

Barron Collier HS - School Advisory Council (SAC)

MINUTES

DATE: 11/12/2019 TIME: 5:00 PM
 LOCATION: Media Center

MEETING CALLED BY	Mrs. Lisa Mair, Chair															
TYPE OF MEETING	Monthly Meeting															
FACILITATOR	Mrs. Lisa Mair, Chair															
NOTE TAKER	Mrs. Cindy Dreyfuss, Secretary															
MEMBER ATTENDEES *DENOTES NON-VOTING	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Jon Bremseth</td> <td><input checked="" type="checkbox"/> Lisa Mair</td> <td><input checked="" type="checkbox"/> Cindy Dreyfuss</td> </tr> <tr> <td><input checked="" type="checkbox"/> Martin de St. Pierre</td> <td><input checked="" type="checkbox"/> Lorrie Crisci</td> <td><input checked="" type="checkbox"/> Jasmine Dina</td> </tr> <tr> <td><input type="checkbox"/> Sigrid Miranda</td> <td><input checked="" type="checkbox"/> Barbara Otero</td> <td><input checked="" type="checkbox"/> Danielle Poff</td> </tr> <tr> <td><input checked="" type="checkbox"/> Christopher Walters</td> <td><input checked="" type="checkbox"/> Kimberly Partello</td> <td><input checked="" type="checkbox"/> Kristin Millet</td> </tr> <tr> <td><input checked="" type="checkbox"/> Olivia Cederquist</td> <td><input checked="" type="checkbox"/> Hannah Page</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Jon Bremseth	<input checked="" type="checkbox"/> Lisa Mair	<input checked="" type="checkbox"/> Cindy Dreyfuss	<input checked="" type="checkbox"/> Martin de St. Pierre	<input checked="" type="checkbox"/> Lorrie Crisci	<input checked="" type="checkbox"/> Jasmine Dina	<input type="checkbox"/> Sigrid Miranda	<input checked="" type="checkbox"/> Barbara Otero	<input checked="" type="checkbox"/> Danielle Poff	<input checked="" type="checkbox"/> Christopher Walters	<input checked="" type="checkbox"/> Kimberly Partello	<input checked="" type="checkbox"/> Kristin Millet	<input checked="" type="checkbox"/> Olivia Cederquist	<input checked="" type="checkbox"/> Hannah Page	
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MEETING NOTIFICATIONS	Email to members, posted on Website, posted in C&I office															
RESOURCE PERSONS	Sean McAndrews															

INTRODUCTIONS/REVIEW OF MEETING MINUTES

DISCUSSION	Meeting held in Rm 412. Additional attendees included; Sean McAndrews, Joe Stoner (Naples Blue Zones). Minutes of October 1, 2020 were reviewed. Motion to approve by Mrs. Crisci, seconded by Mr. Walters. All approved previous minutes.
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OLD BUSINESS:

SAC Membership Demographics

DISCUSSION	School demographic requirements have been reviewed and committee composition list was passed around by Mr. Bremseth. Final review will take place and necessary assignments based upon results.
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NEW BUSINESS:

