



## Hartsfield Elementary SAC Minutes November 21, 2019

### **Members in Attendance:**

Tyler Clark, Nancy Oakley, Gloria Mathis, Pastor Douty, Grace Frances, Christic Henry, Nidia Tew, Lacey Obey, Marie-Claire Leman

### **Guests in Attendance:**

Bomani Mustapha (voting proxy for Dr. Flanagan), Iris Wilson, Marcus Tew

### **Minutes:**

Chair Christic Henry called the meeting to order at 5:34 PM.

Ms. Henry welcomed all in attendance.

### **October Minutes:**

-We need to make one correction - hyphenate Marie-Claire's name on the minutes. Grace Frances motioned to approve minutes with that correction. Tyler Clark seconded. All approved.

### **Officer Nomination/ Election for SAC Vice-Chair:**

-The SAC discussed the role of the Vice-Chair and how the responsibility of SAC may be increasing with our partnerships with South City Foundation and Purpose Built Communities. Marie-Claire nominated herself. Pastor Douty motioned to accept this nomination and Nancy Oakley seconded. All voted yes for Marie-Claire Leman as the Vice-Chair. Approved and elected.

### **Principal's Report:**

-School Improvement Funds: Tyler Clark spoke on the new Lexonik reading intervention program (training, materials, purpose, research, etc.). Clark then presented the ledger of our current School Improvement Fund balance and the suggested expenditure of these funds on the Lexonik program. Pastor Douty motioned to approve the usage of these funds for Lexonik and Grace Frances seconded. Fund usage approved.

-School Recognition Funds: Tyler Clark spoke about the School Recognition Funds (A+ Monies) and how we receive these funds based on the increase in our school grade for the 2018-2019 school year. Clark discussed the SITE tea protocols that were followed to decide upon the 3 options for our staff members to vote on. Discussed equal disbursement of funds to staff, teachers, etc. Tyler Clark motioned to accept SITE's recommendation to move forward with Option 1 (teacher and staff who worked 77% of the 18-19 school year, regardless of current employment status). Nancy Oakley seconded. All voted to approve and accept this recommendation. The school should now move forward.

**Parent Resource Room Update:**

-Christic Henry spoke about fundraising for Parent Resource Room. We are holding off on a big push until Chorus is done with their fundraising efforts. We will relaunch the parent resource room campaign in January hopefully at the Parent & Family Engagement Conference. We have many donors ready to give. We are making many friends and partners with our chorus fundraising, so we are hoping those partners will give again to the resource room campaign.

**South City Foundation Update:**

-Iris Wilson stated that the foundation is working on a needs assessment; using our current School Improvement Plan; will present to the “higher-ups” at Leon County Schools...convince them that our additional funding needs to continue so we don’t continue the rollercoaster ride of school grades. Looking at grants to supplement funding so that we can keep Hartsfield on a forward trajectory.

-Marie-Claire Leman emailed Miranda about South City Foundation considering sending a rep to TAC, will forward info to Iris Wilson.

**TAC Report:**

-Marie-Claire Leman gave TAC report (Johnson is our TAC rep); met at Governors Charter; spoke about disbursement of Title I funds to Governor’s Charter.

-Approved minor amendments to TAC bi-laws

-Split into working groups – productive time! Priorities – Early Childhood Education (VPK All Day initiative last year was great)...we aren’t reaching a ton of Prek students in the Title I community – how can we extend access? 2<sup>nd</sup> group working on Teacher Recruitment and Retention – encourage teacher to teach in Title I schools and STAY in Title I schools. 3<sup>rd</sup> group – Improving the Coordination between Title I schools – feeder pattern schools (Hartsfield to Fairview to Rickards for example)...how can high schools and middle schools help elementary to engage community and go ahead and build relationships with those families/ students? Also help when students must move from school to school.

-Christic Henry suggested a “human services” night for SACs of other schools to discuss best practices and understanding, so that everyone is aware of what’s REALLY the situation in South City and can collaborate with each other on improvement and practices at individual school sites (and common issues like safety, transportation, etc.)

**DAC Report:**

-Christic Henry or Bomani Mustapha did not attend; We need to make sure he’s on the list to receive the emails. Mr. Mustapha will make sure to get us the minutes from this past meeting so that we are updated on the goings-on.

### **Other Items Discussed:**

- Christic Henry wants a full house for December SAC because we have a lot to discuss.
- We will discuss a date for the Banging Strategic Fundraising Committee soon (meet in December).
- Next month, everyone is good for an off-site (restaurant) meeting...we will send out the plan to the team. Tyler Clark and Christic Henry will plan and coordinate with Dr. Flanagan.
- We need to verify the January meeting date – is it supposed to be on the 23<sup>rd</sup> or the 16<sup>th</sup>? Need to get clarification on this date ASAP. Tyler Clark will coordinate with Dr. Flanagan and follow-up with the SAC.
- Marie-Claire suggested that we should meet for an additional meeting on March 26<sup>th</sup>, so we don't skip a March meeting – there's a lot going on that month with testing coming up, so we may want to add this meeting to the calendar. Will follow-up at the next meeting.
- Pastor Douty spoke about an Alternative Christmas Market that her church is hosting; a place to purchase goods or services for yourself or gift to others. It will be held on 12/7 and 12/8.
- Pastor Douty also spoke about a Family Movie Night on the evening of Friday, December 13<sup>th</sup>. There will be holiday films, popcorn, and a visit from Santa Clause.
- Every 2<sup>nd</sup> Saturday of the month – community event (pancakes, fun, teach people to start using the space) – 10:00 AM – 12:30 PM...corner of Meridian and Orange Ave.
- Tyler Clark motioned to adjourn the meeting, Pastor Douty seconded. All hearts and minds clear.

**Adjourned at 6:36 PM**