

Sebastian River High School -
SAC Minutes - 9/18/2017

Members in attendance were:

Scott Finke

Joanne Holmes

Melissa Seiler

Paul Giordano

Amanda King

Enrique Valencia

Stephanie Giordano

Caroline Maschhoff

Narvis Heredia

Todd Racine

Guests in Attendance: Brenda Carley, Andrea Cosner, Michele Holmes

A. Call to Order:

A meeting of the Sebastian River High School Advisory Council was held in the guidance conference room on September 18, 2017. Chair Enrique Valencia called the meeting to order at 3:39 pm. Giordano seconded the motion. All in favor. None opposed. Motion passed. Melissa Seiler will record minutes for this meeting.

B. Review of Minutes:

1. Action Item 1: Caroline Maschhoff suggested to change the minutes of August 22, 2018 with the following corrections: change the verbiage under New Business, Item C, section 2, to read that she motioned for our SAC to fund the request. Joanne Holmes motioned to accept the minutes with the one change. Migdalia Rodriguez-McDonald seconded. All in favor. None opposed. Motion passed.

Todd Racine moved to add Item 5 to the agenda to add SAC members. Caroline Maschhoff seconded. All in favor. None opposed. Motion passed.

C. Old Business:

- 1. Action Item 2** - Review School Improvement Plan submitted to District Office
- 2. Action Item 3** – Review 2017-18 membership report

D. New Business:

- 1. Action Item 4 – SAC Funds Request** – current balance is \$17,137.55
 - i. English Department Request – “Write Score,” \$8512.00.
 1. Migdalia Rodriguez-McDonald motioned to fund this request. Narvis Heredia seconded. All in favor, none opposed. Motion passed.
- 2. Action Item 5 – Add SAC members**
 - i. Brenda Carley would like to be added as a parent member of the SAC.
 1. Caroline Maschhoff motioned to add Brenda Carley as a member of the SAC. Paul Giordano seconded. All in favor, none opposed. Motion passed.

E. Sharing

- 1. Open House – August 24, 2017 from 6 pm to 8 pm**
- 2. Post Hurricane Update and student support services**
- 3. Homecoming Activities**
- 4. Next Meeting Date – October 16, 2017 at 3:30 pm in the Guidance Conference room at SRHS.**
- 5. Oct 9th tentative SAC Meeting not needed due to high attendance.**

Meeting Adjournment:

Motion: Caroline Maschhoff motioned to adjourn the meeting at 4:57 pm. Scott Finke seconded the motion to adjourn the meeting. Motion carried unanimously.

Submitted by,
Melissa Seiler,

Secretary

Approval Date: _____