

OCEAN BREEZE ELEMENTARY

SAC Minutes - (10/04/23 - 3:45pm) .

Attendance:

Taylor Hetherington	Marla Ambrose
Morgan Boehland	Janelle Grange
Kristen Malin	Shelley Michaud
Yelena Shalonina	Brittany Thompson
Michael Timm	Michelle Allred

Call to Order:

A meeting of the Ocean Breeze Elementary (OBE) School Advisory Council was held in the OBE Media Center on 10/04/23. Chairman Morgan Boehland called the meeting to order at 3:45pm. Taylor Hetherington will record minutes for this meeting.

Minutes:

Morgan Boehland motions to approve the minutes of 09/06/23, with the following corrections NONE. Motion approved.

Old Business:

1. Member Introductions: Morgan Boehland, Janelle Grange, Kristen Malin, Venita Murphree and Yolina Shalonina were introduced as new parent members from peer-election held August 31st, 2023. Evie Barrese, Taylor Hetherington, Ed Roberts and Amber Williams are parent members serving their second year term. Laura Reynolds & Michael Timm are community members appointed by Shelley Michaud. Marla Ambrose and Brittany Thompson are teacher members from peer-election held on 8/2/23. There were no education support employees nominated/elected/volunteered by their peers. Membership groups and diversity was discussed.
2. Officer Nominations: Roles of Officers were reviewed from bylaws. Motion to appoint Morgan Boehland as Chairperson by Amber Williams; Motion carried unanimously. Motion to appoint Janelle Grange as Vice-Chairperson by Taylor Hetherington; Motion carried unanimously. Motion to appoint Taylor Hetherington as Secretary by Amber Williams; Motion carried unanimously.
3. Meeting Schedule: Dates, location and time were discussed. Motion to approve meeting dates as follows by Taylor Hetherington. All meetings to be held in the Media Center of Ocean Breeze Elementary at 3:45pm on Oct 4th, Dec 6th, Feb 7th, Mar 6th & May 1st. Motion carried unanimously.
4. School Improvement Plan: Shelley Michaud presented an overview of the 2022-2023 School Improvement Plan (SIP) and the proposed 2023-2024 SIP goals. SIP Plans address data, school needs, and focus on student achievement.

New Business:

1. SAC Training Report
 - a. SAC members (Shelley Michaud, Morgan Boehland, and Janelle Grange) attended SAC Training in September 2023.
 - b. Discussed need for parents of ESE and Gifted students be represented on the SAC.
 - c. Discussed potential for SAC members to hold a general election in the Spring 2024 semester to replace current SAC members who do not regularly attend SAC meetings and/or are not engaged in SAC activities.
2. School Improvement Plan (SIP)
 - a. SIP reviewed by SAC members.
 - b. Need for working radios for all OBE staff added to SIP.
 - c. Morgan Boehland motioned to approve SIP. Motion carried unanimously.
3. SAC Funding/Spending
 - a. District Account currently has \$1,711.75.
 - b. Internal SAC Account currently has \$997.96.
4. OBE Budget
 - a. OBE Budget reviewed by SAC members.
 - b. OBE SAC members can assist OBE staff/administration in determining OBE Budget but the OBE SAC does not have final decision-making authority on the OBE budget.
5. Radios
 - a. It was brought to the SAC's attention that the radios used by OBE staff need repair/replacement.
 - b. Morgan Boehland motioned to provide OBE Staff with \$500 to go towards radio repair/replacement for OBE staff. Motion carried unanimously.
 - c. At the SAC meeting on 12/06/23, OBE staff will provide the SAC with a clearer picture of exactly how many radios need repair/replacement so that the SAC can determine how much more, if any, SAC funds to allocate toward radio repair/replacement.

6. SAC Bylaws

- a. SAC members discussed editing SAC Bylaws to include "Public Comment Time" that would afford non-SAC members dedicated speaking time at each SAC meeting.

Next Meeting Date & Time:

The next meeting will be held on 12/06/23 in the OBE Media Center

Meeting Adjournment:

Motion: Morgan Boehland motioned to adjourn the meeting at 5:10pm. Motion carried unanimously.

Submitted by,

Name of Recorder Taylor Hetherington,

Name of Position on Board Secretary

Approval Date: