

BCHS School Advisory Council Meeting Minutes

Minutes	10/04/16	5:00 pm. -6:30 pm.	Rm 161
SAC CHAIR	Mrs. Linda Zell Randall		
PRINCIPAL	Mr. Jose Hernandez		
NOTIFICATION OF MEETING	Posted on Twitter / E-mail sent to members three days prior to meeting.		
MEMBERS PRESENT	Linda Zell Randall, Barbara Rougraff, Lisa Mair, Melanie Kanar , Lorrie Crisci, Richard McCarthy, Howard Isaacson, Barbara Otero, Jose Hernandez, Danielle Poff, Debra McGillen (guest), John Stanley, Geronimo Mulholland, & L. Goico-Ochoa (guest).		
MEMBERS ABSENT	Theresa Gersbach, Teresa Kalten, Sue Zumstein.		
QUORUM PRESENT?	Yes		
WELCOME	Meeting called to order at 5:10 p.m. by Mr. Hernandez.		
APPROVAL OF MINUTES	Howard Isaacson moved to approve minutes of September’s meeting, with these corrections: (1) change status of Sue Zumstein to “business community member,” and (2) remove K. Schectner’s name from the committee roster and from the minutes of 9/6/16. Motion 2 nd by L.Z. Randall. Minutes approved unanimously.		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. SAC will receive name of recommended community member by Nov. 1st. All agreed to allow Mr. Hernandez to submit name for committee approval. b. Open House successes are discussed as well as its late date in semester. No negative ramifications are noted re: 9/26/16 event. c. For 2017-2018, it is agreed that the NAF Assembly and info meeting will be separated from the open house. 		
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. Mr. Mulholland presented a power point of S.I.P. (School Improvement Plan 2016-2017). Plan will be approved by SAC at next meeting. (11/01/16). b. A new SAC Chair, Vice Chair and Secretary were nominated and approved by the committee. Mrs. Zumstein nominate Mrs. Randall for Chairperson, and this is 2nd. by B. Rougraff. Mrs. Randall nominates Lisa Mair for Vice Chair, and this is 2nd by John Stanley. Finally, Mrs. Randall nominated Mr. McCarthy for secretary by Mrs. Randall, and this is 2nd by J. Stanley as well. Vote unanimous in favor of all new positions. 		

	<ul style="list-style-type: none"> c. Student Council will nominate two students for the SAC. d. The CCPS will be up for accreditation this year, making the S.I.P. all the more important. e. Mrs. Randall notifies the committee that her e-mail address is lzrandall@gmail.com
AGENDA ITEM 3	<p>REPORTS</p> <ul style="list-style-type: none"> a. Students – No report b. Faculty – Open house went smoothly and no negative consequences from the late date of the event. (9/26/16). Mrs. McGillen states that the computer tablets purchased by SAC last year are well worth the price and are working well. John Stanley addresses upcoming testing dates and reports a tentative conflict between AICE testing in May and our scheduled graduation ceremony at Germain Arena during the same day. c. Principal —Mr. Hernandez mentions the upcoming financial aid night on October 18 @ 6:30 and the possibility of a Federal student I.D. # being paired with the I.R.S.
AGENDA ITEM 4	<p>BUDGET UPDATE</p> <p>The current budget for this committee is \$3,233.35. It is announced and understood, via i-briefings, that the state will not fund forward any more funds to this committee this year.</p>
AGENDA ITEM 5	<p>ACADEMIC BOOSTER UPDATE</p> <p>(a) Danielle Poff promises to organize our SAC binders on a monthly basis. The next ABC meeting is 10/28/16. Academic Awards Day is on the 10/18/16, and ABC will provide popcorn again in the commons for all scholars.</p>
	<p>Next meeting is Nov. 1, 2016 @ 5:00 pm.</p> <p>Meeting adjourned at 6:35 / 1st by R. McCarthy / 2nd Randall.</p>
NEXT MEETING AGENDA ITEMS	Approval of SIP and additional members to the SAC committee.
MINUTES SUBMITTED BY	R. McCarthy / 10/04/16 Reviewed and edited by L.Z. Randall 10/14/16