



**Mill Creek Academy
SAC Meeting Minutes
Media Center
DATE 9/24/24**

In Attendance

<u>Attendance</u>	<u>Absent</u>	<u>Excused</u>
<p>Staff: Dr. Goodwin Art Thomas Heather Shreves Bettina Franz Abigail Jansen-Bowes</p> <p>Parents: Neelima Bandi Tamara Boettger Katelyn Barnes Elaine Blanchard Alyssa Chiodo Julia Domurat Michael Gernhard Jonathan Kaul Jennifer Martin Kelly Mason Katie McWalter Kristen Meo Wendy Napier Karine Oliveira Stephanie Sanalila Malvina Santiago Elizabeth Smith Gina Stevens Ashley Torres Maureen Williams District Representative: Mr. Coleman</p>	<p style="text-align: center;">Staff: Savannah Johnson</p>	

Meeting Start Time

The meeting was called to order at 4:00pm

Referendum Information from District

Introductions/Voting of members

<u>Approval of SAC Members</u> <ul style="list-style-type: none">• Co-chairs introduced• Members in attendance, parents & staff named• parents, staff in attendance	<u>Motion to Approve</u> Art Thomas motions to approve members.	<u>Second</u> Stephanie Sanialila Seconds.
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APPROVED Yes

Voting and Approval of By-laws

<u>Approval of SAC By-laws</u> <ul style="list-style-type: none">• Art Thomas provides review of by-laws and suggested changes• Members given time to review before motioning to approve• Floor opened to discussion	<u>Motions to approve</u> Michael Gernhard motions to approve	<u>Second</u> Malvina Santiago seconds.
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APPROVED Yes

Meeting Schedule Approval for 24-25 School Year

<p><u>Approval of Meeting Schedule</u> -Art Thomas provided a list of suggested meeting dates -Committee has discussion</p>	<p><u>Motion to Approve</u> Ashley Torres motions to approve schedule.</p>	<p><u>Second</u> Katelyn Barnes seconds motion.</p>
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APPROVED Yes

Approval of May Meetings Minutes

<p><u>Approval of Meeting Minutes</u> -Art Thomas provided a copy of the minutes from May 5/21/24 -Committee has discussion</p>	<p><u>Motion to Approve</u> Michael Gernhard motions to approve schedule.</p>	<p><u>Second</u> Kristen Meo seconds motion.</p>
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Budget Update

<p>-No outstanding balances at this time -Last year the committee spent \$5,280, we ended the year with \$81,701.11 in May 2024 - Received updated report and we currently have \$107,130.91 in our accounts.</p>	<p>Budget Report: Art Thomas</p>	<p>Available Budget: \$ 107,130.91</p>
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Funds Request

Funds Request: Sherry Galbraith	Amount Requested: \$230.74
<ul style="list-style-type: none">Galbraith requests funds for technology Purchase 6 Merriam Webster dictionaries for each of the 6 ELA classrooms (36 total) to be used during small group instruction and/or independent work time to locate unfamiliar words based on the individual student's learning needs.	
Motion to Approve Jenn Martin	Second: Michael Gernhard

APPROVED Yes

Funds Request

Funds Request: Ellen Dail	Amount Requested: \$1.407.00
<ul style="list-style-type: none">Dail requests funds for Second Step Classroom Kits for Classroom Guidance in grades 3,4,5 grade.	
Motion to Approve: Gina Stevens	Second: Alyssa Chiodo

APPROVED Yes

Funds Request

Funds Request: Jennifer Burton	Amount Requested: \$361.63
<ul style="list-style-type: none">Burton requests funds for Adaptive toys for visually impaired students	
Motion to Approve Michael Bernhard	Second: Katelyn Barnes

APPROVED Yes

Principal's Report

Appreciation for group Progress Monitoring Testing closes soon Thank you Synethia Williams and Amanda Dykeman Progress Monitoring 2 mid-year Progress Monitoring 3 April/May Reviewed situation about safety Review expectations about phones

Upcoming Focus Group Meeting-

Wednesday, October 9th at 9 a.m. at the Fullerwood Center Auditorium (located at 10 Hildreth Dr., 32084)

Adjournment

Motion to adjourn meeting	Motion: Michael Gernhard	Second: Karine Oliveira
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Meeting adjourned at 5:55pm TIME

Next meeting is October 29, 2024