

BCHS School Advisory Council Meeting Minutes

Minutes	<i>May 2nd, 2017</i>	<i>5:00 pm - 6:35 pm</i>	Rm 161
SAC CHAIR	Mrs. Randall		
PRINCIPAL	Mr. Jose Hernandez		
NOTIFICATION OF MEETING	Posted on Twitter / E-mail sent Notice to members three days prior to meeting.		
MEMBERS PRESENT	Mr. Hernandez, Mr. Stanley, Mrs. Zell Randall, Mrs. Rougraff, Mrs. Mair. Mrs. Crisci, Mr. Sanchez Del Rio, Mrs. Poff, Mrs. Otero, Mrs Kalten, Ms. Learned; Guest, School Board Member Stephanie Lucarelli		
MEMBERS ABSENT	Sue Zumstein (excused), Melanie Kanar (excused); Mr. McCarthy (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 March's meeting. All agree and March minutes approved and disposed.		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> a. Academic Scholarship Signing Day: 14 kids were honored at A/B lunch. Students wore their school shirts and had a ceremonial signing; the jazz band played. Dr. Patton was in attendance. Feedback was positive from the students involved. Other than jazz band, no class disruptions for this event. Mr. Hernandez felt it went very well and Dr. Patton was pleased. b. Link Crew: Everything is set and ready to go in August. c. Homecoming week: Revised date of October 20th vs. St. Cloud H.S.; date was moved as it conflicted with the Jewish High Holidays. The week of October 20th is a short week as Monday and Tuesday are teacher work days. Fabio and Clara stated they would report this new information to student council. d. SDAC update: Mrs. Crisci attended this meeting on 5/1/17. Items discussed were summer school (notices have been sent home to parents); there are substance abuse education videos available for viewing; Immokalee HS competed in the World Robotics Competition; update on combined district SAC/PTO meeting (Attended by Mrs. Poff who stated it was basically just SAC training); Mrs. Crisci has a power point she can forward to anyone who is interested that contains the details of this district meeting. 		

<p>AGENDA ITEM 2</p>	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. School Improvement Funds - \$5.00 per FTE (Total = \$8100) b. Prom Update – No issues! Mr. Hernandez was very pleased and enjoyed the evening. There were about 80 less students at this year’s prom. The consensus is the \$125 cost pp was prohibitive. Other venues will be sought, and better contracts negotiated for next year. Mrs. Mair offered her father’s expertise in this area if help is needed (he is retired from over 40 years in the hotel/food and beverage management industry) c. C. Dates for SAC meetings 2017-2018 school year: 9/5/17; 10/3/17; 11/7/17; 12/5/17; 1/9/18; 2/6/18; 3/6/18; 4/3/18; 5/1/18; it was decided to keep meetings at 5pm on the first Tuesday of the month
<p>AGENDA ITEM 3</p>	<p>REPORTS</p> <ul style="list-style-type: none"> a. Student: Clara Learned will be the incoming Senior Class Student Council President. She stated one of their main goals next year is to increase school pride and student spirit, and aim to be a more cohesive class. b. Principal: Mr. Hernandez stated there is a CCPS survey going home with students along with their interim reports. Surveys need to be completed and returned by May 12th. Tim Kutz, former BCHS Principal and now CCPS Security Director, has asked parents to log into the Parent Portal and update their communication preferences. <p>C. Chair– Ms. Zell Randall had nothing to report.</p> <p>d. Faculty: Mr. Stanley updated everyone on the progress of testing. So far, things are moving along without any major complications.</p>
<p>AGENDA ITEM 4</p>	<p>BUDGET UPDATE</p> <p>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</p> <p>Mrs. Rougraff stated popcorn day was a success; the week of May 1st is Teacher Appreciation Week – May 2nd was sweet treats, and Friday lunch has been donated by Bravo! Cucina at Mercato</p>
<p>AGENDA ITEM 6</p>	<p>UPCOMING EVENTS</p> <p>4th quarter interims go home 5/5, along with parent survey from district Senior Awards Night: 5/8 @ 6:30pm Underclassmen Awards: 5/15; 5/16; 5/17 @ 7am Senior Exams: 5/17-5/22 GRADUATION: 5/26 @1pm Underclassmen exams: 5/26-6/1 Last Day of School: 6/1 Early Release Days: 5/26; 5/31; 6/1</p>
<p>AGENDA ITEM 6 OPE</p>	

OPEN AGENDA	OPEN AGENDA 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. b. Mrs. Zell Randall stated she would be looking into the best methods of handling the SAC nominations and elections for the fall. Meeting was adjourned by Mrs. Zell Randall at 6:35pm
NEXT MEETING DATE	9/5/17
MINUTES SUBMITTED BY	Lisa Mair 5/4/17