



SCHOOL ADVISORY COUNCIL MINUTES

DATE: Tuesday, November 14, 2017

TIME: 4:15pm

LOCATION: Media Center

MEETING CREATED BY: Jeannine O'Brian

TYPE OF MEETING: General Meeting

PRESENTER: Deb Hrach

MINUTE TAKER: Joyce Hunter

TIME KEEPER: Jeannine O'Brian

ATTENDEES PRESENT:

Stephanie Powers (parent)	Scott Sherman (dist. employee)	Ruth Lopez (staff)
Janice Rausch (dist. employee)	Elizabeth Paul (parent)	
Lisa Reel (parent)	Katie Collins (parent)	
Mary Watson (student)	Joyce Hunter (staff)	
Caroline Davidson (student)	Fred Oberkehr (staff)	

AGENDA TOPICS

Welcome; Presentation of October 2017 Minutes

TIME ALLOCATED: 5 min

PRESENTED BY: Jeannine O'Brian

Discussion: Mrs. O'Brian welcomed and thanked the committee for their attendance. The agenda for the meeting was reviewed for any additions. None added. Mrs. O'Brian presented the minutes from the October SAC meeting and asked for changes, questions or comments. None offered. The motion was made for the minutes to be accepted as presented by Ms. Powers. The motions was seconded by Ms. Palmer.

Conclusion: Motion carried.

Introduction Business Item 1 (NOTE: The presentation came before other business items.)

TIME ALLOCATED: 10 min

PRESENTED BY: Deb Hrach

Discussion: Mrs. Hrach gave an update on the result of the fall FSA for Algebra I which were outstanding. Currently only 12 students need to pass the exam. The PERT given in September resulted in 11 of 16 students with a passing score. Leaving a small number of students to re-test. The first semester testing schedule along with the spring test schedule were distributed. Semester 1 exams will begin on December 18, for Periods 1 & 2, December 19, for Periods 6 & 7, December 20, for Periods 3 & 4, and December 21, for period 5. A reminder that exams may not be taken early. All make up exams will be giving immediately following the return from the winter break on January 8, 2018. Some exams are paper & pencil, others are computerized. Exams may be created by the district or the teacher dependent upon the subject matter. Honors exams differ from standard exams. The spring testing window will begin the week of March 26, 2018, and go through the last day of school. Test will include the FSA exams for English Writing and Reading, FSA Algebra 1 retakes, Mathematics, Science, and History. Following will be the AP Exams, Senior Exams, and Final Exams, which will conclude on the last day of school. Again exams may not be taken early. All makeups will be on May 24, and the following week. The last day to make up an exam will be June 1. A sign up genius will be going out to recruit testing proctor volunteers. Please spread the word to sign up. All of the information shared at the SAC Meeting is posted on the website and has been shared through Schoology and Shark Bytes.

Introduction of Business Item 2

TIME ALLOCATED: 10 min

PRESENTED BY: Jeannine O'Brian

Discussion: Follow up on the science preview for a new adoption. The materials have been received at the school and are currently being examined by the science team and administration. Follow up on the anatomy table purchase. This is a work in progress due to district guidelines. Quotes must be obtained from competitors followed by documentation to the district to justify the need for such a costly purchase. Updates will be provided at the next meeting in January.

Introduction of Business Item 3

TIME ALLOCATED: 3 min

PRESENTED BY: David Richards

No new business was brought to the floor.

Closing Comments

TIME ALLOCATED: 2 min

PRESENTED BY: Jeannine O'Brian

Discussion: Ms. O'Brian thanked Mrs. Hrach for her presentation. The meeting concluded by a motion presented by Ms. Rausch to adjourn followed by a second from Ms. Reel.

Conclusion: Meeting adjourned at 4:45pm

SECRETARY APPROVAL: *B. Joyce Hunter* November 16, 2017
(Signature & Date)
