

**Ocean Palms Elementary
School Advisory Council Meeting
February 13, 2020**

Meeting Convened: 3:17pm **Adjourned:** 3:58pm

Attendance: E. McCall, M. Campbell, N. Reid, S. Rice, J. Tiedeberg, C. Dickson, K. Barrera, J. Weeks, T. Cantwell, C. Timm, A. Torrente, K. Fodor, L. Miller, K. Hunt

Excused: S. Rendzio, J. Sellers, A. Bergamasco

Call to order: 3:17pm

Reminder to sign in

Review Minutes from 1/9/2019 Meeting

Motion to approve the minutes was made by C. Dickson; K. Hunt seconded the motion.

Motion Passed

Approve Agenda for Meeting 2/13/2019:

Motion to approve the agenda was made by S. Rice; J. Tiedeberg seconded the motion.

Motion Passed

SAC Survey – E. McCall

Reminder of Parent and Staff Survey Window: February 3rd- March 14th

Remind Staff and Parents to take the SAC Survey

Reminder of Incentives

School Recognition Funds – E. McCall

Discussed how schools can earn School Recognition Funds for the school year.

Funds, if earned, will be distributed during the 2020-2021 school year.

Reviewed ballots and results from last year.

Each selection must have 51% of the staff's approval.

Results will be shown to SAC for the final approval.

School Recognition Funds Plans are due to the district by May 15, 2020.

Motion to use the same format and wording on the draft ballot used last year on the official ballot was made by C. Dickson; K. Hunt seconded the motion.

Motion Passed

Current Financial Report – N. Reid

There is a balance of \$15,541.02

Funds Request – T. Cantwell

Request Made By: T. Cantwell

Motion to approve the funds request in the amount of \$4,400 for one day of paid instructional staff team planning day prior to the start of preplanning was made by S. Rice; L. Miller seconded the motion.

Motion Passed

Principal's Update – T. Cantwell

- Upcoming Events
- Reading Endorsement for teachers
- Need for proctors

Public Question Period

- Susan Wynn is speaking at Palencia on the 19th about cyber security.

Adjourned

Motion to adjourn was made by E. McCall; L. Miller seconded the motion.

Motion Passed