



SAC Meeting Minutes

Pine Island Academy

September 24th, 2024

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 24, 2024. SAC Chair, Erika Harpe, called the meeting to order at 3:16 PM. Skylar Derr will record minutes for this meeting.

Welcome:

- Introductions: Erika asked the members to introduce themselves. Amanda Riedl, Pine Island Principal and Ruth Cortes, Assistant Principal were present. All attendees were given a copy of the bylaws and agenda to review.

Review of Membership

- **Motion to approve:** Tiffany Davis-Baer
- **Second:** Sherin Sheen
- **All approved**

Review of Bylaws

- Voting and Approval of Bylaws
- **Motion to Approve:** Brittany Barron
- **Second:** Lauren McDonald
- **All Approved**

Review of Schedule:

- **Motion to approve:** Brittany Barron
- **Second:** Beverly Bass
- **All Approved**

Approval of May Minutes:

- **Motion to approve:** Brittany Barron
- **Second:** Skylar Derr
- **All Approved**

Budget Update:

- Reviewed last year's expenditures- \$6,224.56 was spent on School Improvement.
- Current budget is \$15,367.

Funds Request:

- No funds requests were received.

Principal's Report:

- Shared celebrations of learning and learning gains. Mrs. Riedl shared the learning gains of SWD (Students With Disabilities).
- 24-25 SIP Goals
 - The SWD subgroup will score at 60% proficiency in both Reading and Math
 - Students below the 25% will show learning gains of 60% or more in ELA.
 - Continuing to work on a positive learning culture for all students and staff.
- Currently we have 1975 students and quite a few starting in January.
 - 653 Middle School students
- Beth Durkin asked about concerns about growth in 2025 and beyond.
- Mrs. Riedl has shared that we are about 75 students over her initial projection.
- Board Member Barrera shared that Superintendent Forsen stated that if safety was ever compromised that things would be looked at for future.

Additional Agenda Topics:

- Referendum is the big deal now. Please reach out if you have a group that you would like the School Board to discuss. The focus is recruitment and retaining.
- 85% of the mill will go right back to teachers and school staff.

Wants and Needs:

- Place on a sticky note as you leave

Next Meeting Date & Time

- The next meeting will be held on October 22nd, 2024.

Adjournment

- **Motion to adjourn:** Lauren McDonald
- **Second:** Skylar Derr
- **Time:** 4:01 PM

Attendance: Attached