

BCHS School Advisory Council Meeting Minutes

Minutes *September 4, 2018 5:00 pm – 6:24pm* Rm Principal's Conference Room

SAC CHAIR	Mrs. Lisa Mair
PRINCPAL	Mr. Jose Hernandez
NOTIFICATION OF MEETING	E-mail sent / Posted on website Notice to members nine days prior, and reminder sent three days prior.
MEMBERS PRESENT	Lisa Mair, Julie Smith, Jose Hernandez, Lorrie Crisci, Martin De St Pierre, Gary Indianer, Danielle Poff, Jace Etchechurry, Deborah Cox. Guests in attendance: Monica Ulrich, Gale Sinkiewicz Cynthia Dreyfuss
MEMBERS ABSENT	Excused: Sandra Rua, Barbara Otero, Olivia Cedarquist
QUORUM PRESENT?	Yes
WELCOME	Meeting called to order at 5:04 p.m. by Mrs. Mair
APPROVAL OF MINUTES	No changes to minutes. Motion to approve – Mrs. Poff, 2 nd Motion – Mrs. Crisci. Motion unanimously approved minutes of August 2018 meeting.
CHANGES TO AGENDA	None
AGENDA ITEM 1	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. SAC Membership and Voting <ol style="list-style-type: none"> a. Lisa and Jose emptied the box of nomination ballots. Lisa also made sure to follow up with any parents who contacted her via email. 16 nominations were received for the four open positions. The committee discussed incomplete nomination forms and it was decided to still list the parent with no biography information. Jose will work with Ms. Rives to create the ballots. Only name and the summary will be shared (not the student names). b. Jose will send out a parent-link email the week of September 10th and will repeat the email later in the week so that parents are reminded to vote. He will also post the information on Facebook and Twitter. Jose shared an online ballot example and explained that parents will be asked to vote for up to four parent names. Ballots that select more than four names will not be counted. 2. Jose asked for feedback on the number of instructional and non-instructional staff positions are open. He will wait to fill these slots until the new parents are selected. A further review of the current by-laws

	<p>indicates that we are following Section B: Selection – B. Election – 1.c) in using an online election process outside open house night. Lisa asked the members if any by-laws revisions are needed at this time (no). Martin, Jace and Olivia will help with the ballot counting.</p> <p>3. SIP – Dr. Deborah Cox was introduced and welcomed to the BCHS administrative staff. Jose reviewed the drafted SIP that includes five goals. Jose requested feedback and any questions be emailed to him.</p>
AGENDA ITEM 2	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> (a) 9/24/18 at 6:00pm – Curriculum Night (b) Melissa Jackson is the new testing coordinator at BCHS. (c) District AP scores and BCHS AICE scores for last year were distributed. Additionally, AP five-year school scores summary was given out. Jose highlighted NAF kudos received this summer as well as some of the new teachers in the NAF classes. (d) Flier distributed. Students and parents should pre-register this year for college night on 9/17 (e) Flier distributed for financial aid information night on 9/13. BCHS is to attend at the Admin building.
AGENDA ITEM 3	<p>REPORTS</p> <ul style="list-style-type: none"> a. Chair – Nothing to report. b. Principal – Badges were handed out to students today. Question was asked what the consequence was if badge is not worn. Mr. Hernandez stated that it would depend on how the student handles themselves with teacher or admin. Renaissance program was explained with a short video presentation. This is a student and staff recognition program. c. Faculty – Nothing to report d. Student – Nothing to report
AGENDA ITEM 4	Academic Booster Update: Nothing to Report. Next meeting is September 11, 2018 at 9:00am.
AGENDA ITEM 5	Recommended Agenda Items: Nothing Suggested at this time. Email Mr. Hernandez with any agenda items.
OPEN AGENDA	<p>OPEN AGENDA</p> <p>Club Fair is this Thursday, September 6. Suggestion was made for more advertisement so that parents know what is available. Information on each club was updated and available on the website.</p> <p>Meeting was adjourned by Mrs. Mair at 6:24pm</p>
NEXT MEETING DATE	October 2, 2018 at 5:00pm in Room 161.
MINUTES	Julie Smith 09/11/2018

SUBMITTED BY