

# BCHS School Advisory Council Meeting Minutes

Minutes                      *08 January 2019*      *5:00 pm – 6:29pm*                      Room 161-Media Conference Rm

<b>SAC CHAIR</b>	Mrs. Lisa Mair
<b>PRINCPAL</b>	Mr. Jose Hernandez
<b>NOTIFICATION OF MEETING</b>	Email sent/ Posted on Website Notification sent via email 1 week prior and day of meeting with general posting 3 weeks prior
<b>MEMBERS PRESENT</b>	Lisa Mair, Jose Hernandez, Martin de St.Pierre, Cindy Dreyfuss, Sigrid Miranda, Danielle Poff, Sandra Rua, Christopher Walters, Olivia Cederquist, Lorrie Crisci, Jasmine Dina.
<b>MEMBERS ABSENT</b>	Excused Absence: Gary Indianer. Unexcused: Barbara Otero, Dulce Lora-Trejo, Jace Etchechurry
<b>QUORUM PRESENT?</b>	Yes
<b>WELCOME</b>	Meeting called to order at 5:00 p.m. by Mrs. Mair
<b>APPROVAL OF MINUTES</b>	Two spelling corrections made to minutes of 10/2/2018. Motion to approve – Mrs. Crisci, 2 <sup>nd</sup> Motion – Mrs. Rua. Motion unanimously approves minutes of November 2018 meeting.
<b>CHANGES TO AGENDA</b>	None
<b>AGENDA ITEM 1</b>	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> <li>1. Mr. Hernandez updated committee regarding the composition of the SAC, specifically to the added Community Member, Jasmine Dina, and the need for additional SAC participants to fully represent our school demographics. Confirmation will take place regarding ethnicity of child represented as it relates to representation of the committee. Note reference to SAC summary data provided by Mr. Hernandez.</li> <li>2. As per previous minutes and meeting agendas, Mr. Hernandez confirmed the prevalence in vaping and Juuling. BCHS has a goal of increasing awareness, with the additional concerns for health, legal and academic consequences. Mr. Hernandez will research the availability of the Hidden In Plain Sight trailer and education for parents/guardians.</li> </ol>
<b>AGENDA ITEM 2</b>	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> <li>1. Mr. Hernandez continued to update us with the intentions for a BCHS</li> </ol>

	<p>Time Capsule. Approximately the size of a 10” Dia x 2’ Length tube to contain representative photos or objects of current events and activities. Ideas and suggestions should be brought to the next meeting with a goal of completing the project by mid February.</p> <ol style="list-style-type: none"> <li>Ideas were shared regarding the themed “Gritty Gallery” and examples of students exemplifying Grit were described. Ideas for a display area or recognition of Grit will be taken at any meeting in addition to ideas from school staff.</li> </ol>
<b>AGENDA ITEM 3</b>	<p><b>REPORTS</b></p> <ol style="list-style-type: none"> <li>Chairperson updates; See ABC updates-Agenda Item 4.</li> <li>Principal updates; Mr. Hernandez informed SAC of the safety of school before school hours and after school hours. Unless students are accountable to an activity or club, there should be no roaming of BCHS halls before or after school. Mrs. Poff recommended informative and helpful reminders to students found within the school before abrupt discipline action taken, due to the fact that students are often transitioning between activities. Additionally, a suggestion was made to allow for 5 extra minutes of transition time before the restrictive times take effect. Additional updates included the parking lot being resurfaced and details on latest data regarding graduation rates (BCHS increased approx 4.8% to 97.2%)</li> <li>Faculty Update; none.</li> <li>Student Update; Miss Cederquist gave an update about the visiting students to senior homes. An article was featured in local news and publications (Gulfshore Life) and that the program would like to expand to additional senior living homes.</li> </ol>
<b>AGENDA ITEM 4</b>	<p>Academic Booster Club Update – Cookie Exchange before the winter break was a huge success. Thank you to all who contributed, the staff extended many thanks as well. 15Jan 2019 will be the next ABC Mtg, 18Jan2019 will be the popcorn distribution for academic eligibility, and 1Feb2019 will be the “Souper” Staff day with soup and sandwiches and a fun football pool prior to Super Bowl Weekend. Several ideas were shared that will be addressed by ABC Board and reported at future SAC meetings.</p>
<b>AGENDA ITEM 5</b>	<p>No specific recommendations for the next agenda.</p>
<b>OPEN AGENDA</b>	<p>Mrs. Dreyfuss updated the SAC about All Sports Booster Club supporting BCHS Athletics. ASBC Mission and upcoming activities were shared as well as the annual funding of new uniforms for winter sports for the AY 2018-19.</p> <p>Motion to adjourn – Mrs. Dreyfuss, Motion 2<sup>nd</sup> – Mr. de St. Pierre. Meeting is adjourned at 6:29 pm</p>
<b>NEXT MEETING DATE</b>	<p>February 5, 2019 at 5:00pm in Room 161.</p>
<b>MINUTES SUBMITTED BY</b>	<p>Cindy Dreyfuss 1/16/19</p>

