February 18, 2021

**Minutes**

**As always, this is a public meeting, and all are welcome to attend.**

**Present:** Lisa Kunze, Staci Farrell, Ann Nguyen, Chris MacEwan, Tracy Clauson, Megan Welch, Marna Fox, Elena Laguardia, Emily Lemos, Laura Mitchell, Jason Sobol, Michaela Grady, Deanna Scheffer

* + **Welcome (MP):** Meeting was called to order at 8:00 a.m.
	+ **Financial Report:** Account 1 $48,350.43 and Account 2 $13,181.27
* **Approval of December Minutes**
	+ SF Motion to approve minutes with two corrections
	+ KB Seconded
	+ Motion passed
* **Approval of January Minutes**
	+ AN Motions to approve minutes,
	+ SF Seconded
	+ Motion passed
* **SAC assessment student survey**
	+ AN Motion to approve
	+ SF Seconded
	+ Motion passed
* **SAC assessment parent survey**
	+ AN Motion to approve
	+ JS Seconded
	+ Motion passed
* **SAC assessment faculty and staff survey**
	+ AN Motion to approve
	+ SF Seconded
	+ Motion passed
* **Request for funds of $1200 from Ms. Welch for two summer online summer art programs**
	+ AN Motion to approve
	+ SF Seconded
	+ Motion passed
* **Request for funds of $1000.00 for a matte cutter and foam cutter for the Art Department from Megan Welch**
	+ EL Motion to approve
	+ SF Seconded
	+ Motion passed
* **Request of $460 funds for materials for recognition cards for students from Cioffi**
	+ EL Motion to approve
	+ SF Seconded
	+ Motion Passed
* **School Recognition Funds Voting form**
	+ AN Motion to approve
	+ JS Seconded
	+ Motion passed
* **Principles Update Mrs. Kunze**
	+ Still registering students for next year. Tocoi Creek is still conducting interviews. Still in the process of determining where teachers are gong to be next year. There will be 14 portables will be removed over the summer.
* **Adjourn –** Meeting adjourned at 8: 40a.m.
	+ EL motion to end meeting
	+ AN seconded
	+ Motion approved

Next meeting is April 15, 2021 at 8:00 a.m.