

## **SAC Meeting Minutes – 10.16.17**

### **Attendance:**

Cherise Trent, Barbara Harrington, Jen Gaytan, Brenda Mendoza, Jill Millins, John Ammons, Santos Irias, Carla Stewart, Marliss Brockington, Don Gurule, Laura Wright

### **Call to Order:**

A meeting of the Edison Park Elementary School Advisory Council was held at Edison Park in Room 108 on October 16, 2017. Chair, Dr. Laura Wright called the meeting to order at 5:00pm. Barbara Harrington will record minutes for this meeting.

### **Minutes:**

**Old Business:** 1. Cherise Trent motioned to approve the minutes of May 9, 2017, with the following corrections: none. Meeting minutes approved.

### **New Business:**

1. Introduction of new members.
2. Setting of norms. SAC members agreed on 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.
3. Introduction to SAC: duties, goals, diversity of members, DAC representative and alternate needed.

Election of 2017-2018 representatives for SAC: Parent, community, and business nominees were presented and voted upon. These nominees were approved. The DAC schedule and agenda for the first meeting was distributed to DAC reps.

  - SAC Chair – Laura Wright
  - DAC Rep – Caryn Clark
  - DAC Alternate – Jill Millins

For other members please refer to the membership list in the SAC binder. Please note – Caryn Clark
4. Mrs. Trent shared new staff and re-organization of staff. School updates – playground, cleaning building and repair work, new carpet/tile first floor, Florida Arts Model School Awards and Conference. We are partnering with Edgewood to assist them with arts. Our Vision and Our Mission was reviewed.
5. Accountability – progress monitor, track data, grades should reflect standards mastery, common/formative assessments, PLC's – weekly, data chats – quarterly, AR, AM, FSA, Compass
6. SIP Goals: Mrs. Trent presented the SIP goals. FSA goals – 60 points to be an A school!

7. Data Review: Mrs. Trent shared last year's FSA Math, ELA, and Science data. Overall learning gains were reviewed as well as the learning gains of the lowest 25%. The STAR baseline data was reviewed. Mrs. Trent discussed where we are, where we need to be, and how we are going to get there. The strategies include ability grouping, differentiated instruction, and special area, resource, and ESE teachers pushing into the classroom. Progress monitoring will occur on a regular basis. The gifted teacher is challenging students with critical thinking and problem solving in academics with a focus on Science and Technology. She is collaborating with the classroom teachers and providing an extension of the standards.
8. Future meeting January 16, 2018 @ 5:00 PM Agenda: Mid-year data review; Re-visit goals  
May 22, 2018 @ 5:00 PM Agenda: Review end of year data and status of goals

**Reports:**

1. School Improvement Goal Setting Chart

**Next Meeting Date & Time:**

The next meeting will be held on January 16, 2018 at 5:00pm in Room 107.  
Meeting 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**

Public Comment will be on the agenda for each meeting. The SAC chairperson and/or Administration may or may not respond to the public comments.

**Good of the Order:** John Ammons asked a question regarding how the students' time are divided to meet the departmentalizing in 5<sup>th</sup> grade.

Dr. Wright mentioned state is requesting not to have school grades.

**Meeting Adjournment:**

Motion: Dr. Wright motioned to adjourn the meeting at 6:00pm. Motion carried unanimously.

Submitted by,

Barbara Harrington, Teacher

Approval Date: Cherise Trent – 10.17.17