

## **SAC Meeting Minutes**

Pine Island Academy February 27, 2024 3:15 PM Media Center **Approved:** 

# **Attendance:**

Attendance	Absent	Excused
Dawn Wilkey (chair)		Courtney Ayer
Amanda Riedl (principal)		Sherin Sheen
Denise Shely (note taker)		Tiffany Davis-Baer
Erica Dudash		
Erika Harpe		
Felix Navarro		
Kay Crouch		
Lacole Rudin		
Lauren McDonald		
Melodie Murphy		
Monica Johnes		
Ruth Cortes		
Carrie Domo		
Quorum: Yes		

## **Call to Order:**

A meeting of the Pine Island Academy School Advisory Council was held in person in the Media center on February 27, 2024. SAC Chair, Dawn Wilkey, called the meeting to order at 3:16pm. Minutes were taken by Denise Shely.

#### Welcome:

Introductions

## **Approval of Minutes**

• Review of January Minutes

Motion to approve: Erica Dudash

• Second: Kay Crouch

• Approved: Yes

# **Budget Update**

• Current Budget: \$6,644.08

No change

### **Funds Requests:**

- Odyssey of the Mind Shannon Cally- One of the coaches stated that 6 out of the 9 teams are going to states. Mrs. Cally is requesting 5 coaches (to stay at the Hilton) hotel cost. Odyssey is a STEM competition, and we are super proud of them.
  - o Motion to approve Kay Crouch
  - o Lauren McDonald second the motion
  - o Approved: Yes
- Guitars for 4th and 5th grade music classes Stephan Panoff
  - Trying to engage students in middle school in a 2-year rotation adding 30 guitars to the rotation with recorders and drums. Mr. Panoff is requesting \$2100 for the guitars.
  - o Motion to approve Brittany Barron
  - Second Kay Crouch
  - o Approved: Yes

### Principal's Report

 Mrs. Riedl stated that we are at a transitional time, and she has asked teachers to let her know whether they will be returning or not. There is a lot of social media out there, like reduction of nurses and staff. Mrs. Riedl does not know what that will look like at PIA except that we will have 16 additional relocatables. Seabrook will stay with us until the school opens. Next year's student/teacher ratio K-3 20:1 and 4th-5th will be 24:1. Mrs. Riedl always fills her resource classes when a resource teacher is out so teachers can collaborate. Mrs. Riedl answered a question about our numbers as of today, which is 1760 students. Our forcasted enrollment from the district is 1850 students next year. We must be ready for the transportation issues to get students in by 8:05, this will be tricky as our numbers grow. Salaries are always a challenge because teachers have other options to teach in counties that are close and have higher salaries. Pine Island and Mill Creek are estimated to have the highest population. Registration will open to incoming kindergarten and new families opens March 1. As we grow, there is space in the cafeteria. However, there will be challenges with arrival and dismissal being the most difficult. Mrs. Riedl said that safety is her top priority. Nurses have been another concern. Mrs. Riedl is creating with a plan and will advocate for safety. Mrs. Riedl stated that they will need to extend internet service and cell service. Mrs. Riedl will not open the relocatables unless they have access to intercoms. We will see refliefe in the 26-27 school year when the new school opens. The principal's meeting is in March and Mrs. Riedl will keep us updated as we move forward.

# **SAC Needs Assessment Surveys:**

• Discussed last year's survey and edited questions

o Motion to approve: Erica Harpe

Second: Kay CrouchApproved: Yes

#### For the Good of the Order:

• N/A

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

• March 26, 2024 at 3:15 in the media center

#### **Adjournment**

• Motion to adjourn: Britany Barron

• Second: Kay Crouch

• Time: 4:11pm