

Sunrise Elementary
School Advisory Council (SAC) Meeting Minutes
December 13, 2021

Attendance: Denise Bainbridge, Heather Kestner, Sally Castrianni, Sara Hazen, Heather Holic, Jess Chalmers, Natalia Castillo, Jorian Rivera, Alexis McLaughlin, Doreen Sullivan, Dotti Petti, Deborah McCall, Kathy Lipsit, Ann Torres, Gail Imbornoni, Kelly Merendino, Taryn Porter, Tracy Hipp, Jennifer Humphry

Members Absent:

Dana Rogers, Cynthia Willey, Danielle Myers, Alma Sanchez, Melissa Sposato, Lea Zammataro

Call to Order:

A meeting of the Sunrise Elementary School Advisory Council was held in on December 13, 2021. Heather called the meeting to order at 3:32 p.m.

Approval of Previous Minutes:

S motioned to approve the SAC minutes from October 11, 2021 and Melissa Sposato seconded the motion, minutes approved.

New Business:

Heather Holic moved that we approve the grant for Generation Genius and Natalia Castillo seconded it. We would like to table the actual discussion of the SAC By-Laws. Heather Holic moved to change the date on the SAC By-Laws. Alexis McLaughlin seconded the motion; motion carried. It was brought up that the upcoming dates and minutes need to be posted. Reflex incentive certificate and a bag of m and M instead of breakfast with Mrs. Bainbridge. Please add to the agenda the cost of the Reflex incentive.

Principal's Report:

- ✚ Budget – Will update when the cost of the Reflex incentive is reported.
 - ✚ Review of Student Enrollment – (some numbers have changed slightly)
 - K – 66
 - 1 – 85
 - 2 – 68
 - 3 – 78
 - 4 – 80
 - 5 – 85
 - Pre-K – 17
- 479 Total (Projection was 450)

PTA Report:

Dottie Pitti, PTA President, gave the following report:

- ✚ People registered for Holiday Festival. It was a big success. There were 240 people who attended.
- ✚ Spring Auction is February 17.
- ✚ November Hat Day \$37
- ✚ Talent Show will be on March 4.
- ✚ Ugly Sweater Meeting at Brass Tap on Wednesday, December 15.
- ✚ Mother and Son Movie Event at Regal on January 30.
- ✚ Health and Wellness Fair in February.
- ✚ PTA meeting will be January 26 @ 6:00
- ✚ Chick-Fil-A gift cards were given to teachers

Open to SAC Members:

Discussion of the SAC By-Laws will continue at a later date.

Meeting Adjournment:

Alexis McLaughlin moved that we adjourn the meeting. Doreen Sullivan 2nd the motion. Meeting adjourned at 4:03 p.m.

Upcoming Events:

Next Meeting Date, Time, and Location:

January 10, 2022 @ 3:30 in the Media Center

Submitted by: Sally Castrianni- SAC Secretary

Approval Date:

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