



SAC Meeting Minutes

Pine Island Academy

January 23, 2024

3:15 PM

Media Center

Approved:

Attendance:

Attendance	Absent	Excused
Dawn Wilkey (chair) Denise Shely (Note Taker) Ansley Parfitt Brittany Baron Erica Dudash Erika Harpe Felix Navarro Kimberly Lippo (assistant principal) Lauren McDonald Melodie Murphy Monica Jones Sarah Stone Sherin Sheen Tiffany Davis-Baer	Carrie Domo Cole Naldzin Lauren Cocca Laurieann Lawson	Amanda Riedl (principal) Courtney Ayer Kay Crouch Ruth Cortes (assistant principal)
Quorum: yes		

Call to Order:

A meeting of the Pine Island Academy School Advisory Council was held in person in the Media center on January 23, 2024. SAC Chair, Dawn Wilkey, called the meeting to order at 3:15. Minutes were taken by Denise Shely.

Welcome:

- Introductions

Approval of Minutes

- Review of November Minutes- We approved meetings, and the budget has not changed. School recognition funds were presented and narrowed down. Mrs. Reidl spoke about the dolphin dash and the Seabrook development and school.
- Motion to approve: Erica Harpe
- Second: Brittany Barron
- Approved: Yes

Budget Update

- Current Budget: \$6,644.08

Membership Update

- Several members are no longer able to serve on the SAC committee. Mrs. Wilkey presented the updated member list.
- Motion to approve: Felix Navaro
- Second: Brittany Boden
- Approved- Yes

Principal's Report (Kimberly Lippo, AP)

- Mrs. Riedl is having a wonderful time with the Middle School students :)

Textbook Adoption:

- 25-26 school year and Mrs. Lippo is requesting to have a parent volunteer; one from elementary and one for middle school. Please send Mrs. Lippo an email if interested.
- A parent cannot be employed or affiliated with the publishing companies.

For the Good of the Order:

- Mr. Navaro asked how we are preparing for the load of the school, like the cafeteria, teachers, etc.
- Mrs. Wilkey stated we are backfilling classrooms and adding portables. Mr. Navaro that he would like to know the additional students that will be added and how this will impact the school.

Next Meeting Date & Time

- February 27, 2024 at 3:15 in the media center

Adjournment

- Motion to adjourn: Sarah Stone
- Second: Monica Jones
- Time: 3:25pm