



### **Call to Order:**

A meeting of the Pine Island Academy School Advisory Council was held virtually via Zoom and in the Media Center on May 24, 2022. SAC Co-Chair, Tiffany Kovacs, called the meeting to order at 3:20 PM. Dawn Wilkey will record minutes for this meeting.

### **Voting and Approval of April Minutes**

- Review April Minutes
  - Modifications to Minutes
    - None
  - Motion to approve: Meaghan Limbaugh
  - Second: Tiffany David-Baer

### **Budget Update**

- Amanda Riedl and Tiffany Kovacs
- Budget Report/Update: We do not currently have money, yet.

### **School Recognition Funds:**

- Option 1 was chosen by the staffulty:
  - 100% of school recognition funds will be distributed equally among all staff (instructional and non-instructional) members as non-recurring bonuses. To be eligible for the full amount you need to have worked 85% of the 2021-2022 school year and have been a full-time employee. All members working less than 7.5 hours, people hired throughout the year, and itinerant will receive a pro-rated amount based on their scheduled daily hours or percent of the school year worked.

### **Principal's Report**

- Thanked this group for their commitment and participation in our inaugural year at PIA.
- Residual school recognition funds are distributed between all the schools. If they are distributed, they will go to SAC
- Next year, we would really like to address community questions and concerns, have guest speakers, and students/teachers/grade levels share what is happening in the classroom.
- Platform for 2022-2023 SAC meetings:
  - We will be able to meet physically in school.
  - Out of convenience, would committee still like a virtual option
- Current enrollment: 1192
- Projection for Next Year: 1550
- We are staffed for the 2022-2023 school year except for 1 third grade teacher, a band director, an ICT teacher, and potentially a middle school math teacher.
- We do still have 5 facilities openings. We also have been hiring contractors to help our facilities team with maintaining the cleanliness of PIA.

### **Good of the Group**

- Girls on the Run will have its first season in the fall for 3<sup>rd</sup> – 5<sup>th</sup> grade girls. We will have two teams with a maximum of 20 girls on each team and a total of 6 coaches.
- An intent to return to SAC survey was sent out in the May 19<sup>th</sup> email about this meeting. Another email will be sent out at the beginning of the year to confirm.
- Mrs. Kovacs will continue as a SAC chair, and we will be adding a co-chair to join Mrs. Kovacs.

### **Next Meeting Date & Time**

- Last Meeting

### **Adjournment**

- Motion to adjourn: Sarah Stone
- Second: Felix Navaro
- Approved
- Time: 3:40 PM

Minutes Written By: Dawn Wilkey