

SAC Meeting 12/16/19

Members present: Wade, Kasey & Kyler; Howard, Wood, Bohlmann, Sloman, Hart, Kundrat, Gardenr, Flanigan, Piantinada, M & M, Stroup

Guests: Collins, Tramontana,

Meeting called to order at 6:03 by Kundrat

Welcome & overview by Sloman

Review & approval of Nov minutes. Motioned by Sloman, seconded by Wood. Unanimously approved.

Admin report by Sloman

Winter showcase performances complete

Soccer ended last week, both boys & girls made it to semi-finals.

2nd qtr benchmark tests wrapping up this week; Haile 100 this Friday, along with any mid-terms

Winter showcase celebration with altered schedule on Thursday – no homeroom.

2nd quarter ends this Friday, break begins on 12/23. Grades posted as of 1/3, teachers have inservice 1/6 and students return 1/7. Report cards posted 1/9.

This week is Holiday Spirit week as a fund raiser for student council. Schedule changed due to weather.

Kundrat – A+ money recognition plan presented for approval. Voted and approved by staff. Requires SAC approval. Funds are distributed based on the plan created by the staff. Approved unanimously.

Blue Ribbon Schools Conference report – Sloman. Haile received the Beacon award, 7 from the county. 2 school, including Haile received the Beacon award (mid-level) – working toward Lighthouse level. Sloman and Barlaug attended the conference. Have not had a chance to debrief yet as they just returned last night.

Mini Grants presentations (see attached) – Discussion following. Bookkeeping would look for best possible prices for any approved grants.

\$5921.24 available

Ebersole – no changes, not to exceed \$180

Tracy – per Gardner USPA will donate nets – request reduced to 2 – not to exceed \$620

Gibson – per Howard, large request that benefits only 30 students one time. Return after further discussion. Motion by Sloman to approve \$1300, seconded by Hart. Discussion on various ways to use

the money. Concern is the one time use. Sloman amended to pay for bus. Seconded by Howard. 1 opposing vote – not to exceed \$955

Wood – no changes, not to exceed \$105.98

Cox – table for now – communicated via phone – no changes; not to exceed \$140.96

Tramontana – no changes, not to exceed \$159.98

Basso – reduced to 35 (PDF available for free on-line) – not to exceed \$244.65

Bohlmann/VonSeggern – no changes, not to exceed \$1,022

Collins – no changes – not to exceed \$1,448.51

Murfin/Soldat – remove the notebooks, rest approved, not to exceed \$256.08

Stroup – no changes, not to exceed \$31.99

Doyle – (3 extra calculators) – no changes, not to exceed \$359.97

DePino – denied

Sloman motioned to approve all grants with noted changes. Wood seconded. Unanimously approved.

Agenda items for next month – security lighting at parent pick up line.

Next meetings – January 27, Feb 24, skip March, April. Motioned by Sloman to approve. Howard seconded. Unanimously approved.

Meeting adjourned at 7:35. Motioned by Wood, seconded by Sloman. Unanimously approved.