

Edison Park Elementary

School Advisory Council (SAC)

Meeting Minutes – February 9, 2017

Present: John Ammons, Wanda Archilla, Caryn Clark, Barbara Harrington, Laura Wright, Kim Clements, Shelby Baucom

Meeting was called to order at 5:00pm by Barbara Harrington

1. Review norms: current SAC members are aware of the following norms to regulate meetings:
 1. Start and end on time.
 2. All participants will be active and respectful listeners.
 3. Decisions will be made by a majority vote.
 4. Agenda will be followed during the meeting and agenda items for the next meeting will be created by SAC, SAC Chairperson, and Administration.
 5. Public Comment will involve positive comments and the allotted time is two minutes per person.

Members agreed to continue with these norms.

2. Meeting Minutes were presented and approved.
3. School Improvement Goals: Mrs. Harrington reviewed/revisited Edison Park's SIP Goals for 2016-2017.

Goal 1 - Edison Park Elementary will increase student achievement.

Action Plan –

Teachers have common planning time for PLCs.

The school has established a leadership and an intervention team.

Use of Performance Matters and Castle to track standards.

Provide training and resources

Administration will perform classroom walkthroughs

Goal 2 – Edison Park will decrease the number of out of school suspensions and referrals.

Action Plan - Edison Park will implement a school wide PBS discipline plan.

The PBS program includes proactive strategies for defining, teaching, and supporting appropriate student behaviors to create positive school environments.

Behavior Intervention Forms

Complete viewing of SIP 2016-2017 -

<https://www.floridacims.org/districts/lee/schools/0191>

4. Data Review: Mrs. Trent has viewed the current STAR Reading and Math data. The data indicates the students are doing well and making gains. The intervention strategies are being continued; including WIN time, ability grouping, differentiated instruction, and resource/ESE teachers pushing into the classroom. In addition to these strategies approximately thirty 3rd-5th grade students are involved in afterschool tutoring. After school tutoring is using the i-ready program. The faculty will continue progress monitoring on a regular basis. If anyone would like to view the data please contact Mrs. Trent.
5. DAC – Caryn Clark attended the meeting. There was discussion on capital expenditures. There is tremendous growth occurring in Lee County with a projection of ten new schools in the next 5-7 years. They are addressing possibilities on how to generate the funds to pay for these new schools. The DAC meeting is scheduled next week. The information will be shared at the next SAC meeting. The DAC meeting minutes are available on line.
6. Future SAC meeting date/tentative agenda:
 - May 9, 2017 @ 3:30 PM Agenda: Review end of year data and status of goalsMeeting date and time will be in the school newsletter and posted on the PTA and school website. Meeting minutes will be posted on the PTA and school website.

Public Comment will be on the agenda for each meeting.
7. Public Comment:

Some schools in the district are using i-ready schoolwide. EP will be reviewing the data results.

Dr. Clements mentioned the possibility of looking into grant writing.

Request to add to the agenda: Discuss Vision 2020

The SAC chairperson and/or Administration may or may not respond to the public comments.
8. Good of the Order: Members are pleased with EP's progress.

Meeting was adjourned at 5:20pm.

EPCEA's SIP, SAC membership, guidelines and bylaws, and meeting minutes are available in the front office.