

**9/13/22**

**SAC Minutes- Media Center**

**Called to order 3:00**

**Members:**

Daniel Espinosa, Parent  
Hilles, Alexandra, Parent/Support Staff  
Barrett, Molly, Parent  
Coleen Carlson, Parent  
Corporal Roache, SRO  
Jeaniey Geremia, Support Staff  
Josefina Melendez, Principal

**Non-Members:**

**The first meeting of the 2022-2023 school year. No prior minutes.**

**Old Business**

Mrs. Melendez welcomed back the returning SAC Members.

**New Business**

Mrs. Melendez started the meeting by introducing a Kagan strategy used in the classrooms. The strategy was "Talking Chips" which encourages quiet students to participate while limiting students who over-engage. Utilizing these chips during the SAC Meeting demonstrated how teachers are using different concepts in the classrooms.

**Millage Information**

Mrs. Melendez shared with the council the information, provided by Dr. Mullins, regarding the upcoming Millage. This was a slide show presentation that explained what the Millage would be used for. 80% of the allocation would be used for compensation and/or benefits for teachers and other employee groups. 16% would be used for student program development access, expansion and/or support and 4% would be used for technology enhancements. The district would also have an accountability council to ensure the millage would be use properly. Mrs. Espinosa stated that taxes are proposed to go down, so millage would not have much of an impact for homeowners.

**School ESSER Budget**

Lisa Moore, School Bookkeeper presented the ESSER funds that were being allocated. These funds are available but must be used for both this school year and next school year. The funds allocated are: \$5,752.60 for supplies (classroom, Art, PE), \$1,127.00 for field trips (except contracted services), \$7,000.00 for music, and \$18,000.00 for Academic Support Extra Duty Pay. Mrs. Moore stated that Principals must approve each purchase and teachers as well as the School Advisory Council would be engaged in all decisions. These funds also must be utilized in specific ways as well making sure that all purchases are qualified. A spreadsheet with these funds were handed out. Discussions proceeded regarding the use of the funds. Items that were suggested were the Indian River Lagoon Fieldtrip and Walkie Talkies for teachers and staff.

**Open Agenda**

Mrs. Melendez shared that the School Store fundraiser provided our school with at \$2000 profit and provided the teachers with gift cards in the amount of \$17,658 to spend on classroom supplies.

Mrs. Melendez stated that the council would need to elect officer during the next SAC meeting since a quorum was not met. It was also stated that a couple of SAC members have contacted the school with request to step down from the council. Those individuals are James Burks, Cherry Nazareth, and Alex Sandoval. The Council members were encouraged to spread the word to anyone who may be interested in being on the School Advisory Council.

Next Meeting: TBD in October

Motion to Adjourn was made at 3:53 by Mrs. Barret and second by Mr. Espinosa