September 11, 2018

1. Call to Order – by Jaclyn Myers at 4:02pm
2. Introductions and Welcome
	1. Attendees – Jaclyn Myers, Haley Floyd, Traci Hemingway, Brock O’Shell, Bashyam Iyengar , Kelly Hite, Christopher Bryant, Carrie O’Leary,
	2. Non-members- Lisa Haas
3. Treasurer’s Report – Christopher Bryant reports

Business Plus $21,000 before Heart Math $11,762.11 (heart probe to help monitor breathing and regulate mood, allows students to become more aware.) Research-based-In Sync and transfers to all students K-5.

Does not include current funds for this year’s FTE

$9,812.42 balance

1. Overview of SAC Mission and Responsibilities:
	1. Review of By-laws- reviewed mission, purpose, etc. \*Need for a secretary
	2. School Improvement Plan (SIP)- Mrs. Hemmingway will present to District on September 18th.
		1. English/Language Arts lowest quartile (bottom 25%)
		2. Math lowest quartile (bottom 25%)
		3. Character Counts/Traits-social emotional piece (Paw Pat program to recognize those who exceed behavior expectations)
			1. Middle School-lanyard with incentives
			2. Elementary- “Wolfie” stuffed animal
			3. Staff- share with school & Giant Wolf in classroom
	3. Community Leaders Day (Middle School only)
		1. Date is set during HOWL time- Wednesday, February 20,, 2018.
		2. 8th Grade Ambassadors & Leaders continental breakfast
		3. Donations from Publix & Winn-Dixie
	4. School Recognition Funds- the current year’s distribution voted on and new options will be presented to SAC.
2. Membership
	1. Create membership roster for Carrie O’Leary

Kelly Hite motion, Bashyam Iyengar 2nd, voted yes

* 1. Membership needs: Secretary (only allowed 2 years of service)

Tally for discussion for next meeting, Hemingway will possibly appoint a staff member.

1. Meeting Schedule for the Year

September 11th

October 9th

November 13th

January 15th

February 12th

March 12th

April 9th

May 14th

1. Administration Updates
2. 1587 Students and growing
	1. Staff: 1st, 2nd, & 3rd have 9 teachers each grade (18 students:1), Middle Grades- ELA (25 students:1) Associates- 1 in 3rd, 2 in 4th, 1 in 5th, 2 in Middle School.
3. Possible expansion- 2 story building, surveying property currently to help eliminate 26 portables (3rd-5th grade classrooms).
4. SIP PowerPoint Presentation
	* 1. New Administration and leadership team (see cover)
		2. Celebrations
			1. 6th Grade Summer Venture Camp
			2. MS HOWL sessions and strategic K-5 Focus time
			3. Extended learning through Jazz Band, STEM, Elementary Computer classes
		3. Reviewed our School Wide Goals: Disparities- 65% in the Lowest Quartile made learning gains, 87% proficient on the math FSA

ELA- 53% LQ made gains. 80% proficient in ELA. Character Counts Focus

* + 1. LPA is Unique- largest extended day program, 8th grade internship, ELL program (2 schools in St Johns County awarded this position)
1. New Business
2. School safety
	* 1. Finished trainings for kids. Presented safety videos to students to educate students how to be safe on campus.
		2. Buzzed in front door, glass door, per district for safety & security.
		3. Every classroom door is locked at all times.
		4. Armed guard on campus at all times. Introduced to students and known.
		5. Resource Officer assigned to us and 4 other schools.
		6. Crossing Guard to assist with walkers & bikers.
		7. Threat Assessment team to investigate any threats made at or about school.
3. Next Meeting: October 9, 2016 at 4:00 pm in the Media Center
4. Adjournment – Charles Bryant made a motion to adjourn at 5pm; seconded by Bashyam Iyengar.