

BCHS School Advisory Council Meeting Minutes

Minutes	<i>January 9, 2018</i>	<i>5:00 pm - 6:40pm</i>	Rm 161
SAC CHAIR	Mrs. Linda Zell Randall		
PRINCIPAL	Mr. Jose Hernandez		
NOTIFICATION OF MEETING	Posted on Twitter / E-mail sent Notice to members three days prior to meeting.		
MEMBERS PRESENT	Jose Hernandez; Linda Zell Randall; Sandra Rua; Teresa Kalten; Lisa Mair; Lorrie Crisci; Barbara Otero; Martin de St. Pierre; Danielle Poff; Clara Learned (student); Jace Etchechurry (student)		
MEMBERS ABSENT	Melanie Kanar (excused); Gary Indianer (excused); Julie Smith (excused); Cindee Dyer Young (excused); John Stanley (excused)		
QUORUM PRESENT?	Yes		
WELCOME	Meeting called to order at 5:00 p.m. by Mrs. Randall		
APPROVAL OF MINUTES	Change to December minutes: removal of second period at end of first page. Motion to approve minutes of December meeting by Mrs. Rua, seconded by Mrs. Crisci. All agree, and December minutes disposed with correction.		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. Saturday School – Mr. Hernandez is requesting \$3500 to fund Saturday School. Before officially requesting the funding, he wants to get some answers to the following questions: What is specific dollar amount needed?; What will students be doing Saturday School?; Why do we use two teachers instead of one (one teacher, one support staff)?; Data on whether Saturday School is effective. Once this information is obtained, it will be brought back to SAC. b. SDAC has been changed to February 5th 2018 at 5:30pm. Martin de St. Pierre will be attending. 		
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. Both the Blue Zone and Push Ups for Parkinsons were items to be discussed with member Gary Indianer. Due to his absence, these items have been tabled to the next meeting. 		

<p>AGENDA ITEM 3</p>	<p>a. Student: Both Clara and Jace stated they have received negative feedback from students regarding the changes to the scheduling process.</p> <p>b. Principal: Mr. Hernandez stated the 2nd quarter/1st semester ends officially on Monday, 1/15/18. Report cards will go home on 1/24/18. 1/15/18 is MLK day, and is normally a holiday, but is being used as a hurricane make up day. The district mandated no tests or quizzes to be given on that day, and an assignment regarding the history and significance of MLK day will be given to all students. Our band is participating on a field trip to the MLK Day Parade in downtown Naples. The scheduling process has changed in that it is being done earlier than in past years. It is also requiring teachers to sign off on all classes being chosen by the students. The administration and guidance are hoping starting earlier will allow them to make the necessary staffing decisions in ample time. The testing calendar is posted, but will be revised as more information becomes available. The testing window has been pushed due to the hurricane, and it makes things more complicated to schedule due to overlapping AICE/AP exams. These issues are being actively addressed, and the schedule will be updated as more information is available.</p> <p>a. Chair: Mrs. Randall stated she had received correspondence from a teacher regarding their attendance at SAC meetings. Mrs. Randall handled this by letting the teacher know anyone is welcome to attend any SAC meeting.</p> <p>d. Faculty: Mrs. Rua stated there was some confusion amongst staff members regarding technology funding requests. Mr. Hernandez said all funding requests, including for technology, should be brought to him, and he will advise from whom they should be requesting their funding.</p>
<p>AGENDA ITEM 4</p>	<p>BUDGET UPDATE The budget was not on this month's agenda</p>
<p>AGENDA ITEM 5</p>	<p>ACADEMIC BOOSTER UPDATE Mrs. Poff and Mrs. Mair provided an ABC update. Popcorn Reward Day will be Thursday, January 25th. Souper Staff Day will be Friday, February 2nd. Mrs. Mair said she and Mrs. Egan will be meeting with Mr. Hernandez on Friday to discuss Academic Signing Day on April 27th. ABC wants to see if it can help support this event.</p>
<p>AGENDA ITEM 6</p>	<p>OPEN AGENDA Mrs. Poff and Mrs. Crisci are also taking over from Mrs. Nunner to be the BCHS representatives for Project Graduation. BCHS is in charge of the food for this event. Souper Staff Day will be Friday, February 2nd.</p>
	<p>NexOPEN AGENDA</p> <p>a. Mrs. Poff stated there were no free physicals this year as in years past due to doctor and nurses being unavailable. Several of the local urgent care centers were contaminated, and the physicals were done for a nominal fee.</p> <p>b. Mrs. Zell Randall stated she would be looking into the best methods of handling the SAC nominations and elections for the fall.</p>

	Meeting was adjourned by Mrs. Zell Randall at 6:03pm
NEXT MEETING DATE	February 6 th , 2018 at 5:00pm
MINUTES SUBMITTED BY	Lisa Mair 1/11/2018