

Sunrise Elementary
School Advisory Council (SAC) Meeting Minutes
January 10, 2022

Attendance: Denise Bainbridge, Heather Kestner, Sally Castrianni, Heather Holic, Jess Chalmers, Natalia Castillo, Jorian Rivera, Doreen Sullivan, Deborah McCall, Kathy Lipsit, Ann Torres, Gail Imbornoni, Kelly Merendino, Taryn Porter, Tracy Hipp, Jennifer Humphry, Dana Rogers, Melissa Sposato

Members Absent: Alma Sanchez, Ryan Hartline, Sara Hazen, Alexis McLaughlin, Lea Zammataro, Dorothy Pitti.

Call to Order:

A meeting of the Sunrise Elementary School Advisory Council was held in on January 10, 2022. Heather called the meeting to order at 3:32 p.m.

Approval of Previous Minutes:

Dana Rogers motioned to approve the SAC minutes from December 13, 2021 and Tracy Hipp seconded the motion, minutes approved.

New Business:

- + Covid Numbers
At home test results do not count when Mrs. Bainbridge calls with the Connect Ed phone calls. Only lab confirmed results are in those numbers.
- + Follow Up Discussion on By-Laws
Update email list and attendance roster with current SAC members.
SAC chair will notify member when they have missed 2 meeting and are in jeopardy of being removed.
Meeting in May will be used to determine who will be on SAC for the Fall.
During the May meeting, the SAC Co-Chair will be determined.

Principal's Report:

- + Budget – Will update when the cost of the Reflex incentive is reported.
Tracy Hipp motioned that the spring incentive for Reflex will be breakfast with Mrs. Bainbridge. Melissa Sposato seconded. Motion carried.

- + Review of Student Enrollment – (some numbers have changed slightly)
 - K – 68
 - 1 – 85
 - 2 – 70
 - 3 – 83
 - 4 – 79
 - 5 – 84
 - Pre-K – 29

498 Total (Projection was 450)

PTA Report:

Heather Holic gave the following PTA report:

- + Ugly Sweater Event was a success.
- + Next Board Meeting is January 14, 2022.
- + Next PTA Meeting is January 26, 2022.
- + Spring Auction is February 17, 2022-February 22, 2022. Donations are being accepted now by Sara Hazen.
- + Talent Show will be on March 4, 2022 at TCHS.
- + Ugly Sweater Meeting at Brass Tap on Wednesday, December 15.
- + Mother and Son Movie Event at Regal has been postponed.

- ✚ Health and Wellness Event has been postponed.
- ✚ There have been 87 copies of the yearbook sold to date.

Open to SAC Members:

- ✚ K-1 Devices stay at school. They are not to be taken home.
- ✚ Reading is Fundamental, RIF, books have been ordered and will be passed out to all students for Read Across America day in March.

Meeting Adjournment:

Tracy Hipp moved that we adjourn the meeting. Melissa Sposato 2nd the motion. Meeting adjourned at 4:25 p.m.

Upcoming Events:

Next Meeting Date, Time, and Location:

February 7, 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