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|  | **Carlos E. Haile Middle School**  **School Advisory Committee Meeting**  **Tuesday, January 21, 2025** | Convener: Mrs. Wood | |
| **Mission Statement**  We will inspire our students with a passion for learning, empowering them to pursue their dreams confidently and creatively while contributing to our community, nation and world. | | | |
| Meeting called to order at 4:40pm   1. Introductions Welcome and Overview   Mrs. Wood - Chair   1. Establish Quorum for Voting Members  * Attendance: Beth Cendere, Jen Franczyk (via phone), Anthony Vasile (via phone), Irene Nikitopoulos, Nadia Wood, Erika Valle  1. A+ Recognition Funds – Approval of Proposal set forth by School Leadership Committee  * Additional members were added to the committee after the initial proposal made to SAC.   + Committee consists of 6 teachers, 1 clerical, 1 para representative, 1 custodial and 1 cafeteria employee. * Another vote was taken by the committee, with the same proposal coming forward – to split the funds equally to all employees * The plan put forth was approved by a unanimous vote of the SAC  1. Adjournment – 4:45 pm | | | **PROTOCOLS**:   * Be on time and participate fully. * Respect the opinions of others. * Ask questions and offer opinions. * Take care of yourself. * No “side bar” conversations. |