

## Switzerland Point Middle School- School Advisory Council Meeting Minutes

Date and Time	09.16.2015 at 3:30pm
Place	SPMS Room 640
Attendance/Quorum	<p>Staff: Sarah Ehlert, Ashley Blum, Wayne Beck, Lisa Kunze [absent: Mary Lou Epps &amp; Norma Miller]</p> <p>Parents: Stephanie Howell, Patience Kurtz, Melissa Lkpabie, Julie Pfeifer, Sara Solomons, Claudine Owen, Jyoti Vohra [absent: Becky Gonzalez &amp; Tara Guckenberger]</p> <p>Business Partners: Elizabeth Loeser [absent: none]</p>
Call to Order by	Sarah Ehlert
Motions and Votes	<ul style="list-style-type: none"> <li>• Vote to approve new SAC members passed unanimously</li> <li>• Vote to approve future meeting dates and times passed unanimously</li> <li>• Vote to approve School Improvement Plan passed unanimously</li> </ul>
Any correspondence	n/a
Minutes (agenda order)	<ul style="list-style-type: none"> <li>• Member introductions by S. Ehlert</li> <li>• Vote to approve SAC members</li> <li>• Review Paperwork – Composition Forms by S. Ehlert</li> <li>• Review of SAC Training Powerpoint By-laws by S. Ehlert</li> <li>• Review SAC By-Laws</li> <li>• Review future meeting Dates and Times</li> <li>• Finance report by A. Blum <ul style="list-style-type: none"> <li>- \$8771.54 on the books (9/15/15)</li> </ul> </li> <li>• Principal Update by L. Kunze <ul style="list-style-type: none"> <li>- School Improvement Plans (Goals are the same because there isn't any FSA data; SAC goals related to caring relationships between staff/students and communication with parents)</li> <li>- Raider Hour</li> <li>- Staffing vacancies and new hires</li> <li>- TOY &amp; ROY</li> <li>- Front entrance construction</li> <li>- Half-cent sales tax</li> </ul> </li> </ul>
New Business/Q&A	<ul style="list-style-type: none"> <li>• Several parents asked questions</li> </ul>
Adjournment	4:47 pm
Next Meeting	<ul style="list-style-type: none"> <li>• October 21, 2015 @ 3:30pm</li> <li>• SPMS Room 640</li> </ul>
Future Discussions	<ul style="list-style-type: none"> <li>• Vote to approve School Recognition Money Allocation</li> <li>• Vote to approve SPMS SAC By-laws</li> <li>• Review of Needs Assessment Survey – Parent Survey Questions</li> </ul>
Submitted by	Ashley Blum