

BCHS School Advisory Council Meeting Minutes

Minutes	<i>December 5th, 2017 5:00 pm – 6:05pm</i>	Rm 161
SAC CHAIR	Mrs. Linda Zell Randall	
PRINCPAL	Mr. Jose Hernandez	
NOTIFICATION OF MEETING	E-mail sent / Posted on website Notice to members ten days prior to meeting.	
MEMBERS PRESENT	Linda Zell Randall, Lisa Mair, Julie Smith, Jose Hernandez, Lorrie Crisci, Martin De St Pierre, Jace Etchechurry, Gary Indianer, Clara Learned, Danielle Poff, Cindee Young, Melanie Kanar, Theresa Kalten. Guests: Barbara Rougraff	
MEMBERS ABSENT	Excused: Barbara Otero, Sandra Rua, John Stanley	
QUORUM PRESENT?	Yes	
WELCOME	Meeting called to order at 5:06 p.m. by Mrs. Randall	
APPROVAL OF MINUTES	Change to November Minutes: Members present Guests” Correct spelling of Dr. Nicole Brulan to Dr. Nicole Bruland. Old Business a. – correct spelling of miniscule. New Business d. (2) Mr. De St. Pierre 2 nd the motion. Motion unanimously approved amended minutes of November 2017 meeting.	
CHANGES TO AGENDA	None	
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. Mr. Hernandez discussed procedures for funding requests by staff members and the steps that first must be taken. Staff are to first go to the Department Chair to see if there is enough funding in their budget. If not, then it would go to Mr. Hernandez to see if he could possibly fund it. If not, Mr. Hernandez can ask the District and when all possible means have been exhausted or Mr. Hernandez feels that SAC could possibly assist he will pass on the information and paperwork to the staff member. b. Outstanding funding requests will be addressed at a later time including Saturday School. c. Mrs. Mair and Mr. De St Pierre offered to hold seminar for staff with assistance in grant writing. 	
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. By-laws Update: A sub-committee will be formed consisting of Mrs. Zell Randall, Mr. De St Pierre and Mrs. Crisci to review existing by-laws for any changes that need to be looked at. Will bring recommendations to full SAC committee at a later date. . b. Allocation of SAC money for improvement of lowest quartile: Lowest 	

	<p>quartile struggles academically and socially. Link crew is working to help with that with the freshman. Mr. Hernandez discussed ways to build a connection with the lowest quartile by including culture into the classroom and school, teacher training, technology is not always the answer. Biggest overall gap is with the black sub group. Saturday School is the most powerful tool into having students in the classroom since the trend is the lowest quartile are the ones acting out the most. Ways to provide more educational material. Student reward system for those students raising their grades from an F to a C. Mr. Hernandez will send out a survey to students on possible rewards they would like to see but will also include ways to identify demographics. Mr. Hernandez asked that everyone email him one question with either thoughts or ideas on a question to ask in the survey.</p>
AGENDA ITEM 3	<p>REPORTS</p> <ul style="list-style-type: none"> a. Chair – Nothing to report b. Principal – Nothing to report c. Faculty – Nothing to report d. Student – Nothing to report
AGENDA ITEM 4	<p>Academic Booster Update: Next meeting is on December 12, 2017. Cookie exchange for staff is on December 19. Popcorn will be after break on January 26, 2018.</p>
AGENDA ITEM 5	<p>UPCOMING EVENTS Nothing at this time.</p>
OPEN AGENDA	<p>OPEN AGENDA</p> <p>Nothing at this time</p> <p>Meeting was adjourned by Mrs. Zell Randall at 6:05pm</p>
NEXT MEETING DATE	<p>January 9th, 2017 at 5:00pm in the BCHS Room 161.</p>
MINUTES SUBMITTED BY	<p>Julie Smith 12/12/2017</p>