



## **SAC Meeting Minutes**

Pine Island Academy

September 26, 2023

3:15 PM

Media Center

### **Call to Order**

A meeting of the Pine Island Academy School Advisory Council was held in person in the Media center on September 26, 2023. SAC Chair, Dawn Wilkey, called the meeting to order at 3:16 PM. Denise Shely will record minutes for this meeting.

### **Welcome:**

- Introductions : Dawn asked the members to introduce themselves. Assistant Principals Rachel Naylor and Ruth Cortez were present as well as Kelly Berrera, Board Member representative and Lacle Rudin, district representative. All attendees were given a copy of the bylaws and agenda to review.

### **Review of Bylaws**

- Voting and Approval of Bylaws
- **Motion to approve:** Denise Shely
- **Second:** Brittany Barron
- **All approved**

### **Review of Membership**

- **Motion to Approve:** Brittany Barron
- **Second:** Scott Musin
- **All Approved**

### **Review of Schedule:** Districtwide Safety would like to visit on October 26<sup>th</sup>

- **Motion to approve :** Erika Harpe
- **Second:** Kay Crouch
- **All Approved**

### **Budget Update:**

- \$2,192.58

### **Funds Request: Cindy Anderson “Share the Wealth”**

Coach Anderson explained that she would like her PE teachers to have the opportunity to attend a professional development with the intentions of learning new physical education games which aligns with the PIA goal to build a culture to empower students to be passionate about their own learning.

\$1509.94

**Motion to approve:** Erica Dudash

**Second:** Kay Crouch

**All Approved**

**PTO will pay \$405 registration fee**

**Principal's Report:** Mrs. Riedl explained that the overflow classrooms that usually have associate teachers will not have any new hires due to the budget. We have one AT in Mrs. Booth's kindergarten class. We have adjusted our Middle School classes so none have more than 25 students in core classes. Elementary will back-fill classrooms. Mrs. Riedl's goal is to not go over 20 students in the elementary homerooms. What is the impact to rezoning? It is still TDE. Possibility that Seabrook would stay for three years but could be revisited. Building two new schools is the newest information. Silverleaf and Seabrook are the two schools. In the Seabrook community 2026-27 school year their new school would open. Due to projections of Pine Island students, the district will look at this again each year.

### **Additional Agenda Topics:**

- Mrs. Dudash asked how we gain money into our SAC budget. Mrs. Naylor stated some comes from the district budget, we have also had some ESSR funds and outside additional funds like lead teacher funds that are not used. Also, teacher recognition money is voted on and some of the money can go into SAC.
- Mrs. Crouch asked what the money was used on last year. Mrs. Riedl stated that the money is used to support professional development opportunities. Mrs. Berrara stated that sometimes the PTO can support SAC. There is no minimum that needs to roll over into the following year. Mrs. Riedl believes that even though Coach Anderson has requested \$1917, we should have additional money to support this opportunity for our PE teachers.
- Mrs. Riedl explained that the budget will be adjusted at the district level with a 10% decrease in the operational budget. By October, Mrs. Riedl will be able to report more on it.
- Our staffing remains the same as it was in the beginning of the year. We are currently hiring one ESE teacher, that is our only vacancy.
- We have seven custodian positions available. We have a cleaning company that comes in. We have a six-member team that is amazing.
- Copying is the only area that we may fall short by the end of the year and PTO is willing to help support us.
- Mrs. Dudash mentioned the new development Seabrook and how that impacts Pine Island. It is projected that there would be 2167 students in 2025-26 school year, however, the district will revisit each year.

**Wants and Needs:** : Place on a sticky not as you leave

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

- The next meeting will be held on Thursday, October 26, 2023

### **Adjournment**

- **Motion to adjourn:** Laurie Lawson
- **Second:** Brittany Barron
- **Time:** 3:58

**Attendance:** Attached

<b>Attendance</b>	<b>Absent</b>	<b>Excused</b>
Amanda Riedl		
Dawn Wilkey		
Denise Shely		
Ada Stanley		
Ansley Parfitt		X
Brittany Barron		
Carrie Domo		
Cole Naldzin		X
Courtney Ayer		X
David Kutch		X
Erica Dudash		
Erika Harpe		
Felix Navarro		X
Kay Crouch		
Kelly Barrera		
Lacole Rudin		
Lauren Cocca		X
Lauren McDonald		
Laurieann Lawson		
Melodie Murphy		X
Monica Jones		
Rachel Naylor		
Ruth Cortes		
Sarah Stone		X
Scott Musin		
Sherin Sheen		
Tiffany Davis - Baer		X