

Longleaf Elementary School

SAC Minutes – February 5th, 2020

Attendance:

Jason Sherburne (Principal), Ruth Singer (Co-chair), Eddy Lynn Kledzik (Co-chair), Farah Shakoorian (Treasurer), Barbara Jaynes, Jane Crawford, Megan Pace, Jessica Orr, Lisa Carnes

Call to Order:

A meeting of the Longleaf Elementary School Advisory Council was held in the Longleaf Elementary media center on February 5th, 2020. Co-chair Eddy Lynn Kledzik called the meeting to order at 4:03pm. Megan Pace will record the minutes for this meeting.

Eddy Lynn Kledzik verified that a quorum was met according to Article VIII.

Agenda Adoption:

Megan Pace motioned to accept the agenda; second by Jane Crawford.

Minutes:

Lisa Carnes motioned to accept the December minutes; second by Megan Pace.

Old Business:

- Reviewed established meeting norms.
- Jason Sherburn provided a recap of the School Recognition Funding disbursement. Also discussed a retention award where faculty deemed Highly Effective would receive a \$2,500 bonus and those deemed Effective would receive \$1,000.
- A recognition award will also be coming out around March; comes out of the Best and Brightest Fund.
- There could be potential changes coming regarding teacher pay; increase in pay could be in the form of either bonuses or salary increase

New Business:

- Per Farah Shakoorian, SAC funds remain at \$3,507.81. These funds can be used for things tied to SAC goals; need to come up with ideas before the end of the year.
- A revision of the Longleaf SAC bylaws to match examples set by the state was discussed.

- Usually, bylaws are updated in the first semester so we will review and prepare for next year's submission.
- Discussed membership term as members typically have a two year rotation. Voting for new members typically takes place at the end of the year and new-to-Longleaf parents would be participants without voting rights.
- For the next meeting, SAC members will review the sample bylaws and provide feedback during the next meeting regarding revision.

Open Agenda:

- Reviewed current membership status – 7 employees and 5 non-employees. Need 3 non-employees so there is a 51% majority of non-employees.
- We will invite additional members then send out a link to parents so the new members can be voted on

Next Meeting Date & Time:

The next meeting will be held on Wednesday, March 4th at 4:00pm in the Longleaf media center.

Meeting Adjournment:

Motion: Eddy Lynn Kledzik motioned to adjourn the meet at 4:26pm. Motion carried unanimously.