Gulf Trace School SAC Meeting Minutes

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| **Date, time, and location of SAC meeting**  |  December 19, 2019: 8:00 am, Media Center |
| **SAC Chair**  |   |
| **Principal**  |  Dawn Silex |
| **Notification of Meeting**  |   |
| **Members present**  |  Melissa Boggs, Lisa Kern, Elizabeth Izatt, Cathern Hemphill, Dr. Henry Johnson, Paul Cannella, Sandy Saroukos, Brittany Duke, Ashley Hinkley, Denise Ballard, Jason Lord, Helene Gorman |
| **Members absent**  |  Mary from AstroDixie from PTAHolt from PTA |
| **Guests**  | None  |
| **Quorum present?**  |  Yes |
| **Welcome**  |   |
| **Approval of minutes from last meeting?**  |   |
| **Changes to agenda**  |   |
| **Agenda item 1**  |  Celebrations: SBP visited the Police Department. K-5 visited Academies in Pasco County Schools this semester. Behaviors are on target school wide.  |
| **Agenda item 2**  | Winter Wonderland Update: Successful evening. Admin served appetizers to families – donated by a community member. Winter store earned over $1,000 in the first year inception. All ABC students will have opportunity to shop for 2 gifts for Mom & Dad. |
| **Agenda item 3**  |  Recognition Funds: 3 options were presented to staff and voted upon. SAC received the options and voted for majority staff option. Scilex proposed the vote, Lord second, and all members were in favor. |
| **Agenda item 4**  |  Grant Wish List Proposal: Currently SAC has approximately $16,000 in SAC funds. Suggestion for all teachers to receive a grant of approximately $100. Izatt proposed up to $200, Johnson seconded. Kern suggested to resend request for items up to $200 because not all gave grant information for that amount.Proposals were discussed for SmartBoards, IPADS and Admin explained we will be retrofitted this year. Breakout boxes were discussed as another purchase – will bring back cost. GTES college tshirts for 3-5 for College campus visits in March were proposed. Balance will be discussed at next meeting and Admin will use discretion for standards of how to handle funding. All members voted in favor of this. |
| **Agenda item 5**  |  SAC Voting took place:Jason Lord was nominated for ChairmanKimberly Cran was nominated for Vice-ChairmanHelene Gorman was nominated for SecretaryAll were in favor of the nominations. |
| **Agenda item 6**  |  Next Meeting:SBP behavior specialist to discuss program.Instructional Coach’s to discuss growth of school and initiatives.3rd Quarter Instructional Plan |
| **Public Comment**\*  |   |
| **Next meeting: date, time, and location**  |  1/16/2020 at 8:00 am Will be located in the Media. |
| **Minutes submitted by**  |  D. Ballard |