**Bayside High School**

**School Advisory Council**

**Meeting Minutes – December 13, 2023**

Members in attendance: Holli Zander, Cheryl Chamberlain, Maggie Fleming, Vanessa Jara, Colin Thomke, Melissa Thomke, Britney Herndon, Shawn Heflick, Jennifer Weber

The meeting was called to order at 5:02pm by co-chair Cheryl Chamberlain.

First item was the adoption of the agenda, and after asking the committee if there were any changes or additions, Holli Zander moved to approve, Brittney Herndon 2nd and the agenda was approved unanimously.

Item two was the school updates provided by Holli Zander. This included information regarding Bayside’s graduation date being set for Monday, May 20th @ 7pm, 8 tickets per student and a mandatory practice that same morning at 9:30am. Tardies have been an issue and Mrs. Zander explained this to the committee. Congratulations and praise to the young men that made the North/South All-Stars football game, the Bayside Cheer Team for placing 1st in the Holiday Lights Parade, JROTC leadership and Bear Battalion qualifying for state. Reminder that Winter break is goes until January 8th, and the 8th is the last day of the 1st semester, and that the 3rd quarter/2nd semester starts January 9th.

The third item was New Business:

1. Review of minutes from last month was done. Melissa Thomke moved to approve the minutes, Holli Zander 2nd the motion and were approved by unanimous vote.
2. Treasurer’s report given by Melissa Thomke, along with the balances left after the prior approved funding requests: District funds - $11,866.56 School internal funds $6863.38
3. The Media Center book order request from specialist Carrie Spivey was emailed to members to review in advance. After discussion about the process of selection and vetting books, and how that process is completed at the school level, Holli Zander moved to approve the book order request, Jennifer Weber 2nd and the committee voted unanimously to approve.
4. SAC Funding requests:
   * Shawn Heflick - $534.99 for 10 full-sized plastic skeletons to be used in his forensic science class for each lab group. After discussion of the purpose and other uses the skeletons would provide in the science department, Cheryl Chamberlain moved to approve the request from district funds, Melissa Thomke 2nd and it passed by unanimous vote.
   * Jennifer Weber - $476.00 for food, clothing and toiletries for the social worker closet. Discussion was started by Cheryl Chamberlain to explain that district funds are clear that they cannot be used for these types of items, and that the discussion and approval would be that this request would be taken from the internal school account. Discussion regarding the need for these items and how they will be passed out and given to students in need was discussed with Ms. Weber. After the committee fully understood this would be internal funds, Maggie Fleming moved to approve the request, Melissa Thomke 2nd and it passed by unanimous vote.

With no other business to discuss, Cheryl Chamberlain moved to end the meeting, and Jennifer Weber 2nd. Meeting adjourned at 5:31pm.