



SAC Meeting Minutes

Pine Island Academy

January 24, 2023

3:15 PM

Media Center

Approved:

Call to Order:

A meeting of the Pine Island Academy School Advisory Council was held in person in the Media center on 1/24/23. SAC Chair, Tiffany Kovacs, called the meeting to order at 3:17PM. _Denise Shely will record minutes for this meeting.

Welcome:

- Introductions : Tiffany Kovacs, 1st grade teacher, the SAC chair began with introductions. Co-Chair is Brian Mulligan 6th grade World History teacher, Denise Shely is our ILC and our Notetaker. Mrs. Naylor our assistant principal will be our admin leader today.

REVIEW of SAC Minutes:

- Voting and Approval of November Minutes- sent out on agenda on Thursday.
- Lexi Leitman and Erika Harpe approved the minutes. All approved.
- Minute notes are available on the PIA Website
- Motion to approve: Lexi Leitman
- Second: Erika Harpe

Budget Update:

- \$3,100.15 as of today
- Hotel has not been paid for yet, will be paid in February \$378.53 P.E.
- 2,721.62 will be the balance

Funds Request:

Shannon Cally, head of Odyssey of the Mind, has a fund request 4 Coaches and 6 teams. We have a good chance of all 6 teams go to state. We would like to take 3 coaches and 42 students. Regionals are in February which would determine how many teams would make it to state. Last year we completed 9th and 11th at state. Regionals they placed 1st and 2nd. 2 Coordinators receive a stipend. 4 days till 4:30 and weekends 9-2pm (at times) The hotel \$1,200 for 3 coaches attached to the convention center. 2 days of per diem at 50, \$300 which would be \$1500.

- Motion to approve: Cole Naldzin
- Second: Ali Cox
- All members approved, SAC will speak with Mrs. Riedl.

Principal's Report – Mrs. Naylor stated our 8th grade is almost to Washington D.C. Literacy Week is happening this week and Basketball plays FCA tonight.

Additional Agenda Topics: PTO funded the Author visit for Literacy Week and the snacks today for staff were funded by PTO as well.

- **Teacher recruitment: Next Job Fair is February 28th taking registrations for next year.**
- **Projection: with Crosswater completed, what will the numbers look like for PIA. In February they make a projection for next year. FTE helps to make the projection. This is where the process and budget starts. Mrs. Naylor stated we can have the people of FTE come out and discuss projection. That is what the community will be concerned with the most. The developments continue to complete.**
- **Parking Lot Items:**
- **The PTO has paid for an ANT Treatment for the year, so no one should see ants.**
- **Amazon Smiles will be discontinued as of February 1st.**
- **The Debate Team has 15 students and won 1st, 2nd and 3rd place for State – 1st year at PIA, grades 6,7 and 8.**
- **Character Counts – It was brought up that 20 students win and we have approximately 22 students in a class that it is difficult to leave 2 students out. Perhaps consider a solution, another category? The parents and students love it.**

Next Meeting Date & Time

- The next meeting will be held on February 28, 2023

Adjournment

- Motion to adjourn: Melissa Wagner
- Second: Lisa Vasquez
- Time: 3:48pm

Attendance:

<u>Attendance</u>	<u>Absent</u>	<u>Excused</u>
<u>Amanda Riedl</u>		<u>x</u>
<u>Tiffany Kovacs</u>		
<u>Brian Mulligan</u>		
<u>Sarah Stone</u>		
<u>Melissa Wagner</u>		
<u>Courtney Ayer</u>	<u>x</u>	
<u>Lisa Vasquez</u>		
<u>Lexi Leitman</u>		
<u>Melanie Wall</u>	<u>x</u>	
<u>Ali Cox</u>		
<u>Jenni Kmiec</u>		
<u>Abby McKay</u>	<u>x</u>	
<u>Erika Harpe</u>		
<u>Cole Naldzin</u>		
<u>Jill DAmato</u>	<u>x</u>	
<u>Tiffany Davis-Baer</u>		<u>x</u>
<u>Heather Wichersham</u>	<u>x</u>	
<u>Jewel Dias</u>		<u>x</u>
<u>Felix Navarro</u>		<u>x</u>
<u>Meaghan Limbaugh</u>	<u>x</u>	
<u>Lauren Cocca</u>	<u>x</u>	
<u>David Kutch</u>		<u>x</u>
<u>Ansley Parfitt</u>		
<u>Marithza Ross</u>	<u>x</u>	
<u>Rachel Naylor</u>		
<u>Ruth Cortes</u>		<u>x</u>
<u>Kelley Barrera</u>		<u>x</u>
<u>Lacole Rudin</u>		
<u>Kay Crouch</u>		
<u>Denise Shely</u>		