

SAC Meeting

December 7, 2017

The meeting was called to order at 7:33 a.m. by Juliette Adams.

Attendees: Juliette Adams, Courtney Boos, Angie Bottini, Christeenia Cole, Julie Conlon, David Hasker, Tracy Hudson-Frantzis, Chad Kirk, Tammy Mussler, and Heidi Salmon.

The December 7, 2017 agenda was reviewed and accepted.

The minutes from November 2, 2017 were reviewed and accepted.

Mr. Kirk explained the purpose of the SAC membership form and it was circulated for signatures during the meeting.

Mr. Kirk then reviewed the process and proposal for allocation of the 2016-2017 School Recognition Funds and asked for questions or comments. The SAC was complimentary about the school's plan, and a motion was made, seconded, and approved to accept the plan as presented.

Mr. Kirk explained that the School Improvement Plan would be presented to the board soon for approval and asked for questions or concerns about the plan while we could still make adjustments to the SIP. We discussed that Power Hour is listed in the SIP as an intervention strategy, but that it had been temporarily suspended. Mr. Kirk clarified that the suspension of Power Hour was only necessary to help establish some order and that the results of the temporary suspension have been very positive. Student leaders are taking a more active role on campus and Power Hour has been running smoothly since the suspension. We also had a short discussion about student parking issues, and Mr. Kirk explained that is a known problem and that he is working with the district to find solutions, but it is not a part of the SIP. A motion to approve the SIP was made, seconded, and approved.

Once again, we reviewed the bylaws and clarified some outdated or incorrect information. We realized we needed another teacher representative, and Mr. Kirk said he would solicit nominations for a third teacher member. Mrs. Conlon will revise the bylaws to reflect today's edits and we will vote on them at the January meeting.

Mrs. Conlon presented the amended funding request for the ACT tests for seniors who have not met the FSA-ELA graduation requirement. Since her initial request in November, the number of students who may need this test has dropped significantly as students have achieved passing scores on the ACT, SAT, or FSA-retake. Students will have four more opportunities to achieve a passing score before the February 27th test date, so we hope to reduce the number again. At most, this request will amount to a \$1,215 expenditure to cover up to 27 students' test fees. To qualify for the funding, students must be enrolled in an ILA class and maintaining a C or better

average. They will also be required to participate in an ACT boot camp during Power Hour, facilitated by English teachers Lesley Cosgrove and Michael Soliven. The SAC motioned to approve this request, it was seconded, and unanimously approved.

The meeting was adjourned at 8:21. The next meeting will be on January 11, 2018 at 7:30am in Room 812.