



School Advisory Committee Meeting Notes
September 29, 2016

In attendance for the SAC Committee were regular members: Mr. Downing, (Principal); Mary Dodson (teacher); Mark Mayers (community member); Eunice Robledo (ELL Paraprofessional); Jeremiah and Jade Viray, Lane Gamiotea and Maria Cox (parents). A proxy vote was received from the following member who was unable to attend due to scheduling conflicts: Bertheia Gary Smith, Sylvia Anuez and Jingle Isales (parents) and Gracie Gamiotea (student). Mr. Downing presided over the meeting, which began at 5:31 P.M.

In old business, Mr. Downing presented the minutes from the previous meeting, held on March 24, 2016. A motion to accept the minutes was made (Mark Mayers) and seconded (Lane Gamiotea). Motion carried.

In new business, the SAC Training was conducted for all in attendance.

Mr. Downing requested the addition of an agenda item to review School Advisory Committee Bylaws and to select officers (Dodson/Willis; vote unanimous). Mr. Downing presented a DRAFT version of the OMS School Advisory Committee Bylaws. No bylaws for the OMS School Advisory Committee could be found, so the new draft bylaws were advertised and will be submitted to those in attendance for approval at our next meeting. Officers were also selected:

- SAC Chairperson: Mark Mayers (motion Gamiotea; seconded by Mary Dodson)
- Vice Chairperson: Lane Gamiotea (motion Mayers; seconded by Dodson)
- Secretary/Treasurer: Jade Viray (motion Jeremiah Viray; seconded by Gamiotea)

All votes were unanimous.

Mr. Downing presented an executive summary of the previous year's school improvement plan (see attached). The school met the goals in the areas of Science and Math. Goals for English/Reading, Attendance and Suspension were not met.

Financials were not available for this meeting.

Mrs. Willis presented the Parental Involvement Plan. The plan itself was reviewed and no questions or discussion. The School Improvement Plan (SIP) was presented. There was a motion to accept the School Improvement Plan (Mayers) and seconded (Dodson). It was requested that a conditional approval of the plan could be made with amendments. The motion was unanimous.

Our next meeting was set for October 27 at 5:30 PM in the OMS Main Office Conference Room C.

A motion was made to adjourn the meeting was made (Gamiotea) and seconded (Downing). The motion was passed by a unanimous vote. The meeting was adjourned at 6:18 P.M.

Meeting notes submitted for approval to the membership by Sean Downing, Osceola Middle School Principal. If clarification, revision, or embellishment is needed, please reply to Mr. Downing via district email.

Thank you to all who were in attendance!