

MINUTES

SAC Meeting Minutes

Date | time 10/25/2016 5:00 PM | *Meeting called to order by* Bobbie Demme-San Filippo

In Attendance

- Dr. Mickey Reynolds
- Tammy Potosky
- Bobbie Demme-San Filippo
- Stacie Woodworth
- Carol Unterreiner
- Jane Ellis
- Giselle San Filippo
- Jennifer Defazio
- Carol Waters
- Michael Hunter

Minutes

Copies of the previous minutes were passed around and reviewed. Modifications to names and spelling were made. Motion to approve the minutes by Dr. Reynolds, seconded by Ms. Unterreiner, motion approved.

Budget

The current budget sheet was provided to the membership. Mr. Hunter explained that the \$396.16 expenditure was for the 9th Grade Transition Field Trip and not the Biology PLC. The Biology PLC was initially funded by the school, but a transfer from SAC funds will be made to reimburse the school as a grant for this activity was previously approved by SAC. Ms. Demme-San Filippo provided projected costs based on last year's projected costs for Academic Tutoring, PLATO Lab Extended Hours, EOC Tutoring and After-School tutoring. There was no vote on approval of the budget. Mr. Hunter will provide an updated budget report that will include projected costs and forecasted balances prior to the next SAC meeting.

Principal Report

Dr. Reynolds reviewed the recent success of the school's Homecoming activities and celebration of Hispanic Heritage Month. Dr. Reynolds noted that she received great reviews for both events and that student participation was strong, including over 950 tickets sold for the Homecoming dance. Dr. Reynolds also discussed the successful school wide SAT/PSAT testing day, and the membership discussed the benefits of this testing model. The Naviance system is up and running and a training will take place on Tuesday, November 15 at 6:30 PM after our next SAC meeting. The IB program recently had their accreditation visit and fully anticipates being accredited in the spring.

Data Review

Mr. Hunter shared with the membership the results of the Algebra 1 and Biology Common 9 weeks exams. It was explained that through PLC (Professional Learning Communities) teachers have the opportunity to analyze this data and to formulate corrective actions.

New Business

Ms. Draus and Ms. Collins submitted a grant request for funds to purchase incentives for the Achieve 3000 reading program. Motion to approve this grant by Ms. Potosky, seconded by Ms. Ellis, motion approved provided the items purchased meet the criteria for SAC funded purchases. Mr. Hunter will provide details of the expenditures to assure adherence to this stipulation.

Next Meeting

11/15/2016 5:00 PM, WSHS Media Center

Meeting adjourned at 6:28 PM.