

| | |
|--|---|
| School: | Venice Middle School |
| Date of Meeting: Opened the meeting: Secondary motion: | October 2 nd , 2018 John Nell Joe Connor |
| Participants: | Tomas Dinverno, Scott Schafer, John Nell, Em Hagan, Justin Taylor, Scott Mersinger, Kim Phillips, Bryson Day, Sharon Lewis, Terri Griffith, Jamaal Day, Joe Connor, Erin Rice, and Eric Idoyaga. |
| Minutes: | <ol style="list-style-type: none"> 1. <u>Welcome</u>-Mr. Dinverno started the meeting at 3:40 P.M. by welcoming staff, parent, student, and community SAC members. Mr. Dinverno indicated agendas, minutes, School Improvement documents, are all on VMS website. 2. <u>Treasury</u>: The current available balance in the treasury is \$8,210.48. These are the current requests for financial assistance: <ul style="list-style-type: none"> *Tatyana Igotis/ESOL Snacks \$40.00 *Eric Idoyaga/Heart (AED) \$1387.00 *Susan Heinz/State Orchestra \$958.44 *Susan Heinz/2-29-inch stools \$64.19 *Anna Albanese/Explore Opera \$300.00 *Kelly Tobin/Chorus Field Trip \$190.99 *Kelly Tobin/ All State Chorus \$424.16 *Em Hagan/CCR Incentives \$450.00 *Lisa Jodwallis/Plaster Paris \$300.00 <ol style="list-style-type: none"> A. Scott Mersinger (Culver's Fundraising Nights) made a suggestion that Culver's sponsor a fundraising night to meet some of these current financial needs. B. SAC has decided to table the Heart Smart Package (AED) until Scott Mersinger is able to approach Venice Hospital for financial assistance in purchasing this particular item. Mr. Nell made the motion and Mr. Dinverno seconded the motion. C. All State Orchestra expenditure was unanimously approved. |

D. 2-29-inch Stools expenditure was unanimously approved.

E. Exploration in Opera expenditure was unanimously approved.

F. Chorus Field Trip expenditure was unanimously approved.

G. All State Chorus expenditure was unanimously approved.

H. SAC has decided to table the CCR Incentive until Scott Mersinger and Kim Phillips are able to explore fund raising opportunities. Justin Taylor (MRT) generously agreed to meet expenditure with a \$250.00 donation. The expenditure balance is now only \$200.00. Motion to table discussion was made by Jamaal Day and seconded by Bryson Day.

I. Plaster Paris for face masks expenditure was unanimously approved.

J. SAC approved \$2,277.78 of expenditures, which leaves \$5,932.70 in the SAC account.

3. 2018-2019 School Improvement Plan Goals-Mr. Dinverno discussed some of Venice Middle School's short-term goals towards maintaining the school grade of an "A" for the 2018-2019 school year. The School Improvement Plan includes 12 main goals. For instance, to maintain the "A" we will need to exceed last year's percentages by 2% or 4%. Our Geometry and Algebra I scores were at 100%, we want to maintain that percentage. Achieving a score of 90% or higher always shows mastery of the goal. Our school continues to strive to increase our student's scores at the lowest quartile,

| | |
|--|--|
| | <p>while closely monitoring our attendance rates for all students. SAC unanimously approved maintaining our current goals and the School Improvement Plan.</p> <p>4. <u>Principal's Update</u>-Mr. Dinverno discussed the construction updates for Venice Middle School. Currently Building 2 is schedule for complete renovation in December. The next phase will begin in December with the demolition of Building 1, 8 classrooms east of the media. The remaining phase of 4 classrooms in Bldg 1, Media Center, and Gym, will be started in Spring/Summer. which includes the Media Center and Gymnasium. The completion of all phases should conclude in July 2019.</p> <p>5. <u>Topics for future meetings:</u> A. Heart Smart Package (AED) B. CCR Incentives for Teachers.</p> <p>6. <u>Calendar of Meetings:</u> Please remember that attendance at SAC meetings are important as we value your input.</p> |
| Recording Secretary: | Scott Schafer |
| Date, Time and Location of Next Meeting: | November 6 th , 2018 at 3:30 P.M. in the Media Center. |
| Closed the meeting: Secondary motion: | John Nell Scott Schafer |
| | |