

# BCHS School Advisory Council Meeting Minutes

Minutes

1/10/17

5:00pm-6:30

Rm 161

<b>SAC CHAIR</b>	Mrs. Linda Zell Randall
<b>PRINCIPAL</b>	Mr. Jose Hernandez
<b>NOTIFICATION OF MEETING</b>	Posted on Twitter / E-mail sent to members prior to meeting.
<b>MEMBERS PRESENT</b>	Mr. J. Hernandez, Ms. T. Kalten, Mrs. M. Kanar, Clara Learned (student), Mrs. L. Mair, Mrs. D. Poff, Mrs. L. Zell Randall, Mrs. B. Rougraff, & Fabio Del Rio (student)
<b>MEMBERS ABSENT</b>	Excused: Mrs. L. Crisci, Mr. R. McCarthy, Ms. B. Otero, Mr. J. Stanley, Mrs. S. Zumstein Unexcused: Mr. H. Issacson
<b>QUORUM PRESENT?</b>	Yes
<b>WELCOME</b>	Meeting called to order at 5:10 p.m. by Mrs. Zell Randall. Mr. Hernandez welcomed everyone back for the New Year and mentioned that the BC students and staff are busy.
<b>APPROVAL OF MINUTES</b>	Motion to approve minutes of November's meeting as amended (noting Mrs. Otero was present) by Mrs. Rougraff, 2 <sup>nd</sup> by Mrs. Mair. All in favor. Minutes approved.
<b>CHANGES TO AGENDA</b>	None
<b>AGENDA ITEM 1</b>	<b>OLD BUSINESS</b> Advanced Accreditation – Mr. Hernandez summarized the accreditation process and explained that 18 schools in the district will receive a campus visit February 20-23 <sup>rd</sup> . BCHS will not be visited but instead will send two parent representatives to meet with the accreditation team. Mrs. Mair and Mrs. Rougraff volunteered on behalf of BCHS. Our district is reviewed every five years and input is received from students, parents, teachers, staff, administration, and school board members. For those interested, an open meeting explaining the results will be held on February 22, at the Ad Center from 3:30-4:15pm.
<b>AGENDA ITEM 2</b>	<b>NEW BUSINESS</b> <ol style="list-style-type: none"> <li>a. Mr. Hernandez announced that teachers and staff are currently revising the school mission and vision statements. He will bring drafts to our February SAC meeting.</li> <li>b. Mr. Hernandez and Ms. Kalten explained the class scheduling process that will begin in English and Social Studies (and some Science) on 1/31. <ol style="list-style-type: none"> <li>1. Administration and teachers currently creating course selection</li> <li>2. Counselors will meet with students in classrooms 1/31-2/3</li> <li>3. Teachers make class recommendation and talk about these suggestions with students</li> <li>4. Electives fair with videos and info held in old gym</li> <li>5. Counselors meet individually with students and go through courses</li> <li>6. Parents receive the proposed 2017-18 schedule to sign</li> <li>7. Counselors meet with 8<sup>th</sup> grade parents and students</li> </ol> </li> </ol>

<b>AGENDA ITEM 3</b>	<p><b>REPORTS</b></p> <ul style="list-style-type: none"> <li>a. <b>Students</b> – Both students commented about dual enrollment and gave feedback on the mid-term testing schedule.</li> <li>b. <b>Faculty</b> – Dual enrolment and advanced studies night discussion</li> <li>c. <b>Principal</b> –Mr. Hernandez announced that BCHS has applied to serve as an SAT testing site.</li> <li>d. <b>Chair</b> – Mrs. Zell Randall recapped the SDAC meeting from 1/9/17.</li> </ul>
<b>AGENDA ITEM 4</b>	<p><b>BUDGET UPDATE</b></p> <p>An allocation in the amount of \$650.00 was made on 11/8/2016 for the AICE Marine Biology trip this spring. The balance as of 11/8/2016 for this committee is <b>\$2583.35</b>.</p>
<b>AGENDA ITEM 5</b>	<p><b>ACADEMIC BOOSTER UPDATE</b></p> <p>Mrs. Rougraff announced that the boosters met this morning. The December cookie exchange was well received by teachers and staff. The boosters will again host Souper Staff Day on Friday, February 3<sup>rd</sup> and the popcorn reward day for students was moved to 1/18/17 because of a computer glitch in getting the correct student name labels. Next meeting will be held on 2/14/17.</p>
<b>NEXT MEETING</b>	<p>Next SAC meeting is scheduled for February 7, 2017 @ 5:00 pm.</p> <p><b>Meeting adjourned at 6:30pm</b></p>
<b>NEXT MEETING AGENDA ITEMS</b>	<p>Bi-laws (especially membership requirements) Vision and Mission drafts</p>
<b>MINUTES SUBMITTED BY</b>	<p>D. Poff 1/12/17</p>