

Jupiter Farms Community Elementary School

SAC Meeting- November 13, 2024

1. **Meeting called to order/Determination of Quorum**-meeting called to order at 3:10 by Michael Rebholz. It was established that there is a quorum present.

2. Welcome and Introductions

Present:

Suzanne Matuella

Kristina Sanford

Michael Rebholz

Rebecca Barrow

Anne Shimkus

Abbie Vita

Nicholas George

Agenda:

3. Adoption of Agenda with flexibility:

No objections to adopting the agenda with flexibility.

4. Adoption of Previous Minutes with flexibility:

Amended minutes from the previous meeting were adopted with flexibility.

5. Public Comments Specific to Non-Agenda Items:

- None

6. New Business:

A. Principal's Report: (Slide presentation)

B. Bylaws Review:

- Mrs. Matuella indicated that she had consulted with the district lawyers regarding suggested amendments to current bylaws.

Some information in the current bylaws cannot be changed, per district guidelines.

Bylaws were reviewed section by section addressing suggested changes.

Mrs. Matuella and Mr. Rebholz clarified who can make up the board and what is required for the SAC is appropriately balanced per SAC guidelines.

A discussion took place regarding the bylaws that outline committee members are allowed to serve (Article V, Sections 2 and 3).

A motion was made to leave the term length at 2 years with no more than 2 terms served. Motioned by Mrs. Shimkus, Seconded by Mrs. Vita. A vote was held. All committee members were in favor. Vote passed to maintain current terms as outlined in the bylaws.

- Mr. Rebholz motioned to adopt the amended bylaws for the 2024-2025 school year. Seconded by Mr. George. Motion passed. SAC voted to adopt the new bylaws and approved unanimously.
- Results of the teachers' vote on how the A+ funds should be distributed amongst staff/non instructional staff-Mrs. Vita motioned to approve the equal distribution of funds across faculty/staff. Mr. George seconded. The SAC members voted unanimously to approve the motion.

C. Treasurer's Report:

- SY24 balance: \$3,766.38

Public Comments Specific to Agenda Items(2 minutes/person):

- None

Future Meeting Dates:

- Dec. 11, Feb. 12, Mar. 12, Apr. 9, May 14

Mr. Rebholz adjourned the meeting at 4:20 with no objections.