# Fruit Cove Middle School SAC Monthly Meeting – October 21, 2008 3:00 p.m.

Location: Media Center, FCMS

## Attendance:

Kelly Crouse, voting member Trisha Warner, voting member Emily Harrison, sub for Steve McCormick Kathy Robinson, voting member Annette Holt, voting member Pam Wiltse, voting member Leslie Williams, voting member Gina Cirillo, voting member Martie Thompson, voting member Jeannie Bastian, voting member Monica Peck, voting member Kevin Corbett, voting member Lisa Bielefeldt, voting member Cathy Klein, voting member Laura Hannah, voting member Jeanette Murphy, non-voting member Julie Alexander, non-voting member Vicki Mosteller, non-voting member

#### Members Not Present

Steve McCormick, voting member Karen Forfar, voting member Barb Polidan, voting member Shannon Emerson, voting member Jeannie Bastian, voting member Linda Barry, voting member

Call to Order by Kelly Crouse at Recording officer: Trisha Warner

3:05 p.m.

Motion to approve old minutes by Kathy Robinson, Cathy Klein 2nd

New members were voted in unanimously Eric Hurst Alyson Foreacre

#### **Funds Requests**

Mrs. Stoneberger \$402.75 for Current Events Magazines; motion to approve by Ms. Peck, Ms. Hannah 2<sup>nd</sup> PASS Ms. Webber \$221.27 for Scholastic Jr. Magazines; motion to approve by Ms. Klein, Ms. Peck 2<sup>nd</sup> PASS Mrs. Stoneberger/Ms. Alexander \$300 for American History Through Music; motion to approve by Ms. Klein, Ms. Cirillo 2<sup>nd</sup> PASS

Ms. Alexander \$100 for Making of Good New Ideas Workshop; motion to approve by Ms. Wiltse, Ms. Hannah 2<sup>nd</sup> PASS

Ms. Farbo \$280 for sub for 4 days to attend FCAT Item Review Committee meeting; motion to approve by Ms. Robinson, Ms. Peck 2<sup>nd</sup> PASS

Ms. Spitz \$259.97 for class set of "Que Tal" magazine; motion to approve by Ms. Cirillo, Ms. Klein 2<sup>nd</sup> PASS

## **SAC Bylaws- Changes and Revisions**

Add School Recognition Funds Procedures and Guidelines to Bylaws; we want to add that no employee may receive A+ money from more than one school and that any person who voluntarily leaves the district will not receive A+ money; motion to approve by Ms. Wiltse, Ms. Peck 2<sup>nd</sup> 10 in favor, 4 opposed PASS Faculty and staff's plan for distribution of School Recognition Funds; motion to approve by Ms. Peck, Ms. Barry 2<sup>nd</sup> PASS

## **SAC Newsletter**

Klein December
Peck January
Barry February
Wiltse March
McCormick April
Warner May

# Items for next agenda:

Budget Update Principal's report

Kelly Crouse closes the meeting at 4:32