

Anna Maria School Advisory Council Meeting Minutes
September 23, 2021/3:45 Teams Meeting

Attendance: Mike Masiello, Ivory Graham, David Zaccagnino, Janae Rudacille, Sandy Fisher, Pidge Barreda, Dawn Trejo, Christine LaBranche, Josh Fleischer, Chris Rudacille, Jenny Serra, Jenny Moore, Jamie Hinckle, Kristi Kliebert, Ashley Chiles, Danielle Darczy
Absent: Billi Gartman, Caroline Winsper

1. **Call to Order and Welcome:** A meeting of the Anna Maria School Advisory Committee was held virtually on Sept 23, 2021. David Zaccagnino called the meeting to order at 3:46 pm. Ivory Graham will record the minutes for this meeting.
2. **Introductions:** All members present introduced themselves to the committee.
3. **Review and Approval April, 2021 SAC minutes.** A review was done of the minutes from the April 2021 SC meeting. A motion was made to approve the minutes by Janae Rudacille and seconded by Ivory Graham. All members present voiced approval.
4. **Sunshine Law:** Mr Zaccagnino gave a reminder about the Sunshine Laws. Members were reminded that no discussions regarding SAC matters were to be held outside of SAC meetings.
5. **Approval of SAC Membership for 2021-2022:** Mike Masiello motioned to approve the 2021-2022 SAC membership and David Zaccagnino seconded it. All members present including parents, community, and business members were voted on and approved for the 2021-2022 school year.
6. **SAC Member Signatures:** All members must sign the SAC roster this week
7. **SAC Vote – Officers for 2021-2022 -** Members were asked to express their interest in becoming a SAC officer. A motion was made by Janae Rudacille the David Zaccagnino continue as committee chair. The motion was seconded by Mike Masiello. A motion was made by David Zaccagnino that Janae Rudacille continue as committee vice chair. The motion was seconded by Josh Fleischer. A motion was made by Mike Maseillo that Ivory Graham continue as committee secretary. The motion was seconded by Josh Fleischer. All motions were voted on and approved by committee members present by signaling “yea”.
8. **Review and Approve SAC Bylaws for 2021-2022:** A review was made of current SAC bylaws. It was determined no updates were needed. Ashley Chiles motioned that the current bylaws be approved for 2021-2022. Motion was seconded by Mike Masiello. All members present voiced approval of the motion.
9. **Review and Approve School Improvement Plan (SIP) for 2021-2022.** Mr. Masiello reviewed the SIP for the 2021-2022 school year (www.floridacims.org for public access).
10. **SIP Funds/Budget for 2021-2022:** No SIP funds will be available for this school year.
11. **Remediation Funds for 2021-2022:** No remediation funds will be available this year.

12. **Millage Funds:** Funds totaling \$7,279.28 are available. These funds will be used for after school tutoring, collaborative planning for teachers, and supplemental science materials.
13. **Covid-19 Update:** Mr. Masiello provided an update and explained that although Covid cases are down at AME, protocols remain in effect that include limiting visitors, hand washing, and social distancing.
14. **Safety Update:** Mr. Masiello provided an overview of the new Safe Dismissal program that is now being used for our car rider pick up. He also proposed to the committee that low fencing with openings be installed in the car pick up area as an additional safety precaution. Christine LaBranche provided an overview of the new Centegix program being used for safety drills at AME.
15. **Mileage Referendum Renewal Information:** Mr. Masiello provided information to the committee regarding November 2nd voting for millage referendum renewal.
16. **Next Meeting Date and Time:** The next meeting will be held on November 18, 2021 at 3:45 p.m.
17. **Adjourn:** David Zaccagnino motioned that the meeting be adjourned at 4:55 p.m. Motion carried unanimously.

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