

**Sebastian River High School**  
**SAC – School Advisory Council Meeting Minutes (1/25/16)**

A. Meeting was called to order by Mr. Valencia at 3:33pm.

B. Members in attendance were:

|               |                    |                |                  |
|---------------|--------------------|----------------|------------------|
| Tim Cobb      | Stephanie Giordano | Alan Kayser    | Carol Scaramuzzi |
| Scott Finke   | Joanne Holmes      | Jessica Keaton | Mori Serpa       |
| Paul Giordano | Michele Holmes     | Ron Rompot     | Enrique Valencia |

Mr. Valencia advised the members that in Mr. Racine's absence he had given proxy vote to Dr. Keaton.

C. Minutes of the December 14, 2015 meeting were reviewed. One change was noted by Mr. Kayser. The amount received from Seacoast bank for opening new accounts should be changed from \$50 to \$25 both for account opener and for the PTSA Scholarship Fund. Mr. Giordano motioned to approve the minutes with changes. Mr. Kayser seconded. Minutes were approved unanimously.

D. Dr. Keaton provided details of the upcoming CEIS audit. (Coordinated Early Intervening System). The audit will take place on Tuesday January 26. Dr. Keaton noted findings that a disproportionate number of discipline referrals were among certain ethnic groups. The auditors will meet with students and administrators to examine what we are doing to meet the goal of keeping students in class and reducing discipline referrals and suspensions using MTSS interventions.

Dr. Keaton advised the group of an upcoming BPIE focus group which will be held on March 10, 2016. All SAC members will be invited and encouraged to participate.

E. Mr. Valencia explained that there is a possibility that SRHS will be an A school. We would receive recognition money from the state. Mr. Valencia discussed the School Recognition voting process. A vote was taken by the faculty and staff using the previously approved SAC ballot and with 98 votes, Plan A which is for equal distribution was approved by a simple majority. A motion to accept the ballot was made by Mr. Rompot, Mr. Cobb seconded. The motion was approved unanimously.

F. Old Business

Mr. Valencia provided a handout of the SAC by-laws with revisions. He suggested members review the laws with changes. Motion to review by Mr. Kayser, second Ms. Serpa.

G. Sharing

- Mr. Kayser asked all to attend the forum with three members of the Florida State Legislature on Thursday Jan. 28 at 7 pm. in the PAC. The County PTA sponsored program will be a chance for state legislature members to address parents' education issues
- Tuesday night is IRSC financial aid night at 6:30 in the PAC
- Mr. Kayser asked all to try to attend the Boy's Rugby match on Saturday

H. Adjournment - Mrs. Scaramuzzi motioned to adjourn the meeting. Mr. Finke second. Meeting adjourned at 4:26

Next meeting on February 22, 2016

*Minutes recorded by Joanne Holmes*