

BCHS School Advisory Council Meeting Minutes

Minutes	<i>October 3rd, 2017 5:00 pm - 6:40pm</i>	Rm 161
SAC CHAIR	Mrs. 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, John Stanley, Sandra Rua, Teresa Kalten, Barbara Rougraff, Lisa Mair. Lorrie Crisci, Barbara Otero, Gary Indianer, Martin de St. Pierre, Julie Smith, Colleen Nicholson, Clara Learned (student), Jace Etchechurry (student)	
MEMBERS ABSENT	Melanie Kanar (excused); Danielle Poff (excused)	
QUORUM PRESENT?	Yes	
WELCOME	Meeting called to order at 5:00 p.m. by Mrs. Randall	
APPROVAL OF MINUTES	Motion to approve minutes of May meeting. All agree and March minutes approved and disposed. Motion to approve minutes of September meeting. All agree and September minutes disposed.	
CHANGES TO AGENDA	None	
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. SAC Elections – Linda Zell Randall discussed the election process. Ballots were handed out during curriculum night on October 2nd. Ballots were counted on October 3rd by Lorrie Crisci, Clara Learned, and Jace Etchechurry. All parents running for the three open seats were invited to attend the October meeting. Winners were announced, and they were as follows: Martin de St. Pierre; Gary Indianer; Linda Zell Randall. There was a parent that had sent in a biography that did not make it onto the SAC ballot. There was discussion about opening up community member positions to those that ran. A separate meeting with Mr. Hernandez and Mrs. Zell Randall will address this issue. b. Budget update – Our current SAC balance is \$18,823.35, thanks to monies received from the state. There are not current requests from teachers, but Mr. Hernandez asked Mrs. Rua to let teachers know if they have a need for their classroom to discuss with her to see if it is something SAC could take care of. Mrs. Mair and Mrs. Rua asked about funding for the math departments Kuta software; the license recently expired. There is also a need for Geometry Nation workbooks for the students to use for 	

	<p>EOC practice. Mr. Hernandez stated both of these items would be paid for out of his principal’s fund.</p> <ul style="list-style-type: none"> c. Homecoming rescheduled: Revised date of October 20th vs. St. Cloud H.S. The homecoming dance will be October 21st. d. AP & AICE update – Mr. Hernandez did not have AICE scores, but did bring information on AP results from last year. Mrs. Zell Randall discussed the AP Scholar Awards, which are awarded to students during the summer after all exams have been scored. There are three categories: AP Scholar – for students who score 3 or higher on three or more exams; AP Scholar with Honor – for students who receive an average score of at least 3.25 on all AP exams taken, and scores of 3 or higher on four or more of these exams; AP Scholar with Distinction – Granted to students who receive an average score of at least 3.5 on all AP exams taken, and score 3 or higher on five or more of these exams. This past year, BCHS had 83 Scholars, 23 with Honor, 25 with Distinction, and 8 National Scholars, which is for students who have an average score of at least 4 on all AP exams taken, and scores of 4 or higher on eight or more of these exams. e. School Grade – BCHS once again has been awarded an “A” grade from the State of Florida. Also, CCPS was one of only 11 districts in the state to earn an “A” for the district, ranking us 5th out of 67 districts in the state. f. Traffic Study – This study was postponed due to Hurricane Irma. The district will reschedule and independent firm to do a comprehensive traffic study of all roads and parking lots at BCHS.
<p>AGENDA ITEM 2</p>	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. Appoint new SAC Chair, Vice-Chair, and recording secretary - Linda Zell Randall ran unopposed for the Chair position and was voted in unanimously; Lisa Mair ran unopposed for the Vice-Chair position and was voted in unanimously; no one volunteered for recording secretary, so we asked the parents that ran, but did not win if they wanted to take the position and officially be a community member of our SAC. Julie Smith accepted the position and was voted in unanimously. b. School Improvement Plan (SIP) – The state has drastically modified the length of the SIP, and copies of the report were handed out to all present. Mr. Hernandez asked everyone to review it and provide any feedback or comments to him before the next meeting in November when it will be discussed. c. SCHOOL RECOGNITION FUNDS: Whenever a school achieves an “A” grade, or improves a grade, the State of Florida makes a financial award to that school. The decision as to how the award is to be spent is to be determined jointly by the school staff and the School Advisory Council. If the school staff and the SAC cannot reach agreement, the entire award must be equally distributed to all classroom teachers currently teaching in the school. A+ Committee proposed that the funds the school receives for being an “A” school be disbursed as in years past, and this was accepted by the

