

Longleaf Elementary School

SAC Minutes - May 6, 2020

Attendance:

Eddy Lynn Kledzik (Co-Chair), Barb Jaynes (Secretary), Farah Shakoorian (Treasurer), Rick Dillon, Rob Goyer, Valerie Ireland, Vivi Mira-Culmer, Jessica Orr, Megan Pace, Jason Sherburne, Kaylee Whalen

Call to Order:

A meeting of the Longleaf Elementary School Advisory Council was held through Zoom on May 6, 2020. Co-Chair Eddy Lynn Kledzik called the meeting to order at 4:03 p.m.

Eddy Lynn Kledzik verified that a quorum was met according to Article VIII.

Agenda Adoption:

Farah Shakoorian moved to adopt the agenda.

Minutes:

Farah Shakoorian moved to accept the March minutes.

Old Business:

Eddy Lynn Kledzik reminded members that meeting norms have been established.

New Business:

- Farah Shakoorian shared that SAC funds remain at \$3,507.81.
- Kaylee Whalen presented various types of iReady programs and the amount needed for each. She stated that iReady is aligned with Florida standards. Mrs. Whalen noted that teachers and students currently use and benefit from this program. The following is a list of components she presented:
 - My Path-Reading (online instructional piece): \$8,376
 - Teacher Toolbox (online component for remediation in reading, writing, and math): \$6,460
 - Books for curriculum and toolbox (class sets): \$8,133.48Discussion then centered on using money from the SAC fund to help defray the cost of the My Path-Reading component of iReady.
- Barb Jaynes moved to vote on using SAC funds for iReady My Path-Reading for the 2020-2021 school year. The motion unanimously carried.

- Eddy Lynn Kledzik led the discussion to approve the 2020-2021 SAC Officers.
 - Eddy Lynn Kledzik and Ruth Singer nominated themselves to continue as Co-Chairs.
 - Barb Jaynes nominated herself for Secretary.
 - Farah Shakoorian was nominated to continue as Treasurer.
 - Eddy Lynn Kledzik led a call to vote on each position. There was a unanimous vote for each.

Open Agenda:

- Eddy Lynn Kledzik reminded members that SAC Bylaws state that voting for new members for 2020-2021 takes place at the beginning of the school year.

There was a brief discussion about current Bylaws and the possible need to adjust them or change to ones provided by the District, after adjustments. This was tabled until the 2020-2021 school year.

At the beginning of the school year, those interested in serving on SAC will be invited to nominate themselves. A vote will take place and those voted in will join SAC meetings. It was noted by Mrs. Kledzik that there is a limit of 20 voting members.

Next Meeting Date:

Kaylee Whalen moved to accept the next meeting date of August 19, 2020.

Meeting Adjournment:

Eddy Lynn Kledzik adjourned the meeting at 4:40 p.m.