Members in attendance were: Dawn Arnett Brenda Carley Julia Heredia Narvis Heredia

Joanne Holmes Amanda King Caroline Maschhoff Todd Racine Melissa Seiler Enrique Valencia

Guests in Attendance: Michele Holmes, Elizabeth Pinkney

## A. Call to Order:

A meeting of the Sebastian River High School Advisory Council was held in the guidance conference room on January 22, 2018. Chair Enrique Valencia called the meeting to order at 3:34 pm. Melissa Seiler will record minutes.

## **B. Review of Minutes:**

**1. Action Item 1:** The SAC reviewed the minutes from October 16, 2017 Ms. Caroline Maschhoff advised that her name needs to be added to the minutes. This change will be recorded until voting will take place. Joanne Holmes motioned to accept the minutes with the change included. Amanda King seconded the motion. All in favor; motion passed to approve the October 16, 2017 minutes.

## 2. SAC Funds Request -

i. iReady License Motion passed through email voting.

## C. New Business:

## 1. Action Item 2 – 5 Star School Plan

i. The Superintendent asked that all schools apply for this award program, offered through the FL DOE. SRHS is eligible to meet all items on the checklist apart from needing 8 SAC meetings a year ii. The SAC has had 3 meetings, will meet again February 26<sup>th</sup>, March 19<sup>th</sup>, April 23<sup>rd</sup>, and May 21<sup>st</sup>. This will make the mandated 8 meeting minimum.

#### D. Sharing

#### **1.** 2<sup>nd</sup> Semester began January 4<sup>th</sup>. 1<sup>st</sup> semester exams administered before winter break.

# 3. Registration of classes for the 18-19 school year will begin with a 2-tiered system in February.

i. An information form will be sent home with students in February. In March, guidance will meet with students one-on-one to choose courses for the next year.

ii. Incoming freshmen night at SRHS is on February 8<sup>th</sup>.

# 3. State Testing begins early March with FSA Writing.

# 4. School Report Card from 2017-18 is available online.

# 5. Mid-year Review –

i. SRHS is in good standing on district assessments as compared on the district level.

ii. Suggested changes are submitted to the district for review before implementation.

#### 6. Graduation Rate –

i. In 2017, the graduation rate was 84%, which is down 1% from the previous year. Reasons for this could include the fact that the state changed the coding system and algorithm for this number. When accounting for these changes, interpretations of data suggest that SRHS has made gains with the graduation rate.

# 7. Graduation Coach Update -

i. One of the biggest hurdles for hindering graduation is testing. Students have to pass the FSA Reading/Writing and the Algebra 1 EOC in order to graduate. We've had several programs in place this year that have shown to be effective at raising this number.

**8. Equal Opportunity Schools –** SRHS targeted students who were capable of handling at least 1 upper level class, AP/IB/Dual Enrollment.

**9. Decision Making and Collaborative Planning** – steps for how to do this effectively were reviewed.

10. SAC Fund Requests – current balance \$6778.73

i. *Testing Calculators* – Requested by Kelly Ward. Requested \$1000 to buy 100 4 function calculators at Staples for \$10/each. These fit state requirements for testing. Joanne Holmes advised the eAngels might be able to help with this cost and will verify with them. Dawn Arnett motioned to accept the request, pending the results from asking eAngels. Joanne Holmes seconded the motion. All in favor, motion passed.

ii. *Algebra I Bootcamp* – teacher's salary \$300. This program is 2 weeks long and will help students who are struggling with meeting the Algebra 1 EOC. Brenda Carley motioned to fund the request. Dawn Arnett seconded the motion. All in favor, motion passed.

11. Sharing: Liberty Magnet hosting a **Health Fair** at SRHS on January 30<sup>th</sup>.

12. Sharing: **Golf Tournament** supporting Pelican Elementary will be held on June 2<sup>nd</sup>. They are looking for volunteers to help work the event.

5. Next Meeting Date – The next meeting is February 26, 2018 at 3:30 pm in the Guidance Conference room at SRHS.

#### **Meeting Adjournment:**

Caroline Maschhoff motioned to adjourn the meeting. Narvis Heredia seconded the motion. Meeting adjourned at 4:35 pm.

Submitted by, Melissa Seiler, <u>Secretary</u> Approval Date: