

BCHS School Advisory Council Meeting Minutes

Minutes	<i>November 7th, 2017</i>	<i>5:00 pm – 7:25pm</i>	Rm 161
SAC CHAIR	Mrs. Linda Zell Randall		
PRINCPAL	Mr. Jose Hernandez		
NOTIFICATION OF MEETING	Posted on Twitter / E-mail sent Notice to members nine 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, Barbara Otero, Danielle Poff, Sandra Rua, John Stanley, Cindee Young, Melanie Kanar. Guests: Todd Roberts, Monica Ulrich, Dr. Nicole Bruland, Deb McGillen, Barbara Rougraff		
MEMBERS ABSENT	Excused: Lisa Mair and Lorrie Crisci (both were present for the beginning of meeting and left around 6:00) Theresa Kalten		
QUORUM PRESENT?	Yes		
WELCOME	Meeting called to order at 5:01 p.m. by Mrs. Randall		
APPROVAL OF MINUTES	Change to October Minutes: Delete the open agenda portion as this was from a different meeting. Motion unanimously approved amended minutes of October 2017 meeting.		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. Homecoming Week – Leadership to be commended on a great job during the week. Miniscule problems with dress code. Powder Puff Football was a huge success with the Seniors winning. Dance went smoothly and the students had a lot of fun. b. Traffic Study – The District is having an engineering company come in to look into traffic and parking problems around the school. Currently, the biggest change dealing with the front lot. The change includes Cougar Lane South will be made a one way street. Student drop-off would be the same in the front of the school. However, to park in the parking lot you would use the same entrance and turn left into the rows; it looks like, there will be a one-way northbound entrance on the west side of the school and a one-way southbound exit on the same side. We hope that will clear up some of the congestion at arrival/dismissal. Traffic patterns in the back needs to be reviewed with respect to parent pick-up, ESE buses, and students leaving. Engineering company to make 		

	<p>recommendations after study is complete.</p> <ul style="list-style-type: none"> c. Membership – Mrs. Randall welcomed Cindee Young as a new community member. Mr. Hernandez will be updating SAC demographic information for compliance. d. School Improvement Plan – Mrs. Randall signed off on SIP and the new goals set for the school.
<p>AGENDA ITEM 2</p>	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. Volunteer Hours – All volunteer hours must be pre-approved through guidance. After completion, student is to write a 1-2 paragraph reflection on back of approval form. Work cannot be religious-based. b. By-law updates – Tabled to December 5, 2017 meeting. c. Allocation of SAC money for improvement of lowest quartile – tabled to December 5, 2017 meeting. d. Funding Requests <ul style="list-style-type: none"> (1) Mr. Todd Roberts – requested funds in the amount of \$1,998.16 for four 3D printers and eight rolls of filament for use with the printers. NAF Engineering Academy students will have primary use of the printers, but Math and Tech incubator students will also be able to use the printers. Mr. Indianer moves to approve max expenditure of \$2,000.00 for Mr. Roberts for the purchase of four 3D printers and eight rolls of filament for use at Barron Collier High School. Mrs. Rua seconds. Motion passes unanimously. (2) Saturday School Funding – BCHS Administration requested \$3,500.00 for Saturday School funding; 2 hours every other Saturday for the entire school year for staffing of Saturday School. Mrs. Poff moves to authorize \$3,500 to fund Saturday school for entire academic school year; Mr. De St Pierre seconds the motion. 7 in favor, 4 oppose. Motion fails. (3) Lunch Monitoring Funding – BCHS Administration requested \$3,720.00 for lunch monitors; six staff members at \$620.00 each for the entire academic school year. Mrs. Rua moves to authorize the amount of \$3,720.00; Mrs. Poff seconds. Motion fails unanimously. (4) Tutoring After School – BCHS Administration requested \$2,523.80 (\$20.03 hourly / \$210.32 weekly at 3 days a week) for after school tutoring staff. Mr. De St Pierre motions to approve. Mrs. Otero seconds. Motion fails unanimously. (5) Mrs. Maria Joyce – requested 10 tablets and covers for use in Regular/Honors/AP World History classes in the amount of \$936.00. This request is tabled to December 5, 2017 meeting date. Committee is requesting additional information: (a) What SIP goals does this request fall under? (b) What type of grants have been applied for or what other type of funding has been requested? (6) Dr. Nicole Bruland – requested 50 Chrome-books and 2 charging/storage carts in the amount of \$10,000.00; 50 at \$180.00=\$9,000.00; 2 at \$500.00=\$1,000.00. This request is tabled until December 5, 2017 meeting. Committee is requesting the following additional information: (a) price comparison (b) what grants

	<p>have been applied for? (c) Number of students in each of the classes in all levels (d) more information on how providing laptops will directly impact any SIP goal.</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: 890 students qualified for the popcorn incentive by maintaining a 3.5 or higher GPA for the first quarter.</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 7:25pm</p>
NEXT MEETING DATE	<p>December 5th, 2017 at 5:00pm in the BCHS Room 161.</p>
MINUTES SUBMITTED BY	<p>Julie Smith 11/8/2017</p>