

SAC Meeting

November 2, 2017

The meeting was called to order at 7:31 a.m. by Chad Kirk.

Attendees: Chad Kirk, Heidi Salmon, Diane Wieder, Angie Bottini, David Hasker, Courtney Boos, Brenna McWha, Christeenia Cole, April Dennis, Juliette M. Adams, Tammy Mussler, and Julie Conlon.

With a large number of new members, we began the meeting with introductions.

The minutes from October 5th were reviewed and accepted.

We then had a short discussion regarding the time of meetings, but decided that for most of the committee, Thursday mornings at 7:30 was the most convenient time.

We continued the discussion of the need for a chairman and a co-chair. Ms. Adams was nominated for the position of chairperson, and this nomination was seconded and approved. Ms. Salmon was then nominated as co-chair, and her nomination was also seconded and approved. Ms. Adams and Ms. Salmon will serve a two-year term in these roles and may elect to continue serving at the approval of the SAC.

Mr. Kirk and Ms. Bottini confirmed that the SAC has approximately \$17,000 in funds available for projects this year. Unspent funds do carry over from one year to the next. Our 2017-18 allocation will be deposited late in this school year.

Mr. Savickis stopped in to the meeting to explain his request for funding. He requested \$240 to cover the fees for the District Theatre Assessments for eight students who volunteered during the Homecoming Dance in hopes of earning a scholarship to the competition (\$30 each). A motion to approve was seconded and approved unanimously.

Ms. Conlon submitted a proposal to cover the costs of an in-school ACT test administration for up to 60 seniors (\$45 each, up to \$2700) who have not yet met the FSA-ELA graduation requirement. This test would allow seniors to take the ACT on campus, during the school day, with extended time--eliminating many barriers these seniors face in taking the test on their own. After discussing the merits of the test and the needs of the students, the SAC decided to postpone voting on this item until the December meeting. The committee has requested a concrete plan identifying the steps students will take to qualify for funding of this test.

Ms. Dabrowski-Buchanan submitted a proposal to cover \$360 in registration fees for a Yogafit Conference in December. The SAC discussed the impact that this conference could have on Ms. D-B's PE and HOPE classes, as well as the other groups on campus that benefit from her yoga instruction (sports teams and IB students). An initial motion to fund ½ of the fee failed and further discussion ensued. Then, a motion was made to fund the entire request; it was

seconded and approved.

Mr. Kirk shared with the SAC that MHS would be receiving \$218,338 in School Recognition Funds this year. These funds are to be spent on bonuses and technology. The staff will develop a spending proposal and vote on it, hoping to establish consensus by February. The SAC also votes on the proposal after it has been approved by the staff.

Mr. Kirk provided us with a copy of the School Improvement Plan for review. He asked members to review the document and to contact him with questions or for further discussion of any items in the SIP. Depending on timing, we may have to vote electronically for final approval of the SIP when it is complete.

The meeting was adjourned at 8:31. The next meeting will be on December 7, 2017 at 7:30am in Room 812.