

Sebastian River High School  
SAC Minutes - 8/22/2017

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**Attendance:**

A. Members in attendance were:

Dawn Arnett	Migdalia Rodriguez-	Melissa Seiler
Jeremiah Hayes	McDonald	Enrique Valencia
Joanne Holmes	Narvis Heredia	
Caroline Maschhoff	Todd Racine	

C. Guests in Attendance: Michele Holmes

**Call to Order:**

A meeting of the Sebastian River High School Advisory Council was held in the guidance conference room on August 22, 2017. Chair Enrique Valencia called the meeting to order at 3:33 pm. Melissa Seiler will record minutes for this meeting.

**Minutes:**

Joanne Holmes suggested to change the minutes of May 1, 2017 with the following corrections: misinformation of "Mr. Holmes" from item C: Sharing- Address Items for the School Improvement Plan to "Ms. Holmes". Motion outcome. Todd Racine motioned to accept the minutes with the one change. Joanne Holmes seconded. All in favor. None opposed. Motion passed.

**Old Business:**

**Review the roles and responsibilities of available positions**

- a. **Chairperson** – Melissa Seiler nominated Enrique Valencia for chairperson. Caroline Maschhoff seconded. Todd Racine moved approval. All in favor, none opposed. Motion passed.
- b. **Secretary** - Joanne Holmes nominated Melissa Seiler for secretary. Todd Racine seconded. All in favor, none opposed. Motion passed.

**Review Bylaws**

- c. **SAC Membership** - reflective of student population. Reviewed by Todd Racine. **Public Input-** procedures are in the bylaws. **Election Procedures/dates:** Teacher/Parent/Community Business Partner/Student

**New Business:**

**Set Meeting Times and Dates:**

- a. September 18, 2017, tentative optional date: October 9, 2018, October 16, 2017, January 22, 2018, March 19, 2018, April 30, 2018. Caroline Maschhoff motioned, Joanne Holmes seconded. All in favor, none opposed. Motion passed.
  - b. Caroline Maschhoff motioned to accept the current start time of the committee at 3:30 pm. Joanne Holmes seconded the motion. All in favor, none opposed. Motion passed.
- A. **SDIRC 5-Year Strategic Plan** – Todd Racine reviewed the plan with the SAC. He also reviewed the SRHS plan of "Journey to an A" and how it relates to FSA scores.
  - B. **Review School Grade Data**
    - a. **Review School Improvement Plan** – September/January/May
  - C. **Review SAC Budget**
    - a. **\$32,999.65**
    - b. **SAC Funds Request**
      - i. **Continuing Programs from Last Year:**

1. After School Tutoring Request: \$7000.00. Motion by Caroline Maschhoff for the SRHS SAC to fund this request. Holmes seconded. All in favor, none opposed. Motion passed.
  2. After School Transportation (Tues/Thurs) Request: \$4200.00. Motion by Caroline Maschhoff for the SRHS SAC to fund this request. Holmes seconded. All in favor, none opposed. Motion passed.
  3. Alternative testing registration fees Request: (for seniors who have used 2 testing waivers). \$3000.00. Migdalia Rodriguez-McDonald motioned for the SRHS SAC to fund this request. Joanne Holmes seconded. All in favor, none opposed. Motion passed.
- ii. **New Requests**
1. **Reading Department Request** for all Reading classes. \$1003.30 for 4 sets of 25 novels to be used in rotating reading classes. Todd Racine motioned for the SRHS SAC to fund this request. Caroline Maschhoff seconded. All in favor, none opposed. Motion passed.
  2. **Math Department Request** for Algebra I. Software for teachers to differentiate education for successful completion of the EOC. \$335.00 for the software. Joanne Holmes motioned for the SRHS SAC to fund this request. Migdalia Rodriguez-McDonald seconded. All in favor, none opposed. Motion passed.
  3. **Math Department Request** for Geometry. Software for teachers to differentiate education for successful completion of the EOC. \$1362.10 for the software. Melissa Seiler motioned for the SRHS SAC to fund this request. Caroline Maschhoff seconded. All in favor, none opposed. Motion passed.

D. **Sharing**

- a. **Open House – August 24, 2017 from 6 pm to 8 pm**
  - b. **Club Rush – September 6, 2017 in the courtyard during both lunches**
- E. **Next Meeting Date – September 18, 2017** at 3:30 pm in the Guidance Conference room at SRHS.

**Meeting Adjournment:**

Motion: Enrique Valencia motioned to adjourn the meeting at 5:20 pm. Migdalia Rodriguez-McDonald seconded the motion to adjourn the meeting. Motion carried unanimously.

Submitted by,  
Melissa Seiler,  
Secretary

Approval Date: September 18, 2017