**​​Liberty Pines Academy​**

**SAC Committee Agenda**

​​February 10th, 2025

1. Call to Order
   1. Mrs. Sullens called the meeting to order at 4:02
2. Introductions and Welcome
   1. Meeting opened by Mrs. Sullens and attendance was reviewed
   2. Attendance: Ellie Sullens (Co- Chair), Kelsey Peryam (Co-Chair), Sharnell Fowler (Parent), Jeremy McAlee (Parent), Raquel McAlee (Parent), Donny Hoessler (Principal), Katrina Stanton (AP), Carrie Oleary (Parent), Megan Lee (Teacher 5th ELA)
   3. Establish Quorum
3. Review Minutes
   1. Minutes from January were reviewed by members of SAC
   2. Motion to approve January minutes
      1. 1st – Raquel McAlee
      2. 2nd – Carrie Oleary
4. Treasurer’s Report – Raquel McAlee
   1. Raquel McAlee gave the current SAC budget amount at $6,027.67. School REC Budget is $42,514.26
      1. 1st – Sharnell Fowler
      2. 2nd – Carrie Oleary
5. Administration
   1. Updates from Mr. Hoessler
      1. School year is going great thus far! Making great progress
      2. No school Friday and Monday!
      3. Budget season is in full swing
      4. 11 staff is going to the PLC institute this year in July! We will be putting in s SAC request to use the REC budget for payment for some of it. It would go with our school improvement plan very well.
6. New Business
   1. Funds Request discussion
      1. ESE department has asked for an ADA swing on the playground – This may be better asked for funding through other avenues. Mr. Hoessler will look into it and give some suggestions.
   2. School Recognition Funds ballot
      1. The ballot should be sent to the teachers to edit. Then we can give to SAC to approve. Then teachers will vote. Mrs. Sullens and Ms. Peryam will make some minor edits to the ballot to specify a few things.
   3. Needs Assessments
      1. The parent, student, and staff needs assessments have been edited as discussed and are ready to be sent out Feb 24th. The district sent out a few new surveys and we wanted to wait to not overwhelm people.
7. Next Meeting: March 10th, 2025
8. Adjournment at 4:25pm
   1. 1st – Raquele McAlee
   2. 2nd – Kelsey Peryam