## Longleaf Elementary School

## SAC Meeting February 7, 2024

## **Meeting Minutes**

- 1. Meeting Call to Order / Determination of a Quorum Ruth Singer @ 4:15PM
- 2. Attendance Ruth Singer

Jessica Hopkins- Secretary
Eddy Lynn Kledzik- Co-Chair
Ruth Singer- Co-Chair
Danielle Hausmann
Cari Smith
Skylar Adams
David Reasland
Meghan Pace
Jason Sherburne- Principal

- 3. Adoption of Agenda Ruth Singer motioned, Jess H 2<sup>nd</sup>, All in Favor
- 4. Adoption of the January Minutes Ruth Singer motioned, Danielle H 2<sup>nd</sup>, All in favor
- 5. Old Business- Florida School Recognition Funds- Sherburne 3 Options were put forward to the staff; Options 1 was the most voted option with 38 votes, 63%. Option 2 was 2<sup>nd</sup> with 14 votes, 23%, and Option 3 was the least voted option. Option 1 was the final decision: 100% one-time bonus to staff, prorated by contract hours. Funds have not been finalized, once they are, a spreadsheet will be submitted for approval.
- 6. New Business ● Scholastic Book Fair Purchases Input Kledzik- \$2000.00 was raised from the Book Fair. Scholastic Dollars available were used to select books from fair merchandise. Stakeholders received notification of the books selected with these funds and were invited to this meeting to provide input. SAC members had the opportunity to provide input.
- 7. Open Agenda Ruth Singer nothing at this time
- 8. Next meeting 3/6/24 @ 4:15 PM if needed.
- 9. Adjournment Ruth Singer 4:21 PM.