

BCHS School Advisory Council Meeting Minutes

Minutes	<i>April 3rd, 2018</i>	<i>5:00 pm – 6:00pm</i>	Rm 161
SAC CHAIR	Mrs. Lisa Mair		
PRINCIPAL	Mr. Jose Hernandez		
NOTIFICATION OF MEETING	E-mail sent / Posted on website Notice to members three days prior to meeting.		
MEMBERS PRESENT	Lisa Mair, Julie Smith, Jose Hernandez, Lorrie Crisci, Martin De St Pierre, Gary Indianer, Danielle Poff, Cindee Young, Sandra Rua, Barbara Otero, John Stanley, Theresa Kalten, Geronimo Mullholland. Guests: Barbara Rougraff		
MEMBERS ABSENT	Excused: Clara Learned, Jace Etchechurry, Melanie Kanar		
QUORUM PRESENT?	Yes		
WELCOME	Meeting called to order at 5:00 p.m. by Mrs. Mair		
APPROVAL OF MINUTES	No changes to minutes. Motion to approve – Mr. Indianer, 2 nd Motion – Mrs. Rua. Motion unanimously approved minutes of March 2018 meeting.		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. Grant Presentation Update: Mr. De St. Pierre and Mrs. Mair attended last week. Mr. Hernandez at this time has heard no feedback from staff. b. FSA Testing Update: 409 students took part in the FSA writing, 10th grade would be taking on Thursday, April 5. Writing assessment is one session consisting of 120 minutes. Laptops were not used to avoid any issues. Only time laptop will be used is during the Biology EOC where one laptop cart will be utilized. April 23 will be 9th grade FSA Reading. c. Academic Letters & Pins Update / Replaces Certificate: Mr. Hernandez meet with administration team, guidance director and academic booster the criteria is 3.5 unweighted GPA for Quarter 1, quarter 2, quarter 3 and midterm, no D's or F's, this will replace certificates. 		
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. SAC Membership and Voting: <ul style="list-style-type: none"> (a) Identify Openings: There will be 4 parent spots opening (Mrs. Mair, Mrs. Poff, Mrs. Crisci and Mrs. Zell-Randall); 2 staff positions (Mr. Stanley and Mrs. Kalten); 1 non – instructional position (Mrs. Otero); 3 Community positions (Mrs. Young, Ms. Smith, Mrs. Kanar) 1 student position possibly two if Mr. Etchechurry does not continue. Student reps are chosen by Student Council. 		

	<ul style="list-style-type: none"> b. Discuss selection process: Survey monkey will be used for voting. Will go out twice. Nomination forms will go out to all incoming freshman parents, 9th, 10th and 11th grade parents. This will go out mid-May and again the first week of school. Deadline to turn in nomination form will be August 31, 2018 and parent would have to turn in at the school. Nomination form will also be sent home the first day of school with all the other forms. c. Discussion of by-laws and vacant SAC seat: May meeting will be skipped, August meeting will be August 14, 2018 at 5:00pm and September's meeting will be September 4, 2018 at 5:00pm. d. School Improvement Plan Suggestions: None at this time. Will be revisited at the August 14, 2018 meeting.
AGENDA ITEM 3	<p>REPORTS</p> <ul style="list-style-type: none"> a. Chair – SAC portion of the website needs to be updated. Information will be sent to Mr. Mullholland. b. Principal – Mr. Hernandez stated that he would like to begin the school year as a Blue Zones Candidate School. A new level of safety and security will be added to the reception area – visitor will have to be buzzed into reception. Must produce a form of ID to enter. c. Faculty – Nothing to report d. Student – Nothing to report at this time.
AGENDA ITEM 4	Academic Booster Update: Popcorn reward will be on Friday, April 6. Next meeting is Tuesday, April 10, 2018 at 9:00am.
AGENDA ITEM 5	<p>UPCOMING EVENTS</p> <p>Nothing at this time.</p>
OPEN AGENDA	<p>OPEN AGENDA</p> <p>Mr. De St Pierre attended the Spring District SAC Meeting where he stated that the push for attendance was discussed as well as handling of A+ money.</p> <p>There is a mandatory Senior meeting on Thursday, April 5, 2018 at 12:30pm. Mrs. Poff asked if Project Graduation could be mentioned. Also, Mr. Hernandez explained that the Seniors will be listening to the zero tolerance speech for Grad Bash and Prom.</p> <p>Meeting was adjourned by Mrs. Mair at 6:00pm</p>
NEXT MEETING DATE	August 14, 2018 at 5:00pm in the BCHS Room 161.
MINUTES SUBMITTED BY	Julie Smith 04/08/2018

