

BCHS School Advisory Council Meeting Minutes

Minutes	<i>April 4, 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, Ms. McGillen, Mr. Stanley, Mrs. Zell Randall, Mrs. Rougraff, Mrs. Mair, Mrs. Kanar, Mrs. Crisci, Mr. Sanchez DelRio, Mrs. Poff, Mrs. Otero. Mrs. Kalten.		
MEMBERS ABSENT	Sue Zumstein (excused), Clara Learned (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 by L. Mair, 2 nd by J. Stanley. 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. Council will not be replacing the seat vacated by Howard Isaacson for the balance of this school year; this position will be up for election in the fall b. Junior/Senior Monitoring: At this point, we have 1 senior that has not passed the Algebra I EOC, and 19 that have not passed FSA or a test with a concordant score. Guidance is monitoring to be sure these kids are registered for upcoming SAT/ACT tests. There are 82 current juniors being monitored. All of these students and parents will be coming in to meet with guidance to go over new guidelines for graduation. They need to read and sign off that they understand the guidelines. Students who do not pass the FSA or a test with concordant score may not walk at graduation ceremonies. c. Website: The district came to the school and made some changes; still a work in progress; establishing a new web development class next year with hopes they will help to maintain the site, under direction of our web master, IT teacher Neil Thorpe. 		
AGENDA ITEM 2	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a. Senior Walk: 5/24 @ 9am at OES and PME schools; volunteer graduates will visit these schools in their cap and gown and parade in the hallways 		

	<ul style="list-style-type: none"> b. Senior Academic Scholarship Signing Day 5/16: This is a new mandate from the state that requires all high schools recognize the scholarships received for academics. They require all students to attend this event. Several meetings have taken place, and at this time, plans are for event to be in the stadium. c. Membership Changes: Mr. McCarthy is retiring; Fabio DelRio is graduating; Mrs. Kalten is undecided at this point if she will remain on SAC; Mrs. Zell Randall said this is the final year of her three year term, and will seek re-election in the fall. d. Membership Recruitment: Mr. McCarthy will be replaced with a teacher vote; Non-instructional if needed will be replaced by a school-wide vote; Students: Clara Learned will remain on, and Mr. DelRio said there was a student chosen last year who was unable to be on the council this year, but will most likely step up to the plate for next year. Parents: Mrs. Mair suggested using Survey Monkey before curriculum night to send an email with bio of candidates and ballot. Mr. Hernandez stated he would send out an email during the summer asking for interested parent candidates, asking them for a brief bio including name, how many students at BCHS, service they have done for this school, community service, and special skills. If Survey Monkey does not have a great response, paper ballots could still be done during curriculum night. Community: Recommendations and SAC consensus required
<p>AGENDA ITEM 3</p>	<p>REPORTS</p> <ul style="list-style-type: none"> a. Students – Fabio was very excited to share the positive experience he had just had on the marine science class field trip to the keys. He thanked the SAC for providing a scholarship so a needy student could go. He said he knows whoever it was appreciated it very much as all students had a tremendous time. b. Principal: Nothing additional c. Chair– Mrs. Zell Randall reported on the SDAC meeting she attended with Mrs. Poff – The district is partnering with the Kennedy Center for the Arts in Washington DC and Artis-Naples to use drama techniques to help manage classrooms. It is still in development. The Cambridge AICE program in the middle schools has been a success this year, and plans to roll out in the elementary schools next year grades 3-5 is underway. Grades K-2 will be rolled out in 2018-2019. There will be a combined SAC/PTO meeting at the Administration Center Monday, April 10th, from 5:30pm-6:30pm. Mrs. Poff has agreed to attend this meeting for BCHS SAC. d. Faculty – Mr. Stanley will be getting out the updated and compete testing schedule very soon (on website). Mrs. Mair suggested posting links to schedule on Twitter and Facebook.
<p>AGENDA ITEM 4</p>	<p>BUDGET UPDATE</p> <p>The budget balance remains the same at \$2583.35</p>

AGENDA ITEM 5	ACADEMIC BOOSTER UPDATE Mrs. Rougraff said academic popcorn day is this Friday, April 7 th .
OPEN AGENDA	Mrs. Poff stated the band had already received the football schedule for the fall, and that the homecoming game was scheduled for a Thursday, as the Friday is Jewish High Holiday of Yom Kippur. There was much discussion as to this being an inappropriate week for homecoming and Mr. Hernandez will look into it as he was not aware of this scheduling conflict. Mrs. Randall motions to end the meeting @ 6:35. No 2 nd . Meeting adjourned.
NEXT MEETING: DATE	May 2 nd , 2017 5:00pm
NEXT MEETING AGENDA ITEMS	N/A
MINUTES SUBMITTED BY	Lisa Mair 4/10/17