

Anna Maria School Advisory Council Meeting Minutes
September 22, 2022/3:45

Attendance: Mike Masiello, Ivory Graham, David Zaccagnino, Sandy Fisher, Pidge Barreda, Dawn Trejo, Christine LaBranche, Janae Rudacille, Jenny Moore, Jamie Hinckle, Kristi Kliebert, Chris Culhane, Jessica Patel, Gene Hendrickson, Tammy Kerr, Maggie VanWormer, Ashley Chiles

Absent: Danielle Darzy (notified in advance of absence),

1. **Call to Order and Welcome:** A meeting of the Anna Maria School Advisory Committee was held on Sep 22, 2022. David Zaccagnino called the meeting to order at 3:52 pm. Ivory Graham will record the minutes for this meeting.
2. **Introductions:** All members present introduced themselves to the committee.
3. **Review and Approval April, 2022 SAC minutes.** A review was done of the minutes from the April 2022 SAC meeting. A motion was made to approve the minutes by Jamie Hinckle and seconded by Jenny Moore. All members present voiced approval.
4. **Sunshine Law.** David Zaccagnino reminded all members that all business regarding SAC matters are to be discussed in SAC meetings only.
5. **Nominations and Approval of SAC Membership for 2022-2023.** All new members of SAC were voted on for membership. All current members voted and approved new members.
6. **SAC Vote Officers for 2022-2023.** Janae Rudacille nominated David Zaccagnino for Chair of the SAC Committee. Jenny Moore seconded the motion. David Zaccagnino nominated Janae Rudacille for Vice Chair of the committee. Motion was seconded by Jenny Moore. Pidge Barreda nominated Ivory Graham for Secretary of the committee. Motion was seconded by Janae Rudacille. All SAC officers were voted on and approved by all present members.
7. **Review and Approve SAC Bylaws for 2022-2023:** A review was made of current SAC bylaws. It was determined no updates were needed. Jenny Moore motioned that the current bylaws be approved for 2022-2023. Motion was seconded by Ivory Graham. All members present approved the motion.
8. **Review and Approve School Improvement Plan (SIP) for 2022-2023.** Mr. Masiello reviewed the SIP for the 2022-2023 school year (www.floridacims.org for public access). Our school grade for the past year was an "A". Data from state assessments were shared with members. Acaletics will be used in all classrooms in grades 2-5 to continue to increase math achievement. Tutoring program for students in grades 1-5 will begin October 11th and end on December 15th. Additional input into the School Improvement Plan was solicited but no additional changes were recommended at this time.
9. **SIP Funds/Budget for 2022-2023 School Year:** No funding will be received this year.
10. **ESSERIII Funds for tutoring 2022-2023 School Year.** Funds in the amount of \$10,001.60 will be available for tutoring this school year.
11. **Millage Funds:** Funds totaling \$2970 are available. These funds will be used for STEAM initiative -an estuary study for all students with Around the Bend Tours.

12. **Safety Update:** Mr. Masiello and Christine LaBranche provided information regarding new safety features on the school campus. Cameras have been added to the grove area and more lights have been installed. A flat screen has been installed in SRO office allowing total campus monitoring. Fencing for the car pickup area is still being discussed.
13. **Guy Harvey Academy Update.** Mr. Masiello provided an update on the status of the Guy Harvey curriculum that is currently being used, Q2 lessons will begin with the study of mangroves. The Aquarium room will now be a virtual setting with live aquarium feeds and virtual reality hardware for an immersive underwater experience. Furniture and art wall wrapping, signage should be completed by December and will be followed by a ribbon cutting ceremony.
14. **Programs/Events Update.** Extracurricular school programs we have had in the past will return to in person events at AME.
15. **Questions/Other.** The Fall Festival will be held on Oct. 22 at The Center.
16. **Adjourn:** Mr. Zaccagnino motioned that the meeting be adjourned at 4:45 p.m. Motion seconded by Janae Rudacille. Motion carried unanimously.

Future SAC Meeting Dates: Nov. 17th, Jan. 26th, Apr. 20th