

## SAC Meeting

Oct. 22, 2019

- Meeting started at 5:00 pm
- Presentation of SIP for 2019-20
  - Can access full pdf version on website
  - SIP short sheet reviewed
    - Enrollment slightly lower 490 vs. 512 at this time last year
    - Discussion about Free and Reduced Lunch
    - TS&I data reviewed—targeting subgroups below 40% (SWD and African-American)
    - Goals in ELA, Math, Science, Attendance and Behavior
- Idea to have last Friday of the month College Day—students can wear Wilkinson shirt or college shirt and staff will also be encouraged to wear college shirt
- Flexible Supplements
  - Review of the allocation
    - Curriculum Leaders pre-determined
    - Recommendations for how to spend balance
      - SAC chair and members, PBS chair and members, STEM Fair, Business Partner, Club Teachers
  - Motion to approve-R. Nations, 2<sup>nd</sup> Scotese
  - All approved
- Media Renovation Update
  - Started with \$20,000
    - New books, painting, circulation desk=\$13,582
    - Carpet
    - Have \$6418 left
  - Would like to use that to create a fund for \$25000 to update furniture and finish the project—samples shared
  - Options for \$14,600 funding include capital dollars, club money raised above and beyond salary and expenses, Wildcat Run dollars, business partner donations, before care dollars, fall festival funds raised, other fundraising (publix cakes, garage sale), miscellaneous acct
  - Currently have about \$6000 in SAC budget. This fund rolls forward annually.
  - Proposing we use \$4000 of SAC budget toward media renovation
  - Scotese motion, Phillips 2<sup>nd</sup>
  - All approved
- Other:
  - Next meeting Nov. 19
  - Fall festival 10/25
  - Veteran's Day ceremony 11/11 @ 1:45
- No December meeting Please reach out to parents for new membership
- Meeting Adjourned 5:43pm