

## Anna Maria Elementary School Advisory Council Meeting Minutes

Attendance: Mike Masiello, Mary Foreman, Janae Rudacille, Pidge Barreda, Julie Sawyer, Christine LaBranche, Sandy Fisher, Chris Culhane, Jessica Patel, Jenny Moore.

Absent: Kristi Kliebert (excused), Ashley Chiles (excused)

1. Call to Order: A meeting of the Anna Maria Elementary School School Advisory Council was held on September 28, 2023. Mr. Masiello called to meeting to order at 3:50 p.m.
2. Introductions: All members present introduced themselves.
3. Review and approve April 20, 2023 SAC minutes: A review was made of the SAC minutes for the last meeting. It was determined no updates were needed. Janae Rudacille motioned that the minutes be approved. Motion seconded by Jenny Moore. All members present approved the motion.
4. Mr. Masiello gave a reminder about the Sunshine law, members were reminded that no discussions regarding SAC matters were to be held outside of SAC meetings.
5. Nominations and approval of SAC membership for the 2023-2024 school year: All SAC members present from last year have self nominated to become SAC members again this year. Kristi Kliebert, and Ashley Chiles are also nominated, were not in attendance but excused from today's meeting. Mr. Masiello motioned to approve the 2023-2024 SAC membership, the motion was seconded by Janae Rudacille. All parent members present and those excused were voted on an approved to serve on SAC. Teacher representatives and Support Staff representatives were voted on by their respective peer groups prior to today's meeting. Pidge Barreda and Sandy Fisher will serve as teacher representatives and Julie Sawyer will serve as support staff representative. Chris Culhane, Ashley Chiles and Christine LaBranche will serve as Business Community Members.
6. SAC Vote Officers 2023-2024: Members were asked to express their interest in becoming SAC officers. Janae Rudacille nominated Jenny Moore for SAC Chairperson, motion seconded by Pidge Barreda. Jenny Moore nominated Janae Rudacille as SAC Co-Chair, motion seconded by Pidge Barreda, Pidge Barreda nominated Sandra Fisher as Secretary, motion seconded by Julie Sawyer. All officers were approved by all members present.
7. Review and Approve SAC By Laws for 2023-2024: The SAC By Laws were reviewed and have been unchanged for years. Mr. Masiello noted that the current membership reads that "Membership in SAC shall be limited to 15-18 voting members". Mr. Masiello motioned that the number be reduced to 10-12 voting members. All members voted to make the change to the By Laws and it passed unanimously.

8. **Review and Approve School Improvement Plan (SIP) for 2023-2024.** Mr. Masiello reviewed the SIP for the 2023-2024 school year. school grade for the past year was an "A". Data from state assessments were shared with members along with a summary of the Focus Areas for goals. There are no SIP funds distributed this year. Millage funds will be utilized for teacher collaborative planning in the amount of \$4,180. A roll over of ESSER Grant funds will be utilized for an after school tutoring program for students in grades 3-5 which will begin October 15th and end on February 15th. The PTO will subsidize tutoring with additional funds. Additional input into the School Improvement Plan was solicited but no additional changes were recommended at this time.
9. Safety Update: Christine LaBranche updated SAC on special window tint applied to select areas of the school to increase security.
10. Guy Harvey Program Update: AME hosted a marine science summer camp for approximately 250 2<sup>nd</sup> grade students from around the district which provided students an opportunity to learn about marine life. There will be 4 new units of study this school year around marine science and conservation. Students will also be able to experience lessons using virtual reality goggles.
11. Meeting adjourned at 4:40 p.m.