

# Newberry Elementary School Special SAC Meeting

Minutes – 05-09-2019

**Location:** Newberry Elementary School

**Duration:** 4:00 pm to 4:45 pm

**In Attendance:** Beth Pearlman, Lauren Sahmel, Sara Ashby, Amy Dalusio, Deborah Alessi, Kenton Sanchez, Mary Strauch, Ken Sanchez, Martha Cason

**Absent:** Keith Ashby, Christian Smith, Vanessa Stark

## 1. Meeting Called to Order for NES

Vice Chair Deborah Alessi called the meeting to order at 4:00 pm

## 2. Approve Minutes from March Meeting

### MOTION

Beth Pearlman made motion to move the minutes from the March meeting to an email vote pending approval of the updated bylaws.

Lauren Sahmel seconded the motion.

### MOTION PASSED 7-0

## 3. What's New at NES Since our Last Meeting

- Volunteer Recognition—Kathy Dukes, Lauren Price
- Employee of the Year—Nicole Tyner
- Citizen of the Year—Emory Espinosa
- Alachua County Calendar Artwork—Charlotte Lillico
- Cox Inspiring Heroes Award—Sariya Johnson
- Changes to "Graduation"
- End of Year Field Trips
- No last day of school report cards

Beth Pearlman reviewed the "What's New"

## 4. FSA Testing Finishing this week

Lauren Sahmel reviewed the FSA Testing process. There are still a few make up tests to be completed.

## 5. SIP Budget Expenditures Update/Review

- Reserving our funds due to cuts in other areas
  - Custodial .5 unit—removal of 5 portable classrooms
  - Title I—push back ordering some materials until the fall and 20 laptops for classrooms

Beth Pearlman provided an update on the SIP expenditures.

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6. Review and approve updated By-Laws

Beth Pearlman led the discussion and changes recommended for the By-Laws.

## MOTION

Amy Dalusio made motion to approve the changes discussed except III. Voting Procedures.

Sara Ashby seconded the motion.

## MOTION PASSED 7-0

Discussion ensued to research the Sunshine Law and SAC regulations on voting by email, and bring this section back to the first meeting in fiscal year 19/20.

7. SAC Survey forthcoming
8. SAC Members for 2019-20  
Teachers: Ashby and Alessi to continue
9. SAC Members for 2018-2019  
Teacher: Sara Ashby, Debbi Alessi  
Business: Jayme Tate (Greenfield Pre-school and Easton Sports Complex)

## MOTION

Beth Pearlman made motion to appoint Martha Cason, parent to the SA Council.

Sara Ashby seconded the motion.

## MOTION PASSED 7-0

## MOTION

Beth Pearlman made motion to appoint Jayme Tate, Business Owner to the SA Council.

Amy Dalusio seconded the motion.

## MOTION PASSED 7-0

10. Citizen Input

None

11. Announcements

None

Mary Strauch moved to adjourn. Meeting adjourned 4:45 pm