

**Ocean Palms Elementary
School Advisory Council Meeting
September 13, 2018**

Meeting Convened: 3:15

Adjourned: 4:22

SAC Members in attendance: T. Cantwell; E. McCall; N. Reid; M. Campbell; J. Weeks; L. Miller; K. Hunt; A. Bergamasco (District)

Excused: J. Werba

Absent: S. Rice

Visitors: S. Rendzio; J. Tiedeberg; C. Dickson

Call to order: 3:19 PM

Reminder to sign in

Review Minutes from 05/03/18 Meeting

Corrections or approved.

Motion to approve the minutes was made by Jessica Weeks; Karen Hunt seconded the motion.

Motion Passed

Approve Agenda for Meeting 09/13/18:

Motion to approve the agenda was made by Karen Hunt; Jessica Weeks seconded the motion.

Motion Passed

Membership Introduction

New Members

Motion to approve the new member Stacy Rendzio, was made by Jessica Weeks; Lucy Miller seconded the motion.

Motion Passed

Motion to approve the new member Jessica Tiedeberg, was made by Karen Hunt; Lucy Miller seconded the motion.

Motion Passed

Motion to approve the new member Claire Dickson, was made by Karen Hunt; Lucy Miller seconded the motion.

Motion Passed

Motion to approve the new member Linda Birdwell, was made by Karen Hunt; Jessica Weeks seconded the motion.

Motion Passed

Distributed Binders

Review By-Laws

Motion to amend the by-laws was made by Karen Hunt; Stacy Rendzio seconded the motion.

Insert “commit to” serve a 2 year term – under Membership #4
Change the letter “A” to “a” on the changes to operating policies
Take out the extra space on Mission and tasks on #1.

Motion Passed and Changes Adopted

Current Financial Report – T. Cantwell

There is a balance of \$9,196.86

Principal’s Update – T. Cantwell

Reviewed the SIP (School Improvement Plan)

Public Question Period

New business

Adjourned

Motion to adjourn was made by Elizabeth McCall