

**Anna Maria School Advisory Council Meeting Minutes**  
**November 17, 2022/3:45**

**Attendance:** Mike Masiello, Sandy Fisher, Pidge Barreda, Kristi Kliebert, Jaime Hinckle, Dawn Trejo, Jenny Moore Chris Culhane, Maggie VanWormer, Tammy Collins

**Absent:** Dani Darczy, Dave Zaccagnino, Janae Rudacille, Jessica Patel, Gene Hendrickson

1. **Call to Order and Welcome:** A meeting of the Anna Maria School Advisory Committee was held on November 17, 2022. Mike Masiello called the meeting to order at 3:52 pm. Mike Masiello will record the minutes for this meeting.
2. **Review and Approval September 22, 2022 SAC minutes.** A review was done of the minutes from the Sept. 2022 SAC meeting. A motion was made to approve the minutes by Jenny Moore and seconded by Pidge Barreda. All members present voiced approval.
3. **School Choice Window Discussion:** This year's school choice window will run from December 1<sup>st</sup>- December 31<sup>st</sup>, there will be a school choice fair on December 2<sup>nd</sup> at MTC. We will have a table at the fair.
4. **State F.A.S.T. Testing:** An overview of the first progress monitoring assessment was given and scores for 3<sup>rd</sup>-5<sup>th</sup> grade students. Overall students fared well on the assessment, there will be 2 more state assessments for grades K-5 before the end of the school year. This is a baseline year for the new assessment therefore only proficiency scores will count for school grade, learning gains will not be calculated in school grade.
5. **School Recognition Funds:** Anna Maria's school grade last year was an "A", the state has issued school recognition funds in the amount of \$36,185 to be distributed according to state statutes. A ballot has been created from staff input and reviewed with SAC for input. SAC members voted to approve the ballot as written to put to the staff for a vote on the distribution of the funds for one time bonuses for staff.
6. **Caboose Condition Report:** The condition of the caboose was presented as it was recently inspected by the district. The report indicates window glaze, gaskets and interior wallboard system are significantly damaged. These contain asbestos and therefore the caboose cannot be utilized.  
It continues to rust, exposing very sharp metal, completely inaccessible because of the asbestos, leaks, mold and rot on the inside.  
There is no definite removal date at this time, this will be determined by the school district. A suggestion if the caboose is to be removed is to rededicate the area as a garden in the name of Billie Coles for whom the caboose was initially dedicated to.
7. **PTO Update:** Fall Fest brought in approximately \$6,000, a Winter Fest is planned for January to take place for AME families on the playground area. The holiday shopping program will take place in December for students to purchase gifts for family members and the Otis Spunkmeyer fundraiser will be ending this week.
8. **Other:** STEAM Night will take place on December 7<sup>th</sup> from 5-7 pm  
**Adjourn:** Meeting was adjourned at 4:45 p.m. **Next Meeting Date and Time:** January 26, 2023 3:45 pm

