

**School Advisory Council Meeting Minutes  
Caldwell Elementary  
September 17, 2019**

**3:40 p.m.**

- Attendance:** C. Hill, K. Ashmore, J. Hammerle, M. Bolds, S. Young, M. Neboyia, C. Maycumber, J. Melendez, V. Colondres, L. Kemraj, B. Atchison, N. Taylor, E. Robinson
- Welcome:** Mrs. Hill, Principal, welcomed everyone to the meeting.
- Minutes:** Minutes from the last meeting dated 5-14-19 were provided to members. Motion to accept minutes as read: N. Taylor; M. Bolds second. Motion approved unanimously.
- SAC Handbook:** An overview of the SAC Handbook was discussed. The handbook is available online as well.
- By-Laws Review:** C. Hill reviewed highlights from the By-Laws with the council. Our SAC membership must represent our diverse population. We have additional potential members interested. SAC membership is a year commitment. Meetings will be held the second Tuesday of each month at 3:30 p.m. Parents will have the opportunity to vote on the SAC parent representatives at Open House on 9-26-19. Meeting dates and times will be posted on our webpage as well as agendas and minutes.
- School Data and School Improvement Plan Presentation:** Mrs. Hill facilitated a discussion of our school grade. Our theme this year is "Raising the Bar". We received 293 points which earned a letter grade of C. Mrs. Hill reviewed our FSA data. Our proficiency goals are ELA 55 / Math 59 / Science 55. Our SIP goals are to increase student attendance, increase proficiency in ELA (55) and Math (59) with our SWD and to increase our Science scores (55).
- Lottery Funds:** Mrs. Hill shared some of the needs we have schoolwide. She asked for a SAC m vote to use these funds for supplies, technology, instructional resources, etc. Motion to accept: N. Taylor; second: V. Colondres. Motion approved unanimously.
- Title 1 Use of Funds:** Mrs. Hill reviewed our 2019-2020 Use of T1 Funds which is included in our School Improvement Plan. She summarized some of the areas we are utilizing these dollars such as additional staff, training, technology, instructional supplies and parent involvement.

**Updates:** Mrs. Hill reported that our school is in need of items that our budget does not cover such as additional technology. We have 22 teachers that are currently using old laptops and need updated ones. Mrs. Hill proposed using funds from the "Take a Hike" fundraiser. We are exploring the possibility of asking business partners to adopt and grade level.

**Next Meeting:** October 8, 2019 3:30 p.m.

**Meeting adjourned.**

Recorded/Submitted by: \_\_\_\_\_ K. Swartz, Secretary

SAC Chairperson: \_\_\_\_\_ C. Langford