Minutes of the Meeting for: School Advisory Committee (SAC) **Location of the Meeting:** Ocean Breeze Elementary TEAMS Virtual Meeting

Present at Meeting:Principal Shelley MichaudSchool Resource Officer ImperatoBrittany Thompson, TeacherEric Erlacher, President & ParentSandy Walker, TeacherMichael Timm, ParentCami Waldon, TeacherTheresa Grimison, ParentShelly Welker, ParentNicholas Caldwell, ParentAbsent: Tabathia Mayo Suarez, Parent

Meeting was called to order virtually by Principal Michaud on Wednesday September 2, 2020 at 2:45 p.m. using TEAMS.

Introduction to SAC was made by Principal Michaud. New parent-elected members were introduced by S. Michaud. Michael Timm & Nicholas Caldwell are parents of children at Ocean Breeze Elementary. After the first faculty meeting of the school year, Brittany Thompson and Cami Waldon, who serve as teachers at Ocean Breeze Elementary have been selected by teaches as members. All members gave a brief introduction and their roles within the school and community.

Agenda

14:59 **By-Laws**

The SAC by-laws were distributed via e-mail to all members. Principal Michaud gave a brief overview of these by-laws and the purpose of SAC and the impact they have on the decision-making for school improvements.

15:10 Elections

New term for elected positions on the SAC Board. Current Chairperson is Eric Erlacher, parent. Current Vice Chairperson is Shelly Welker, parent and current Secretary is Officer Imperato, SRO. The roles of the elected positions were discussed by Principal Michaud. The Budget Report will be requested from the Bookkeeper before the start of the meetings and presented to members. Any member had the opportunity to express interest in the elected positions named above, but there were no new candidates wanting to go into nominations. The former elected position holders were then given the opportunity whether they wanted to continue their position with a new vote. Principal Michaud motion to nominate E. Erlacher and Ofc. Imperato second the motion. An electronic vote was conducted and all in favor 10-0 for E. Erlacher to remain as Chairperson. E. Erlacher motion to nominate S. Welker for Vice Chairperson and Principal Michaud second the motion. An electronic vote was conducted and all in favor 10-0 for S. Welker to remain as Vice Chairperson. E. Erlacher motion to nominate Ofc. Imperato, and Principal Michaud second the motion. An electronic vote was conducted and all in favor 10-0 for Ofc. Imperato to remain as Secretary.

Consideration of Open Issues

- 3:25 p.m. Principal Michaud will send out the SAC Minutes to the TEAM group. Parents in sight surveys will also be sent out to the committee. The goal is to focus on communication and areas we can improve on. Draft a school improvement plan and focus on the Academic and Behavioral Data. Need to focus on goals for accurate measurements
- 3:27 p.m. Vote for Meeting time. Committee agreed on meeting times to be the first Wednesday of every month starting at 3:00 p.m. Eric motioned for the vote and all in favor 10-0 to conduct meetings at this time. Principal Michaud will work on how to set up TEAM meetings for the committee and the ability to share documents to the board.

Radio Update? Where are we at now?

FSA – suspended testing for 2020, but we expect testing in 2021. We are not sure at this time how the state is going to grant recognition. Still questioning how we it will all work out based on the current circumstances.

SAC votes on school recognition funding. School can now have an "A" rating as the school grows as a whole. It used to be funding based on have the "A" rating. The school has an opportunity to benefit with growth and improvement.

We need to look at our FSA data and see our ratings. There is a formula to figure out ratings and funding. In the 2018-2019 school year, Ocean Breeze Elementary point grown went from 63 to 73. In the 2019-2020 year there was no testing to measure due to the circumstances. There are a variety of factors that go into the overall point percentage. The number of kids, learning gains, different sub groups, ethnicities, economics, exceptional education, etc. Principal Michaud will look for a better explanation to provide the board to show the growth.

Agenda and Time of Next Meeting

3:40 p.m. Next meeting will be held October 7, 2020 at 3:00 p.m. Meetings will be held first Wednesday of every month.

Meeting adjourned at/by: 3:42 p.m. / Eric Erlacher, Chairperson

Minutes submitted by: School Resource Officer Imperato, Secretary

Minutes approved by: Principal Shelley Michaud, Administrator