

SPCS Advisory Council

Meeting Minutes

April 16,2019

I. Call to order

Alicia Delamere called to order the regular meeting of the SPCSAC at 1800 on April 16, 2019 at MS classroom.

II. Roll call

V. Workman conducted roll call. The following people were absent: James Zambardino, Christine Fogarty, Dana Gauland

III. Approval of minutes from last meeting

V. Workman read the minutes from the last meeting. The minutes were approved as read.

IV. Reports

- a) Administrator's report was submitted by Mr. Jones. The planning for the modular units is underway. We are on Target for August! Mrs. Fowler has announced retirement. We thank her for her wonderful years of service. Mrs. Christopher will move to Language Arts. Mrs. Moloney will move to part time media specialist. We are looking for MS math, 2nd grade and PK3, PK4, and Kindergarten teachers. The new math series is being implemented in the fall with professional development being done to ensure smooth transition.
- b) Finance report: Submitted written report from Mrs. Von Lehmden was reviewed. There was no significant discussion.
- c) Enrollment management report: Submitted by Mrs. Broakway in writing. Enrollment for the PK program continues to be strong. We plan to keep two kindergarten classes as we have 28 enrolled to date. We have 26 1-8 transfers slated to come in the fall. We expect enrollment to be 415 or more for the fall. Continued work is being done with FB and Insta, twitter and school website. Marketing work continues.
- d) Athletics report: Mrs. Getz submitted a written report and requests. Many of these requests were discussed. Playground equipment is being chosen by some teachers. A small bus is requested along with more poly on the

gym floor, replacement of a heating unit. Continued work is being done on the ceiling in the gym. Light bulbs have been changed. She wants the cross repainted. She is not happy with the color.

V. Old Business

- a) Advancement Committee has been identified. Dana Gaulund, Vanessa Workman and Julie McCaffrey make up this committee. The committee has met and reviewed all fundraising activities and has submitted recommendations to the council for acceptance. There will be three large events to include carnival, annual fund and a spring event TBD. Boosterthon will not be an event next year. SPA will be encouraged to take on their own smaller event to further benefit their needs.

VI. New Business

- a) Nominating Committee has called for nominations. Names were discussed and invitations will be sent to a few individuals to fill open position of ECU student and primary school representative.

VII. Announcements

- a) Next meeting will be May 21, at 1800.

VIII. Adjournment

Alicia Delamere adjourned the meeting at 1915.

Minutes submitted by: Vanessa Workman