

BCHS School Advisory Council Meeting Minutes

Minutes	<i>August 14, 2018</i>	<i>5:00 pm – 6:00pm</i>	Rm 161
SAC CHAIR	Mrs. Lisa Mair		
PRINCPAL	Mr. Jose Hernandez		
NOTIFICATION OF MEETING	E-mail sent / Posted on website Notice to members nine days prior, and reminder sent three days prior.		
MEMBERS PRESENT	Lisa Mair, Julie Smith, Jose Hernandez, Lorrie Crisci, Martin De St Pierre, Gary Indianer, Danielle Poff, Barbara Otero, Jace Etchechurry, Olivia Cedarquist		
MEMBERS ABSENT	Excused: John Stanley, Sandra Rua, Theresa Kalten		
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 – Mrs. Crisci, 2 nd Motion – Mr. Indianer. Motion unanimously approved minutes of April 2018 meeting.		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. SAC Membership <ol style="list-style-type: none"> a. Openings – 4 parent openings, 1 – non-instructional, 2 – instructional, 3 Community (if needed). b. Selection process – notice will be sent out to parents for nomination process. Box will be placed at the reception area with Mrs. Munoz for interested parties to drop off nomination form. Ballot will be done by email. 2. Discussion of by-laws and vacant SAC seats – tabled to next meeting. Please review by-laws and anything that needs adjusted will be discussed at next meeting. 3. Awards Planning – will begin 3rd quarter instead of waiting till 4th quarter. 		
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> 1. Graduation Rate – 2nd lowest in the county. A lot of items are taken into consideration when calculating the graduation rate; drop-outs, move to another county/country/state, students at Beacon. Data points show a 79-point gain which is the highest gain in the county. Barron Collier received the most money in scholarships, 7.7 million. 2. Testing Procedures – tabled to next meeting. 		

	(a) School Improvement Plan – draft of school improvement plan will be available at the next meeting, along with testing data for NAF, AP, and AICE.
AGENDA ITEM 3	<p>REPORTS</p> <ul style="list-style-type: none"> a. Chair – Website is not up to date. b. Principal – Mr. Hernandez stated that graduation will be at Alico Arena instead of Germain. Security is in effect. Social Emotional Learning has a five-tier initiative: (1) we dine together (2) principle message (3) Handle with care. Flow pattern change is in effect and hoping to alieve congestion. Video on Twitter showing students new traffic flow. c. Faculty – Nothing to report d. Student – Nothing to report
AGENDA ITEM 4	Academic Booster Update: Nothing to Report. Next meeting is September 11, 2018 at 9:00am.
AGENDA ITEM 5	<p>Recommended Agenda Items:</p> <p>Discussion of By-laws</p> <p>Vacant SAC seats</p> <p>School Improvement Plan</p>
OPEN AGENDA	<p>OPEN AGENDA</p> <p>Mr. Hernandez stated that we are currently not fully staffed. Have an open position in 9th grade intensive Reading.</p> <p>NAF Academies were recognized over the summer, namely Engineering, IT, and Hospitality and Tourism.</p> <p>Meeting was adjourned by Mrs. Mair at 5:52pm</p>
NEXT MEETING DATE	September 4, 2018 at 5:00pm in the Principal’s Conference Room.
MINUTES SUBMITTED BY	Julie Smith 08/25/2018