

McCall SAC meeting minutes

1/24/2020 9 am

1. Call to Order

2. Secretary report:

- a. Roll call
 - i. In attendance: Marissa Post, Stephanie McKenna, Jennifer Hurley, Melissa Raffael, Frank Schaffer, Justin Harris, Tomeeka Kennedy, Kimberly Callahan, XingXing Zhang, Melissa Roselli, Qingping Wang, Mandy Lin, Qi Tang, Ivan Joseph, Ida Franklin, David Brown, Kaitlin McCann, Jennifer Poulos
 - ii. Regrets: Lisa Hallowell,
- b. Voting quorum reached
- c. Approval of Agenda
- d. Approval of minutes 12/5/19

3. Chair and vice-chair report

- a. Project reports - none
- b. Family Engagement Action Committee (District Parent Advisory Council) Feedback session
 - i. Principal McKenna to hold Winter Family Engagement Input Meeting at McCall 1/30/2020 at 9 am
 - ii. Student/Parent Survey - plan to market survey to improve parent participation; Principal McKenna to present survey results at Winter Family Engagement Input Meeting
- c. Committee Reports:
 - i. Vice-Chair Jennifer Hurley: posted for people to participate on HSA and SAC site; committees getting organized, receiving a description of what committees will do; an action plan to complete timeline and submit responses to Principal McKenna
 - ii. Nutrition and Allergy Committee: Melissa Raffel
 1. Submitted policy draft and goal statement to Principal McKenna (includes initiatives for keeping kids with food allergies safe, encourages a more nutritious way of eating, discouraging food as incentive, ways to celebrate other than food, working with Principal McKenna for food allergy policy,

parents to go into classrooms for workshops, make teachers aware of what they can and can't do to set limits of food in classroom

2. Template for classroom birthday policy is in the McCall google drive files;
3. Principal McKenna (goal is to develop expectations by grade level so parents know expectations, can be presented at the beginning of next year, communication that knowing food that will come in before it comes in, labels/homemade for allergy awareness, per Nurse Benjamin: number of children that meet criteria for obesity is equivalent to 2 classrooms, pop up farmers market come to McCall
4. Action - need to strategize the communization, what is rule and not a rule, parent/teacher handbook

4. Member Reports

- a. Principal Report:
 - i. School budget for 2020-2021 will be February 20 during Coffee with the Principal or separate budget meeting;
 - ii. Principal McKenna requests that parents go to the teacher, and then Principal with concerns before contacting Superintendent Hite.
 - iii. Nutrition and Allergy Committee - see above
- b. Staff/Building Report:
 - i. Building committee to meet with HSA members - added to agenda to survey staff about wants/needs for classrooms, will come to HSA meeting to outline what is needed, build amazon wish lists
 - ii. After requests come to the building committee, the committee will meet with Principal McKenna for her to prioritize school driven wants/needs; Principal McKenna receives parent and staff input and puts them into a vote
- c. Student Report- none
- d. Community Report - none
- e. HSA report
 - i. Current HSA website there are a lot of links, most of them found on the school website, inconsistencies found to be confusing, redesigning HSA website to make it easier for communication and to speak on the supplementing of the fundraising efforts.
 - ii. Designing an HSA store to buy uniforms to generate yearly funds
 - iii. Fundraisers
 - iv. Organizing election committee soon
 - v. Gala committee underway
 - vi. Had a meeting with building committee which offered options on what HSA could help with

5. Open items

- a. Communication - McCall social media

- i. Concerns regarding Friends of McCall Community Facebook Page monitoring discussed;
 - ii. SAC page for Vice-Chair and Secretary
- b. Committee Invitations - see above
- c. Community member candidates
 - i. Maureen Adams - voted on and approved
 - ii. Awaiting Chinatown community member nominee; goal to have by next meeting
- d. Student Member Candidates - not voted on due to no Student Council to draw candidates from
- e. Cafeteria time- Principal McKenna reported to Dr. Hite about the cafeteria time
- f. By law changes
 - i. Sections 2b and 7a - Meeting frequency - Voting quorum reached and approved
 - 1. Approved to revise the minimum SAC meetings September through June from 8 to 5
 - ii. Section 4, Parent SAC Councilpersons - not voted on due to revisions and revision period
 - iii. Section 7, Protocol for Meetings - not voted on due to revisions and revision period

6. Next Meeting -