**West Melbourne School for Science**

**School Advisory Council**

Meeting Date: Monday, 12 December, 2022

Meeting Location: Zoom

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| **Voting Members** | | | |
| **Member** | **In Attendance** | **Member** | **In Attendance** |
| Theresa Benson | X | Amy Bredemeyer | X |
| Kelly Rouse | X | Brian Schwind | X |
| Amanda Peters | X | Jeff Brown | X |
| Cathy Mistretta |  | Nicole Nalty | X |
| Melissa Valentine |  | Russel Bruhn |  |
| Pam Coard | X | Sanaa Zidal |  |
| Elizabeth DeLaere | X |  |  |
| Kum Kum Pandit |  |  |  |
|  |  |  |  |
| **Guest** | | | |
| Heather Wyatt | X |  |  |

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I.Meeting Brought to Order Mrs. Bredemeyer @ 4:03

II. Review of the minutes from last meeting Mrs. Bredemeyer

Moved: DeLaere

2nd: Coard

III. Treasurer’s Report Mrs. Valentine

No spending, balance is $620

IV. Old Business

No old business

V. New Business

A. Principal’s Report – Mrs. Benson

1. School Recognition Bonus - $100,439.00

Mrs. Peters explains that the school employees came to a consensus to use 95% of the School Recognition Award for employee bonuses. The remaining balance will be used as a buffer for oversight. Any remaining funds after fringe and oversight will be used for supplies and technology. The SAC committee will approve what these funds are used for.

Jeff Brown moves that the SAC also agree with the consensus. DeLaere 2nd the motion. The committee votes unanimously to confirm the consensus and Quorum is met. Mrs. Peters will submit the information to the district and bonuses will be paid in February.

2. School Store Update Mrs. Rouse

Mrs. Rouse reminds that the fundraiser runs all year.

As of today: Gift Cards $17,495

Check to school for 10% for $2046.51

Product sold: 3160.14

School profit from product: $360

Total School rewards $19.605.15

GC’s that remain from last year ($2000) will be divvied between Activity, Guidance, and specials.(Mistretta, Skeen, Henneman)

3. Fun Run Date Update Mrs. Benson

Fun Run has been confirmed and we will be going with the full service option which is 50/50. To schedule the full service option, we need to change the date from March 8th 2023 to March 30th 2023. The fundraiser will start right after spring break.

VII. Public Discussion

Heather Wyatt makes suggestion to create a fundraising committee to get ahead of asking businesses for donations.

Discussion: Rouse agrees that's a fabulous idea Coard said we had a PTO for one year that did that. DeLaere asked what do we plan on using the funds for. Benson said we'll discuss as a council and we'll discuss needs…for example: if we need to replace the gazebo through school funds. Coard confirms that school purchased gazebo and might have to replace it on our own or can we redo the gazebo? We need to know the history so that we can replace it capital gains - gazebo over basketball courts? Ask staff to think of what needs to be done.

Bredemeyer will investigate how to form a fundraising committee. Brown remarks that the committee needs to be structured and could a member of the SAC committee chair the fundraising committee. Benson states that the committee is a separate entity so we need to have good communication and everything needs to be run past admin with completely defined roles and monthly reports. We will table the idea so that we can discuss the formation of a committee

New year - new ideas: Coard asks staff for needs and wants. Coard suggests purchasing I ready. Heather suggests school spend the money that the financial committee will make. Benson reiterates that parents and businesses need to know what the money is going for.

Rouse would like to see a growth in technology across the school.

VII. Meeting Adjourned @ 4:44pm

Moved: Coard

2nd: DeLaere

Our next scheduled SAC meeting date: Monday, January 9, 2023