## Attendance:

Lani Folsom (Parent, PTA), Katie Powell (Parent), Jacqueline Johnson (Parent, PTA), Holly Nablo (Parent), Kristi Gambrell (Parent, PTA), Karen Bray (MFLC), Sharon Kasica (School Liaison Officer), Marnia Koval (Parent), Elizabeth Stocking (Parent), Lindsey Connor (Principal), Jennifer Beale-Collier (Assistant Principal), Chrstine Haldenwang (Staff, Co-Chair), Dana Carpenter (Staff, Co-Chair), Kendel White (Parent, PTA), Tracy Jones (PTA President), Sanguifie Mileon (Parent), Lynn Bertram (MFLC), Many Peterson (Parent), Brandi Ryder (Parent), Alison Dockins (Parent), Samantha Lagae (Parent)

## Call to Order:

A meeting of the Joseph Finegan Elementary School Advisory Council was held in the Family Resource Room on 8 October 2019. Chairman Christine Haldenwang called the meeting to order at 8:48am. Dana Carpenter will record minutes for this meeting.

## Minutes:

Lynn Bertram motions to approve the minutes of September 2019. Motion seconded by Sharon Kasica. Unanimous approval of minutes, voice vote.

## Introductions

Old Business:

1. Approved by-laws
a. Unanimous approval
2. School Grade Data
a. Focus on bringing up proficiency
3. Wellness Wednesday lessons
a. Curriculum based and happening on early release days
4. Changes to 4th Grade
a. Teacher surplussed due to low enrollment
5. Changes to Resource
a. Part time resource schedule due to low enrollment
6. New Safety Procedures
a. Safety protocols being strictly adhered to

## New Business:

1. 4th Grade changes
a. Ms. Derrick was surplussed
i. Class size average done by averaging K-3 together and 4-5 together
ii. 4-5 has low enrollment
2. K-3 Reading Interventionist to be gained
a. Class size average for $\mathrm{K}-3$ is 18.27 and the cutoff is 18 so we will get a reading interventionist for $\mathrm{K}-3$
3. Resource Changes
a. A/B Schedule to alternate Art/Media one week and PE/Music the other week
b. Kids get the same amount of resource time overall

## Reports:

1. MFLC - Bertram/Bray
a. Fear and Anxiety Groups start today for 2nd-5th
i. Happening in Mrs. Keith's office during lunch times
b. Preparing for White Table Ceremony which will be the first Wed in November
c. Lunch Bunches happening
i. A lot of transitions with kids moving in and out so focusing on transitions
2. School Liaison Office - Sharon Kasica
a. Preparing for Anchored 4 Life conference call with Africa for this week
b. Searching for command volunteers for Fall Festival
c. Many sailors came to help with grounds beautification
d. Step-Up for Reading scholarship is available for students who received a 1 or 2 on the FSA
i. Flyers are in the hallway
e. Anchor grant and Anchored 4 Life program are two different things
i. Anchor grant is a DODEA program gained through impact aid
3. Grant was used for Mental Health Services
4. Grant is over in May
5. District determines aid given
f. Anchored 4 Life is a program implemented in schools
6. PTA - Tracy Jones
a. Boo-Grams are being sold all month long
i. Giant pixie stick
b. Duct Tape the Principal fundraiser
i. Raising money for walkie talkies
c. Budget revised to include:
7. Garden Club
8. Red marquee replacement
9. Beam Volunteer refreshments
10. Red Ribbon Week
d. Fall Fest is Nov 2 from 1-4
11. Assistant Principal - Jennifer Collier
a. PMA - Progress Monitoring Assessment
i. Tool for teachers to gauge how students have progressed from the baseline
ii. Styled after FSA tests
12. Environment
13. Accomodations

## Open Agenda:

1. Katie Powell discusses brick fundraiser
i. Proceeds go to walkie talkies
ii. No price point set yet
2. Elizabeth Stocking expressed concern for new resource schedule and science in 4th grade
a. Teachers first day with new schedule was yesterday, teachers are transitioning to new schedule and kids will get the mandated instruction time (Lindsey Connor)
b. Students will receive adequate instruction in science(Lindsey Connor)
3. Holly Nablo asked about classes who have the same resources two days in a row
i. Schedule will all even out on the two week schedule (Lindsey Connor)
ii. Schedule made to ensure that class teachers get the same amount of planning as resource teachers
4. Alison Dockins asked about what the Reading Interventionist will focus on
a. Reading interventionist for K-3 only since that is where the class overage is (Lindsey Connor)
b. Interventionist focuses on children with IEPs(Lindsey Connor)
5. Marnia Koval asked how surplussed teachers are determined
i. VAM scores (Lindsey Connor)

## Next Meeting Date \& Time

The next meeting will be held on Tuesday, November 12th, 2019 in the Family Resource Room.

## Meeting Adjournment:

Motion: Christine Haldenwang motioned to adjourn the meeting at 9:35 am. Motion carried unanimously.
Submitted by,
Dana Carpenter
SAC Co-Chair
8 October 2019

