

BCHS School Advisory Council Meeting Minutes

Minutes

February 6, 2018 5:00 pm – 6:02pm

Rm 161

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| SAC CHAIR | Mrs. Linda Zell Randall |
| PRINCIPAL | Mr. Jose Hernandez |
| NOTIFICATION OF MEETING | E-mail sent / Posted on website |
| | Notice to members 9 days prior to meeting. |
| MEMBERS PRESENT | Linda Zell Randall, Lisa Mair, Julie Smith, Jose Hernandez, Lorrie Crisci, Jace Etchechurry, Gary Indianer, Danielle Poff, Cindee Young, John Stanley, Barbara Otero Guests: Barbara Rougraff |
| MEMBERS ABSENT | Excused: Theresa Kalten, Melanie Kanar, Martin de St Pierre |
| QUORUM PRESENT? | Yes |
| WELCOME | Meeting called to order at 5:02 p.m. by Mrs. Randall |
| APPROVAL OF MINUTES | Change to January 2018 Minutes: Change October 3, 2017 to January 9, 2018. Open Agenda (a) contFeberereacted to be corrected to contacted. Motion to approve by Mrs. Crisci. 2 nd by Mrs. Young. Motion unanimously approved amended minutes of January 2018 meeting. |
| CHANGES TO AGENDA | None |
| AGENDA ITEM 1 | <p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Testing. Mr. Stanley passed out a draft of the testing calendar. Noted that AP Calculus, Comp Science – Principles were left off the schedule. Will provide an updated calendar at March meeting. March 2018 testing is for those students that still need to pass a required test for Graduation. 2. Saturday School. Mr. Hernandez has requested \$2,400 for 8 Saturday School days, 2 hours per day, from 8:00-10:00am every other Saturday, staffed by 1 staff and 1 non-instructional staff member. Students attending Saturday School must either bring homework, a book to read, or they will be given some type of work to do or a book to read. Motion to approve from Mrs. Poff. 2nd by Mrs. Mair. 1 – opposed, and 7 in favor. Motion passed. 3. SDAC – recap of 5k run/walk and the attendance initiative, Mr. Hernandez will send Power Point of attendance initiative to Mrs. Randall to distribute via email to the committee for viewing. 4. Traffic Study. R. Daniel Flynn of Grady Minor was supposed to fly drone on February 6. 2018, in the morning and afternoon. Mr. |

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| | <p>Hernandez will confirm that in fact did happen and give an update at the March meeting.</p> <p>5. February 27 – Champions for Learning will be giving a workshop for teachers on grant writing process after school; location to be determined by Mr. Hernandez.</p> |
| AGENDA ITEM 2 | <p>NEW BUSINESS</p> <p>a. Blue Zone to be tabled until March 2018 meeting date.</p> <p>b. Push-ups for Parkinson’s to be tabled until March 2018 meeting date.</p> |
| AGENDA ITEM 3 | <p>REPORTS</p> <p>a. Chair – Nothing to report</p> <p>b. Principal – Nothing to report</p> <p>c. Faculty – Nothing to report</p> <p>d. Student – Nothing to report</p> |
| AGENDA ITEM 4 | <p>Academic Booster Update:</p> <p>Popcorn incentive for 3.5 GPA or higher, 720 students received. “Souper Staff” was a huge success on February 2, 2018.</p> <p>Next meeting on Tuesday, February 13, 2018.</p> |
| AGENDA ITEM 5 | <p>UPCOMING EVENTS</p> <p>Nothing at this time.</p> |
| OPEN AGENDA | <p>OPEN AGENDA</p> <p>Discussion on Graduation speakers besides Valedictorian and Salutatorian</p> <p>Meeting was adjourned by Mrs. Zell Randall at 6:02pm</p> |
| NEXT MEETING DATE | <p>March 6, 2018, at 5:00pm in BCHS Room 161.</p> |
| MINUTES SUBMITTED BY | <p>Julie Smith 02/07/2018</p> |
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