

PATRIOT OAKS ACADEMY
SCHOOL ADVISORY COUNCIL AGENDA
January 15, 2015
3:30pm-4:15pm
Media Center

Time	Agenda Topics	
3:30pm	Welcome and Handouts	Co-Chairs 5 minutes
3:35pm	Approval of November's Meeting Minutes	Co-Chairs 5 Minutes
3:40pm	Group Discussion: Needs Assessment Survey/Attendance	Co-Chairs 15 Minutes
3:55pm	Principal's Report	Mrs. Harrison 15 Minutes
4:10pm	Good of the Group, Future Agenda Items	Co-Chairs 5 minutes

Our next regular meeting is scheduled for February 19, 2015. Thank you for your participation!

Notes: _____

Patriot Oaks Academy SAC Minutes- January 15, 2015

Attendance:

Present	F=Faculty C=Community/Parent Julie Bentley (Business Partner) Kristy Brown (F) Meredith Connell (C) Karen Correale (C) Kristine Demartino (F) Jay Frisco (C) Jessica Griner (F) Annaleesa Hanks (C) Emily Harrison (F) Cynthia Lefebvre (F) Stephanie McLeod (C) Beth Medina (C) Mildred Sierra (F) Valerie Spees (C) Meredith Williams (F) Heather West (C)
Absent	Amanda Allen (F) Hector Alvarado (C) Debbie Driscoll (C)
Non-Voting	Amanda Bergamasco (District Buddy)

Call to Order: A meeting of the POA School Advisory Council was held in the Media Center on January 15, 2015. Co-chair Kristine DeMartino called the meeting to order at 3:33pm. Kristine DeMartino and Kristy Brown will record minutes for this meeting.

Minutes:

K. DeMartino motions to approve the Minutes of November 20, 2014 meeting. K. Correale 2nd. Passed by consensus.

Reports:

1. Principal’s Report – Mrs. Harrison
 - a. Review of next year’s school calendar. School will begin for students August 10th. There are a few changes to note. Mrs. Harrison shared testing calendar drafts and looks forward to sharing them with parents as soon as she can. Clarification: the writing portion of the FSA is paper/pencil; 5th and up is computer based for ELA and Math. Third and fourth grade is paper and pencil based.
 - b. Visible Learning- moving forward with training. We will continue to look at data and review survey data from parents and students. School Wide discussion will take place on February 2nd. This process will continue into next year. Other schools in the county are beginning to join with the Visible Learning initiative.
 - c. Parent survey data is being reviewed and taken into consideration. We will continue to listen to feedback from parents and community members.
 - d. Digital pilot- insurance meeting will take place 1/15/14 for middle school parents to gather information on their options.
 - e. Portables- we will be getting portables next year to meet the needs of our growth. They will begin work shortly to ensure they are ready for the start of the 2015-2016 school year. There will be 12 portables, they will be in two rows of 6. There will be an awning in between the sets that will be facing each other.
 - f. Enrollment 1,059- after the winter break we had about 20 new students.
 - g. Celebrate Literacy Week- Book Swap Information was shared with members as well as other Celebrate Literacy Week ideas.
2. Budget update: as of right now we do not have a budget to work with. We will be allocated with a budget next year once our data is analyzed by district.

3. Needs Assessment Survey: Our survey for SAC is going to be published in February. Questions to include: Community events, school nurse, resources, ESE and gifted services, after school enrichment, and core academics.
 - a. Student survey- will include asking students to voice their opinion regarding extracurricular too.
4. Future Agenda Items- School Recognition Funds and Review survey and publish it 2/19.
5. Reviewing our meeting schedule, as a group it was decided to add a March SAC meeting. The meeting will be held on March 26th. Passed by consensus.

Good of the Group/Open Agenda:

N/A

Next Meeting Date & Time: February 19th

Meeting Adjournment: K. DeMartino motions to adjourn the meeting at 4:28 Amanda Allen 2nd.

Submitted by K. DeMartino, Chair

Name of Recorder: K. DeMartino, K. Brown

Approval Date: _____