

# BCHS School Advisory Council Meeting Minutes

Minutes *06 November 2018 5:00 pm – 6:24pm* Room 161-Media Conference Rm

<b>SAC CHAIR</b>	Mrs. Lisa Mair
<b>PRINCIPAL</b>	Mr. Jose Hernandez
<b>NOTIFICATION OF MEETING</b>	Email sent/ Posted on Website Notification sent via email 1 week prior with general posting 3 weeks prior
<b>MEMBERS PRESENT</b>	Lisa Mair, Jose Hernandez, Martin deSt.Pierre, Cindy Dreyfuss, Sigrid Miranda, Barbara Otero, Danielle Poff, Sandra Rua, Dulce Lora-Trejo, Christopher Walters, Deborah Cox , Jace Etchechurry, Olivia Cederquist, Lorrie Crisci, Gary Indianer
<b>MEMBERS ABSENT</b>	None
<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>	No changes made to minutes of 10/2/2018. Motion to approve – Mr. Walters, 2 <sup>nd</sup> Motion – Mr. de St. Pierre. Motion unanimously approves minutes of October 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. Mrs. Mair reviewed the later PTO/SAC Meeting and the SDAC Meeting with a brief overview of topics. Full review can take place through the CCPS District Website. Topics included; District planning calendar, STEAM Conference in Feb, Grants, Social and Emotional Initiative, National Blue Ribbon Schools (SGE/LWIT), CCPS 5K, student ID badges, Champions for Learning information, Time Capsule Project (BC will be in the Trophy Case), CCPS ranking in state (3<sup>rd</sup> Place), GRIT Initiative.</li> <li>2. Community Member, available on BCHS SAC, has been assigned as Lorrie Crisci by Mr. Hernandez. Further review will determine any other balance needed to SAC demographic requirements.</li> <li>3. SDAC Updates were included in Item 1. (above).</li> </ol>
<b>AGENDA ITEM 2</b>	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> <li>1. After further review of requirements for annual meetings, it has been determined that our BCHS SAC meeting numbers will allow for one of our currently scheduled meetings to be optional. It was discussed that</li> </ol>

	<p>the December 4, 2018 not be required, as we were able to schedule a meeting starting in August 2018 of this Academic Year. The SAC committee agreed that our next required meeting will be January 8, 2019.</p> <ol style="list-style-type: none"> <li>2. Juuling/Vaping has been reviewed at the District level, and consequences have been instituted at BCHS. <ol style="list-style-type: none"> <li>a. The District has created additional resources in both education and discipline. There will be a tab with this information outlines through the CCPS Website.</li> <li>b. Discipline/Consequences will be; First offense/ 5 days OSS and behavior agreement, Second offense/ 10 days OSS and referral to Alternative School.</li> </ol> </li> <li>3. Notable recognitions in the following categories; <ol style="list-style-type: none"> <li>a. Athletics; Volleyball – Regional Champions and off to States, Golfer will attend States, Swimming/Diving athletes to attend States</li> <li>b. Music; Music assessment resulted in BC receiving all Superiors. Art; Several BCHS Students had art chosen for display at the Admin Center.</li> <li>c. Other (Reneissance/PBIS); Recognition cards will arrive soon for upcoming Reneissance event. Event will be a Talent Show, voted on November 19, 2018 with 16 acts with a cost of \$3, and the Reneissance Card winners to enjoy the show on November 20, 2018, likely near 2<sup>nd</sup>/3<sup>rd</sup> periods.</li> </ol> </li> <li>4. Staff Updates included recognizing Lance Merchant as a Teacher of Distinction</li> </ol>
<b>AGENDA ITEM 3</b>	<p><b>REPORTS</b></p> <ol style="list-style-type: none"> <li>1. Chairperson updates; See update above for SDAC and PTO/SAC meetings</li> <li>2. Principal updates; Mr. Hernandez informed SAC that there will be modifications made to all entry doors to school with smart access entry, while still allowing for egress. This will effectively allow for a more efficient lockdown of campus when needed.</li> <li>3. Faculty Update; none.</li> <li>4. Student Update; none.</li> </ol>
<b>AGENDA ITEM 4</b>	<p>Academic Booster Club Update – Krispy Kreme Fundraiser will be delivered this week, and upcoming cookie exchange will be 12/21. Leave a Legacy will be floored until the next meeting.</p>
<b>AGENDA ITEM 5</b>	<p>No specific recommendations for the next agenda.</p>
<b>OPEN AGENDA</b>	<p>No Open Agenda items. Motion to adjourn – Mr. de St. Pierre, Motion 2<sup>nd</sup> – Mrs. Crisci. Meeting is adjourned at 5:57 pm</p>

<b>NEXT MEETING DATE</b>	January 8, 2019 at 5:00pm in Room 161.
<b>MINUTES SUBMITTED BY</b>	Cindy Dreyfuss 11/12/18