

BCHS School Advisory Council Meeting Minutes

Minutes 05 March 2019 5:05 pm – 6:24 pm Room 161-Media Conference Rm

SAC CHAIR	Mrs. Lisa Mair
PRINCIPAL	Administrator in attendance, Dr. Deborah Cox
NOTIFICATION OF MEETING	Email sent/ Posted on Website Notification sent via email 1 week prior and day of meeting.
MEMBERS PRESENT	Lisa Mair, Martin de St.Pierre, Cindy Dreyfuss, Danielle Poff, Christopher Walters, Olivia Cederquist, Jasmine Dina, Gary Indianer, Dr. Deborah Cox, Mr. Jose Hernandez, Jace Etchechury, Barbara Otero, Sigrid Miranda, Lorrie Crisci.
MEMBERS ABSENT	Excused Absence: Dulce Lora-Trejo. Unexcused: Sandra Rua.
QUORUM PRESENT?	Yes
WELCOME	Meeting called to order at 5:05 p.m. by Mr. de St. Pierre
APPROVAL OF MINUTES	Motion to approve – Ms. Miranda, 2 nd Motion – Mrs. Crisci. Motion unanimously approves minutes of February 2019 meeting, with one correction to attendees.
CHANGES TO AGENDA	None
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Leave a Legacy orders are underway, and still accepting requests. 2. Time Capsule will have a “send off” ceremony 29 March 2019 at 1:45 pm. Included are; photos, Juul, staff images and campus images by drone, ID badge, game tix, Day in the Life of collage, documents, Academic/Athletic Letters, a “paw”, and other small representative items from current day. 3. Membership Elections and procedures for next AY will be discussed at April 2019 meeting, as our last official required meeting of 2018-19. Additionally, sign in sheet will add column indicating current term/duration.
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> 1. See attached page for full current testing schedule. (a) Senior Final Exams timed prior to graduation. (b) Underclassmen final exams based upon course requirements. (c) State Assessments are state mandated to be no sooner than 5/1 of each year, (d) and first and second full weeks of May per national guidelines for AP. AICE testing parameters are late April through June (internationally). Some limited flexibility with

	<p>conflicts between AICE vs. AP as a priority, then EOC within window of allowable dates, then Senior Exams fitting in as available.</p> <ol style="list-style-type: none"> 2. Awards Ceremonies for 9th/ May 2 @ 7:00 am, 10th / May 3 @ 7:00 am and 11th/ May 1 @ 7:00 am. (a) See attached form for seniors schedule leading up to Graduation, including Awards. (b) Academic & Career Signing Day is April 26 @ A/B Lunch. ABC will send invitations to parents and have college/career items ready. (c) Moving On and Moving Up Pep Rally will currently be May 17 @ 1:30 in the main gym. Mrs. Oxx will play collage of graduating seniors. 3. Graduation information – see attached Senior Checklist of dates for (a) the two practices May 23 and May 24, and Ceremony at Alico Arena at 2:00 pm. 8 tix per senior, 4 speeches (Valedictorian, Salutatorian, Class Pres., Student Body Pres.)
AGENDA ITEM 3	<p>REPORTS</p> <ol style="list-style-type: none"> 1. The Principal recognized Miss Cederquist for earning a chance to compete at the international Deca competition and gave a brief overview of her presentations. Also mentioned that we have over 860 students at BCHS participating in NAF Academies/Certification Programs/Clubs/Arts. 2. No additional updates from Mr. de St. Pierre or Mrs. Mair. 3. No Faculty updates. 4. Student Update: Miss Cederquist mentioned that Pennies of Pasta collections just took place.
AGENDA ITEM 4	Academic Booster Club Popcorn day is March 29.
AGENDA ITEM 5	Beautification, book binding, and SAC elections are for next agenda.
OPEN AGENDA	Motion to adjourn – Mrs. Dreyfuss, Motion 2 nd – Mr. Walters. Meeting is adjourned at 6:24 pm
NEXT MEETING DATE	Tuesday, April 2, 2019 at 5:00pm in Room 161.
MINUTES SUBMITTED BY	Cindy Dreyfuss 3/8/19