## **Longleaf Elementary**

## SAC Meeting Minutes - December 7, 2022

- 1. Meeting Call to Order / Determination of a Quorum Ruth Singer: Meeting called to order at 4:15PM
- 2. Attendance Eddy Lynn Kledzik

Jason Sherburne- Principal
Danielle Hausmann
Sheryl Brown
Jessica Hopkins- SAC Secretary
Eddy Lynn Kledzik - SAC Co-Chair\*
Megan Pace
Dave Reasland
Ruth Singer- SAC Co-Chair\*
Cari Smith
Nicole Vannorsdall
Dawn Shinkle
Wyatt Stumbo

Guests: Rick Dillon- Assistant Principal, Tracy Pogue

- 3. Adoption of Agenda Ruth Singer called to accept, Jess Hopkins 2<sup>nd</sup> all accepted.
- 4. Adoption of the Minutes Ruth Singer called to accept, Wyatt Stumbo 2<sup>nd</sup>, all accepted.
- 5. Old Business-
  - Walkie Talkie Purchase and SAC Funds Balance Mr. Sherburne reported that Kirlene ordered 4 new walkies at \$140.00 a walkie. \$8.52 remain in the SAC budget.
- 6. New Business -
  - School Recognition Award based on 2021-22 school year performance Jason Sherburne explained the
     last time we received funds was 2019. Total received this year is \$109,051.00.
    - Consensus to be determined jointly by staff and SAC, Used poll taken by staff to narrow down the options. Two options remained after discussion of new ballot. Both options were regarding employee bonuses. One was ALL employees from the 2021-22 school year were to receive funds, the second was with prorated exceptions based on contracted hours worked and days served.
    - Voting by SAC for School Recognition Funds- Ruth Singer called for a vote for the new Ballot for the staff with the two agreed upon options. Jess Hopkins 2<sup>nd</sup> for the vote, majority accepted and motion carried to have a new Ballot out to the staff to vote. Jason Sherburne will send to the staff.

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- o STEAM Night Eddy Lynn Kledzik date will be February 16, 2023
  - Cari Smith was asked and accepted to chair the STEAM Night- Next meeting we will discuss ideas for STEAM Night.
- 7. Open Agenda no new business discussed
- 8. Next Meeting January 11, 2023 4:15 in the Media Center
- 9. Adjournment Ruth Singer called meeting to a close at 5:03 PM