

School Advisory Council (SAC) Minutes

Pershing School

Meeting Date: 11/16/23 - 4:30pm, Pershing Media Center

Attendance (* indicates voting member):

Jennifer Slauter*	Jessica Ashworth*	Sarah Smith
Aaron Vierbicky*	Tina Gonzalez*	Julie Hurley
Rosie Maltby*	Tara Colon	Jorie Jeannides
Jennifer Roff*	Julie Moe*	Nicole Dant*
Breanne Martinez*	Billy Butterfield*	
Christina Vu*	Betsy Spears*	

Call to Order:

- A meeting of the **Pershing School** Advisory Council was held in the **Pershing Media Center** on **11/16/23**. Mrs. Martinez, chair, called the meeting to order at **4:37pm**.
- Roll was taken, quorum was established. *Voting Members Phil Kruse and Sanjay Brown both notified SAC secretary prior to the meeting, so their absences are recorded as **excused**.*

Approval of September 28, 2023 Minutes: Motion to approve September minutes was made by Julie Moe, second by Rosie Maltby, motion to approve carried unanimously.

2023-2024 SAC Training on Sunshine Law, Public Records, and Ethics presentation for SAC members - Mrs. Gonzalez (school staff / SAC secretary) gave the OCPS provided presentation on Sunshine Law, Public Records and Ethics presentation. No questions at this time from the audience.

SAC Bylaws - Amendment to Article IX: Chair Martinez led the discussion on proposed changes to the existing SAC bylaws, Article IX. Mrs. Spears (faculty/SAC voting member) gave a brief history of previous voting procedures at Pershing. SAC member Vierbicky proposed additional language under Article IX, number 4. Language would read:

"4. Each school will designate a SAC Subcommittee and/or the principal to facilitate the School Recognition Program voting process and proposed SAC draft choice proposal."

Motion to approve amended bylaws made by Jennifer Roff, second by Vice Chair Vu, motion to approve carried unanimously.

Chair Martinez led a discussion asking for members to voluntarily serve on the SAC subcommittee for School Recognition Funds (per newly adopted amended bylaws). Billy Butterfield volunteered to lead the subcommittee, additional members include Breanne Martinez and Aaron Vierbicky. Motion to approve subcommittee members made by Betsy Spears, second by Nicole Dant, motion to approve carried unanimously.

Open Agenda (Public comments):

none

Meeting Adjournment: Rosie Maltby motioned to adjourn the meeting, Aaron Vierbicky seconded at 5:30pm. Motion carried unanimously.

Next Meeting Date, Time, and Location: Thursday, 12/21/23 at 4:30pm in the Media Center

Submitted by: Tina Gonzalez, SAC Secretary

Approval date: December 21, 2023

According to [Florida State Statute 1001.452 \(2\)](#), SAC members shall:

1. Perform functions prescribed by regulations of the district school board, however; no advisory council shall have any of the powers and duties now reserved by law to the district school board
2. Assist in the preparation and evaluation of the school improvement plan
3. Assist in the preparation of school's annual budget and plan
4. A portion of funds provided in the annual General Appropriations Act for use by school advisory councils must be used for implementing the school improvement plan. (If funds are available from the Florida Department of Education)