

SAC MEETING MINUTES

MARCH 17, 2016

Ben Franklin Academy 4:15pm-5:00pm

Attendees: Glenn Roper, Aditya Vepa, Megan Sell, Sarah Nisbet, Sebrina Ivey, Barbara Spencer, Jennifer Gutierrez

- I. FEBRUARY MEETING MINUTES Unanimously approved
- II. TASKS –

A. STUDENT & PARENT SURVEYS

- Student survey:
 - Plan is to recommend to Board to include 1st and 2nd graders.
 - Sebrina will make edits and provide to us.
- Parent Survey review results and goals for next year
 - o Glenn and Sarah to figure out and present to Board
- Sign status Barbara to get quotes for the sign.

B. SAC ELECTION

- Membership:
 - $\circ~$ Plan is to get the word out by the April meeting.
 - Barbara will find a room for us to meet in.
 - Chick-fil-a; Kneaders about \$80 Susan will figure out plan for catered food.

- Write blurb Jennifer will check with Burgandy and send to Glenn for review
- Officer positions 4 positions; vote on them after member changes in May.

C. UIP UPDATE - nothing

D. POLICY REVIEW

- Book Donation Policy no comments
- Volunteer and Visitor Policy no comments

III. REPORT FROM DISTRICT SAC – Jennifer provided update.