

**Sebastian River High School**

**SAC - School Advisory Council Meeting Minutes (8/22/2016)**

A. Meeting was called to order by Mr. Valencia at 3:32 pm.

B. Members in attendance were:

**Melissa Seiler  
Denise Griffin  
Caroline Maschoff  
Dawn Arnett  
Regina Richards**

**Scott Finke  
Amanda King  
Alan Kaser  
Jordan Jackson  
JoAnne Holmes**

**Paul Giordano  
Stephanie Giordano  
Ron Rompt  
Todd Racine  
Enrique Valencia**

C. Mr. Valencia welcomed new members to the SAC. All members introduced themselves and their relationship to Sebastian River High School.

D. The minutes from May 24, 2016 were reviewed. There were no suggestions for revisions to meeting minutes. Mr. Kaiser motioned to approve the minutes without changes and Mr. Giordano seconded the motion. All in favor. Motion passed.

E. Motion by Mr. Rompot to approve Mr. Valencia as Chairperson. Seconded by Mr. Giordano. All in favor. Motion passed.

F. Mr. Racine motioned to elect Melissa Seiler as Reporter. Ms. Joanne Holmes seconded. All in favor. Motion passed.

G. Setting meeting times and dates –Mr. Racine mentioned that last year the budget was extended. Mr. Taylor was cautiously advised to count on \$5 a student, over \$9000. Mrs. Titus, the finance director, advised that we will not be informed about budgets until April. Usually funding is given by September.

After discussion, Ms. Maschoff motioned to accept the schedule of SAC meetings on the third Monday of each month in August 22, September 19, October 17, January 23, February 27, and on May 1, 2017. Denise Griffin seconded. All in favor. Motion passed.

H. Reviewed Item D, Student Code of Conduct. Some changes were made to improve alignment from the Code of Conduct to Focus. MTSS meets on Thursday mornings to review the tiered chart on page 13. No questions or concerns were raised regarding the Student Code of Conduct.

I. Reviewed Item E, review SAC membership. The membership needs to be balanced across ethnic, racial, and economic community of SRHS.

J. Item F – review School Grade Data.

2017 goals:

ELA Proficiency: 62%

ELA Learning Gains: 62%

ELA Learning Gains below 25%:  
55%

Math Achievement: 55%

Math Learning Gains: 55%

Math Learning Gains Below 25%:  
38%

Science: 68%

Social Studies: 70%

Graduation Rate: 85% (2015-2016)

College/Career Acceleration: 70  
Points/Components/%: 620/10/62%

School Grade: A (620 points).

How to earn learning gains:

1. Student moves up an achievement level.
2. Student moves an achievement “sublevel” within Levels 1 and 2.
3. Student increases scale score by a minimum of 1 point within Levels 3 or 4.
4. Student maintains an achievement level 5.

K. Item G – review SAC budget. There isn’t one to review.

L. Item H – review .50 millage vote on August 30.

Open House is tomorrow, August 23, 2016.

Melissa Seiler motioned to close the meeting. Ms. Richards seconded. All in favor.

Meeting adjourned at 4:39 pm.