**Attendance:** Kathy Tucker, Sandy Wallace, Kora Stoll, Carole Gauronskas, Jenny Ranick, Deanna Leschinski, Tom Anderson, Lisa Bishop, Jana Waler, Doug Davis, Jessica Grosso-Garcia

**Call to Order:**

A meeting of the Ketterlinus School Advisory Council was held on January 16, 2018, in the Media Center. Kora Stoll called the meeting to order at 7:51 a.m. Recorder was Sandy Wallace.

1. **Welcome and Handouts**
2. **Approval of the November 2017 minutes** – A motion to approve the minutes was made by Jenny Ranick and seconded by Carole Gauronskas
3. **SAC General Information**
   1. Financial Report – Statement reflect $1,266.43, but actual amount is lower-professional development budget has not been used with all conferences. Will check with Karen Hairston prior to February meeting.
   2. Principal’s report
      1. TOY/ROY-Kora Stoll & McKinley Carden (both 5th grade teachers), Carole Gauronskas-nominated for award related to SJESPA. Very fortunate for great staff!
      2. About a dozen new students enrolled to KES since new semester has begun.
      3. February 3rd-Collaborative District-supporting KES STEAM Night
      4. January 22-26 Literacy Week, January 23-Literacy Night with story telling
      5. Parent Pods-CPR training-will be in February
      6. Community Event-Matanzas 5K & Fun Run, January 27th. Character Counts 3k & 6k February 3rd. Join us!
      7. iReady testing going on now & FSA Writing will begin in late February/early March
4. **Old Business** – No old business
5. **New Business**
6. Legislative Update-Carole Gauronskas. Local names to know-Cindy Stevenson and Travis Hudson
7. SMS Upcoming Event-January 17th at 5:30pm, Harlem Wizards-January 18th at 6:30pm, SMS Family Steam Night-January 30th
8. SIP Plan Update-progress towards goals: PLC’s, academic goals more targeted to individual student needs, professional development-writing, trauma
9. **Good of the group/ future agenda items**:
   1. Awareness of school grade: How is it calculated? Closer to FSA Testing-possible presentation. Beth Sweeney- provided websites and resources at previous meeting. Will add this to February or March agenda.
10. **Next Meeting**: Tuesday, February 20, 2018 @ 7:45am in the Media Center
11. **Adjournment:** A motion to adjourn was made by Jenny Ranick and seconded by Carole Gauronskas at 8:17 am.