	<p>Leadership Team. All staff voted online in agreement with the plan as follows:</p> <ul style="list-style-type: none"> i. All full time teachers (including those that have left and those that have retired, with the exception of an involuntary separation) from school year 2016-2017 will receive a full portion. ii. Teachers and other eligible employees assigned a less than a full-time schedule or who worked less than the full school year will receive a prorated portion of the full time allocation, this includes School Psychologist. iii. School Administrators: Principal, Assistant Principals and Activities Director will receive a full portion. iv. Support staff: Office Staff, Teacher Assistants, Facilities Manager, Cafeteria Manager, SST will receive one-half of a share. v. Food Service workers will receive one-fourth of a share if full time. vi. Two shares will be set aside as reserves. If reserves aren't used by April, funds can be used for Educational Materials. <p>Linda Zell Randall made the motion to approve School Recognition Funds Distribution, and it was seconded by Lisa Mair. All in favor / none opposed. Motion is passed.</p> <p>d. Calendar Revisions – A copy of the new CCPS calendar for 2017-2018; Mr. Hernandez stated that as of right now, plans are for all mid-terms to be taken before the winter break. 2nd quarter will continue until 1/12/18, however, this material will not be on the mid-term exams</p>
<p>AGENDA ITEM 3</p>	<p>REPORTS REPORTS</p> <ul style="list-style-type: none"> a. Student: Clara Learned went over the homecoming schedule once again, adding that a powder puff football game (a prom fundraiser) would be Wednesday night, October 18th during homecoming week. Homecoming dance tickets will be on sale starting October 11th for \$25. She also said each day of the week will be a dress up day: Monday 10/16 – USA Day; Tuesday 10/17 Mathletes vs. Athletes; Wednesday 10/18 Decades Day; Thursday 10/19 Movie Day; Friday 10/20 Cougar Spirit Day. There is also a canned food drive starting for the local food pantry - teachers will receive boxes in their rooms to collect the cans. b. Principal: Mr. Hernandez stated the restart to school post Hurricane Irma has been very smooth c. Chair: Linda stated she would email copies of all the by-laws to the new members. She also asked the new recording secretary and community member, Julie Smith to help her clean out the binders used at each meeting.

	<p>d. Faculty: Mrs. Rua stated she will be sure to reach out to teachers and let them know of SAC funds should they have a classroom need.</p>
<p>AGENDA ITEM 4</p>	<p>BUDGET UPDATE SIP funds were received from the state (School Improvement Funds) in the amount of \$8100/ Current balance is \$2583.35 + \$8100 = \$10,683.35; this balance will be carried over to the 2017-2018 academic year</p>
<p>AGENDA ITEM 5</p>	<p>ACADEMIC BOOSTER UPDATE Mrs. Rougraff stated due to Hurricane Irma, ABC had not yet had a meeting for the school year. The first meeting will be Tuesday, October 10th at 9am in Room 161 near the library.</p>
<p>AGENDA ITEM 6</p>	<p>UPCOMING EVENTS CCPS Q1 ends 10/26/17 BCHS will host the Florida Band Association District 18 Music Performance Assessments (MPA's) on Saturday, October 28th, 2017. All Collier, Lee, and Hendry County high school bands will be competing here that day.</p>
<p>AGENDA ITEM 6 OPE</p> <p>OPEN AGENDA</p>	<p>OPEN AGENDA</p> <p>a. Mrs. Poff stated their 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 contacted, 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> <p>Meeting was adjourned by Mrs. Zell Randall at 6:40pm</p>
<p>NEXT MEETING DATE</p> <p>SUBMITTED BY</p>	<p>11/7/17 Lisa Mair 10/5/17</p>
<p>MINUTES SUBMITTED BY</p>	<p>Lisa Mair 10/5/17</p>