SAC Meeting Minutes- ELMS

Date – December 12, 2022

1. Call to Order

The meeting was called to order at 8:04 AM

Members Present: Deborah Clark, Stacey Alcuaz, Amira Ray, Karen Huzar, Cristina Fallara, Cheryl Middleton, Elizabeth Citro, Crystal Bruce, Jennifer McCoy, Lisa Hedman, Kristen Collora

Members Absent: Lisa Hedman

Guests: Karin David, Sheri Carter, Rachel Orth, Lisa Leonarduzzi

2. Approval of Minutes

Minutes need to be amended for members present versus guests in attendance. Motion to approve the minutes as amended by Mrs. Alcuaz, second by Mrs. Collora.

3. Presentations: A+ School Recognition Funds Vote. Mrs. David presented the information discussed as a school committee along with the vote options that the staff took place in to determine who would be eligible for a one-time bonus from the recognition funds. Option 1 received 10 votes, Option 2 received 9 votes, Option 3 received 16 votes. This means that any staff member who was employed with Pinellas County schools in the 2021 – 22 year on our campus and are still on our campus this year will receive a one-time bonus based upon time on campus. Motion to approve by Mrs. Alcuaz, second by Mrs. Collora. Vote in favor of the motion is approved by 8 voting members present.

- 4. Principal Update none
- 5. New Business none
- 6. Old Business none
- 6. Open Discussion: none

7. Adjourn

The meeting was adjourned at 8:20 AM, and the next SAC meeting is scheduled for January 17, 2023.