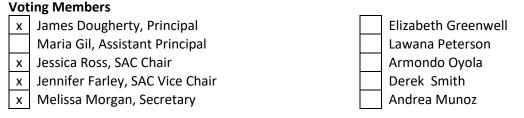
Attendance:



Non-Voting Guests

Lynn Jones, Marsha Wilson, Constant Watson, Chantel Cowart, Pamela Gavette, Stephen Guffanti, MD

Call to Order:

A meeting of the Bashaw Elementary School Advisory Council was held in the <u>Cafeteria</u> on <u>September 24, 2024</u>. <u>Jennifer Farley</u> called the meeting to order at <u>5:30 pm</u>. <u>Melissa Morgan</u> will record minutes for this meeting.

Minutes:

<u>Jessica Ross</u> motioned to approve the minutes of <u>August 27, 2024</u>, with no corrections. The motion carried unanimously.

Old Business:

1. Hispanic Heritage Night is being rescheduled to Wednesday, October 2nd due to the storm related school closures.

New Business:

- 1. Rocket Phonics Foundation Stephen Guffianti, MD and Pamela Gavette presented information about Rocket Phonics Foundation. They are seeking volunteers for this reading program that meets one day a week to tutor students using engaging reading games. The program at Bashaw will focus on Kindergarten and First Grade students.
- 2. SAC Membership
 - a. The voting members for the 2024-2025 school year have been unanimously approved. The membership is listed at the top of the minutes.
 - b. Officers for the 2024-2025 school year were proposed. All positions were voted on and approved unanimously.
 - i. Jessica Ross Chair
 - ii. Jennifer Farley Vice Chair
 - iii. Melissa Morgan Secretary
- 3. 2024 Renewal Referendum Ballot Measure 7 Mr. Dougherty provided an informational presentation on the millage. This was an informational presentation only.
- 4. School Improvements The 40th Anniversary school improvement projects are underway. Keep an eye out for these exciting updates.

Reports:

• 2024 Renewal Referendum Ballot Measure 7 presentation is available at www.manateeschools.net/referendum

Open Agenda:

• Popcorn Days – Members of the SAC would like to volunteer for the popcorn fundraising days. Mr. Dougherty will work on scheduling dates.

Next Meeting Date & Time:

The next meeting will be held on <u>October 29, 2024 at 5:30</u> in the <u>Cafeteria</u>.

Meeting Adjournment:

Motion: <u>Jennifer Farley</u> motioned to adjourn the meeting at <u>6:15 pm</u>. The motion carried unanimously.

Submitted by, <u>Name of Recorder:</u> <u>Melissa Morgan</u>, <u>Name of Position on Board:</u> <u>Secretary</u> <u>Approval Date:</u>