

S.A.C. MINUTES

Ventura Elementary

Date | time 1/20/2015 3:30 AM | *Meeting called to order by* Mr. Scott Clark, principal

Welcome

Mr. Clark welcomed attendees. Minutes from December meeting were reviewed by Ms. Camacho.

Treasurer's Report

- A. Ms. Casey is not present, but reported through Ms. Nash a balance of \$9, 401.78.
 - B. Request of funds
 - a. Ms. Prather, the Reading Coach requested \$627.50 for binders, sheet protectors and dividers to be used by 36 teacher participants of CAFE Book Study. She explained that CAFE is a program that goes hand in hand with Daily 5, which was implemented last year at Ventura.
 - b. The binders will be used for teachers to keep track of students' progress in Reading, small group instruction, etc.
 - c. The cost of each binder is \$15.00 (with a 30%) discount. Sheet protectors will cost \$32.00, and dividers \$228.00. These binders will be heavily used so it is not expected that they will be kept as school property, instead they will be given to teachers to enable the implementation of CAFE.
 - d. Request for funds was approved unanimously.
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Principal's Report

- A. FSA Regional Meeting
 - a. Mr. Clark informed that Ms. Pesantez and Ms. Marsh will be attending the FSA Regional Meeting in Tampa. It is expected that they will get more information about the new assessment.
- B. FTE Pre-Audit
 - a. All Ventura staff has been deemed Highly Qualified. Some teachers are working on ESOL and Gifted Endorsement.
- C. Kid Biz Contest Results
 - a. Two of the three grade level winners chose Kindle Fire as their reward. One student chose the Lebron's sneakers.
 - b. Mr. Clark compare the different models of Kindle Fire, and he made sure that they had WIFI capability.
- D. Upcoming Events
 - a. PBS Movie- January 30
 - b. All Pro Dad- January 22
 - c. Math Family Night; February 26
 - d. Science Night- March 19
- E. Test Window Dates
 - a. Writing Test for 4th grade- March 4-5
 - b. April 1 to 10th for third and fourth grade.
 - c. April 15 to 24th for fifth grade.
- F. United Way
 - a. The United Way position is still open. The job description is available at the front office.
 - b. Recommendations are being accepted.

G. Parent Communication Plan

- a. The Ventura Elementary Facebook page is up and running. There are few likes from parents.
- b. Ms. Nash proposed sending an email to teachers to spread the word among parents.

PTO Report

- A. Ms. Mala Cruz is still collecting gallon jugs for the penny fund raiser.
- B. Mr. Phillips invited everyone to the next CADRE meeting on January 26th in Bill Beck. Starts at 4:30 pm and is open to everyone.
- C. Tentative Day for Anniversary/Spring Festival is May 14th. Mr. Clark will confirm that this is also the date for Kindergarten Roundup. It was a successful combination of events last year.

One Good Thing

Ms. Prather expresses gratitude for the support that SAC is giving to the classrooms by approving the use of funds for the CAFE binders.

Next Meeting

2/17/2015 4:30 PM, Ventura Elementary

Motion to adjourn was made by Ms. Camacho at 4:30 p.m. and was passed unanimously.