

BCHS School Advisory Council Meeting Minutes

Minutes

09/06/16

5:00pm-6:30

Rm 161

SAC CHAIR	Mrs. Sue Zumstein
PRINCIPAL	Mr. Jose Hernandez
NOTIFICATION OF MEETING	Posted on Twitter / E-mail sent to members three days prior to meeting.
MEMBERS PRESENT	Mrs. Zell Randall, Mrs. Rougraff, Mrs. Mair, Mrs. Kanar, Mrs. Crisci, Mr. McCarthy, H. Issacson, B. Otero, S. Zumstein, D. Poff, L. Mair, T. Kalten, G. Mulholland, N Birtolo (booster)
MEMBERS ABSENT	K. Schecter, Mr. Hernandez, Ms. Gersbach, J. Stanley
QUORUM PRESENT?	Yes
WELCOME	Meeting called to order at 5:00 p.m. by Mrs. Zumstein
APPROVAL OF MINUTES	Motion to approve minutes of May's meeting by Mrs. Randall and 2 nd by Mrs. Kalten. All agree and May's SAC minutes approved.
CHANGES TO AGENDA	None
AGENDA ITEM 1	OLD BUSINESS a. None
AGENDA ITEM 2	NEW BUSINESS a. Sue Zumstein resigns as SAC chairperson. She states that she will be glad to remain on the committee as an officer. b. A new student member of the committee will be required. Student council will nominate a new student rep for the SAC committee. c. Survey Monkey app is recommended for those citizens who may express an interest in serving on the SAC committee. d. A picture and a short bio are recommended from any interested parties. e. Mr. Mulholland recommends that electronic voting, in the case of a vacancy, will be the most efficient method if a seat becomes available on SAC. f. No seats are available on SAC. All members are either in the middle of a term or at the end of their term this year, according to Mrs. Randall. There is a vacancy for one member from the business community. It is recommended that we advertise for two nominations in light of this need.
AGENDA ITEM 3	REPORTS a. Students – No report b. Faculty – Mrs. Kalten reports that the NAF program is off and running with a presentation one half hour before the open house starts on the evening of Sept. 26.—Mrs. Zumstein requests an informational

	<p>pamphlet for the county’s Rotary Club, so that NAF can recruit additional community members for its advisory board.</p> <p>c.</p> <p>C. Principal—Mr. Mulholland reports in the principal’s stead that the school’s new grade is once again an ‘A’.</p> <ol style="list-style-type: none"> 1. Scores from the FSA testing were released in July and they were lower than expected, hence they had a negative effect on the scheduling process this summer. This caused many intensive reading classes to be paired with the student’s English class. 2. Ian Thorpe has been appointed the new technical in house serviceman. 3. Guidance Dept. was acknowledged for their superb assistance with scheduling students over the summer. 4. Software has been installed in all CTE learning programs. 5. TV Production...the district has failed to install latest updated technology for TV production inside the building.
AGENDA ITEM 4	<p>BUDGET UPDATE</p> <p>The current budget for this committee is \$3233.35. It is announced and understood, via ibriefings, that the state will no longer fund this committee.</p>
AGENDA ITEM 5	<p>ACADEMIC BOOSTER UPDATE</p> <p>a) Nina Birtolo is introduced to the committee as she is the President.</p>
OPEN AGENDA	<p>A discussion ensued re: failed notification of EOC failures over the summer and the resulting unpreparedness of students when they’re asked to retest in the fall.</p> <p>A recommendation is raised that these and other students who must retake tests be notified through the school’s twitter page in addition to physical notification visa vie the US mail.</p> <p>The committee also agrees that a stronger clarification is required re: the new state guidelines for student community service.</p>
NEXT SAC MEETG.	<p>October 4th, 2016 @ 5:00 pm.</p>
NEXT MEETING AGENDA ITEMS	<p>Committee wishes to speak to Principal Hernandez about summertime notifications sent to each student’s home if that student has to retest for any standardized test, upon their return to school.</p>
MINUTES SUBMITTED BY	<p>R. McCarthy / 09/06/16</p>