

**Innovation Middle School
School Advisory Council (SAC) Meeting Minutes
May 14, 2019 Media Center**



Attendance: Jenny Abbott, Jacquelyn Baker, Chris Clark, Tamekah Liverpool, Hector Maestre, Melissa Pantano, Debra Pierre, Julie Regan, Erika Remley

Quorum reached.

Call to Order: A meeting of the Innovation Middle School School Advisory Council was held in the Media Center on May 14, 2019. Vice Chair Jenny Abbott called the meeting to order at 6:00 pm. Erika Remley will record minutes for this meeting.

Approval of Previous Minutes: Minutes for February and April are approved as presented.

Principal's Report (Announcements/HR & Budget Updates):

Ten days left of school! Tomorrow is the last day of state testing. After that we will have CFEs which run through May 21, 2019.

The following week is device turn in. If you have damage, you can request to see how much money it costs to repair. You will be charged \$50 for the first repair, \$100 for the second and after the third offense you will be charged for the replacement.

Bring your own device is an option, but students must test with a school desktop on the secure school system. School staff are not allowed to repair or help with home brought devices.

The last 2 days of school will be used for make up tests and late device turn in. May 29 is Eighth grade day. Summer reading list is up on the website. This is not required.

Old Business:

New Business:

Open Agenda (Non-SAC Members):

No SAC grant applications were received. Funds will roll over to next year.

Meeting Adjournment:

Motion: Debra Pierre motioned to adjourn the meeting at 6:18. Chris Clark seconded. Motion carried unanimously.

Next Meeting Date, Time, and Location: Fall 2019

Submitted by: Erika Remley, SAC Secretary

Approval date: August 20, 2019

The process for submitting all SAC agendas, sign-in sheets, minutes, and bylaws can be found at <http://ims.ocps.net/RAG/SPP/Pages/SIP.aspx>.

According to Florida State Statute 1001.452, SAC members shall:

1. Perform functions prescribed by regulations of the district school board, but not have any powers and duties reserved by law to the school board
2. Assist in the preparation, implementation, and evaluation of the school improvement plan
3. Assist principal in preparation of school's annual budget and plan
4. Identify the appropriate use of school improvement dollars for implementing the approved school improvement plan, if funds are available from the Florida Department of Education

(Revised 07.18.17)