Blue Zones Project Update
 School Improvement Plan
 A+ Bonus Options

DISCUSSION	<p>Mr. Stoner presented an overview of the Blue Zones initiative to assist with the BCHS decision to continue the path to become approved in the future. A verbal survey has been completed and reviewed by Marie Irwin, and a BC representative is in place, Janice Etienne. A list will be created with the remaining requirements for review by the assigned committees and students for progress on the initiative.</p> <p>The SIP overview was presented by Mr. Bremseth and Mr. McAndrews. Goals were determined by Administration and departments. Strategies were discussed and put into action. Examples were given; Planning periods scheduled within departments to facilitate collaboration for putting to action most effective subject specific strategies. Additionally, emphasis on Social and Emotional welfare for all students was discussed.</p> <p>A+ Bonus options were presented to staff and voted upon. Option 2 of the attached proposals was chosen. The approval motion by Mrs. Poff and seconded by Mrs. Dreyfuss was unanimously approved by SAC to read as follows: Vote on A+ Plan a. Mr. Bremseth explained the process of the plan and the default that was presented through an online survey to the staff for approval, for the SAC to then vote for distribution of A+ funds for AY 2018-19. The wording reads as follows:</p> <p>SCHOOL RECOGNITION FUNDS Whenever a school achieves an "A" grade, or improves a grade, the State of Florida makes a financial award to that school. The decision as to how the award is to be spent is to be determined jointly by the school staff and the School Advisory Council. If the school staff and the SAC cannot reach agreement, the entire award must be equally distributed to all classroom teachers currently teaching in the school. A+ Committee proposed that the funds the school receives for being an "A" school be disbursed as in years past, and this was accepted by the School Recognition Committee. All staff voted online in agreement with the plan as follows:</p> <ol style="list-style-type: none"> i. All full time teachers (including those that have left but remained in the District and those that have retired, with the exception of an involuntary separation) from school year 2018-19 receive a full portion. ii. Teachers and other eligible employees assigned a less than a full-time schedule or who worked less than the full school year will receive a prorated portion of the full time allocation, this includes School Psychologist. iii. School Administrators: Principal, Assistant Principals and Activities Director will receive a full portion. iv. Support Staff: Office Staff, Teacher Assistants, Facilities Manager, SST will receive one-half of a share. v. Food Service workers will receive one-fourth of a share if full time.
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vi. Two shares will be set aside as reserves. If reserves are not used by April, funds can be used for Educational Materials.
 Staff voting indicated the approval of the distribution with 120 votes taken,
 Option 1 – 58
 Option 2 - 62.
 Option 1: Full share approx. \$1,183.00 (\$800 net) 1.0 Share - Instructional, Administration 1.0 Share - Office Mgr, Facility Mgr, Nutrition Mgr 1.0 Share - All Non-instructional .25 Share - Food Service Employee
 Option 2: Full share approx. \$1,341.00 (\$903 net) 1.0 Share - Instructional, Administration .5 Share - Office Mgr, Facility Mgr .5 Share - All Non-Instructional .25 Share - All Food Service Employees

The approval reads as follows:

I approve the following plan for BCHS 2018-19 School Recognition Fund Expenditure: A. All full-time teachers, including those that have left but remained in the District and those that have retired (with the exception of an involuntary separation) from school year 2018-2019 will receive a full portion.
 B. Teachers assigned a less than full-time schedule or who worked less than the full school year will receive a prorated portion of the full-time allocation.
 C. School Administrators: Principal, Assistant Principal, and Activities Director will receive a full portion.
 D. Support Staff: Office Staff, Teacher Assistants, Plant Manager and Cafeteria Manager will receive one-half of a share.
 E. Food Service Workers will receive one-fourth of a share, if full-time.

INSTRUCTIONAL UPDATES:

Data Dialogue Review from Quarter 1
 Read 180 Program

DISCUSSION	<p>Mr. McAndrews and Mr. Bremseth presented the Data from Qtr 1. Attached data indicates gains in the necessary categories, while discussion and strategy will address the few areas of concern. BCHS continues to show results higher than the District averages. In developing further gains, the administrative staff would like to improve the culture and climate of learning for the students. An informal social and emotional survey was done and the greatest shortcoming found was not having an adult with which to identify for the students.</p> <p>Read 180 Program was presented, and was on display in the classroom that held our meeting. Progression through a topic was broken down into portions each of the 5-day school week. Theme based learning was in rotation by groups and used multiple facets to address the students learning requirements (technology based, discussion groups, reading segments, workbook and writing, and teacher assisted focus groups where needed).</p>
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BUDGET REQUESTS:

DISCUSSION	No budget requests were presented
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MISC. ITEMS:

Facility Projects
 Grant presentations to staff

DISCUSSION	<p>Mr. Bremseth highlighted the student action photos being hung in the hallways. The Library is undergoing an upgrade to a more attractive tech area, and bathrooms will be upgraded soon. The front of the school will be getting addressed over the next year or so.</p> <p>Mrs. Mair pointed out that she would like to highlight a few teachers who have exhibited stellar grant requests to assist or present to others on their format and efforts. She reminded us that there is more money available based upon worthy requests, but they must be written and submitted to be accepted.</p>
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OPEN AGENDA (Public Input):

SPECIAL NOTES	<p>Mrs. Millet requested confirmation of our AED locations and status - Mr. Bremseth noted the regular checks done and their locations. Mr. Walters brought up the testing schedule that included some tests in October, not broadcast to his knowledge. Mrs. Poff recommended trying a different approach to broadcasting the list of upcoming activities, pointing out that unless involved in the activity specifically, others seldom know of performances that might draw a broader audience with some initiatives. Ideas will be fielded for next meeting. Miss Page raised the concern that parents are not getting the communications from Student Council, specifically with regards to coverage for events when needed. This concern might be addressed with the ideas expressed with the initiative mentioned by Mrs. Poff. Mrs. Dreyfuss requested that teacher mentors for clubs offering volunteer hours be submitted timely. Meeting adjourned at 6:27 pm.</p>
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NEXT MEETING	12/3/2019
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