

## SAC Minutes August 20,2018

### **Attendance**

Enrique Valencia Dariyall Brown Karen Rutledge Brenda Carley Dawn Arnett Joanne Holmes  
Paul Giordano Stephanie Giordano Ron Gehrke  
Guest-Michele Holmes

### **Call to Order**

A. A meeting of the Sebastian River High School, School Advisory Council was held in the Guidance Conference Room on August 20, 2018. Chair, Enrique Valencia called the meeting to order at 3:33, Joanne Holmes will record minutes for this meeting.

### **Minutes**

B. New members were introduced and welcomed

### **C.Action Items**

1. Enrique motioned to approve the minutes of May 21, 2018. No corrections were noted. Motion was made by Brenda Carley, second Dawn Arnett. Motion unanimously approved.

#### **2. Nominations for SAC**

##### **officers**

Enrique

Valencia was nominated as Chairman by Dawn Arnett, second by Paul Giordano, motion passed unanimously

Joanne Holmes was nominated as Secretary by Brenda Carley, second by Paul Giordano, motion passed unanimously

**3. Review of the Student Code of Conduct**-Discussion on the content of the code of conduct. People are not aware that the dress code is part of this code. Council would suggest to school board that in the future more notice of meetings should be given. Concerns about the dress code were the size of the logo, a more timely roll-out, safety concerns, insuring appropriate dress. Karen Rutledge will take these concerns to Board Member, Tiffany Justice and ask for community input in advance of a new dress code.

**4. Set Meeting Times and Dates**-meeting times will remain 3rd Monday of the Month at 3:30

**D. Overview of SAC Member Responsibilities**- SAC is comprised of staff, parents, students and community leaders. Members will meet to discuss School Improvement Plan, Strategic plans, and review school goals to insure proper communication of such targets are shared.

### **E.Review Bylaws**

1. Ethnic breakdown should mirror the breakdown of student population. Community partners and other ethnicities should be encouraged to join. There will be an election of SAC

members at open house. Student members will be voted on during lunches. Business leaders are invited to join SAC by Principal

#### **F. Review SAC Membership**

1. SAC membership should be reflective of the student body. Review is conducted to insure compliance.

2. Majority voters not employed by school district. If a teacher is also a parent they are considered a school employee in voting

#### **G. SDIRC-5 year Strategic Plan-**

Mr. Brown discussed the main points of the strategic plans and explained that they include building the Positive Culture and Climate, Data Driven, Provide Standards Based Instruction and Building Positive Relationships

#### **H. Review School Grade Data**

1. **Review School Improvement Plan-** the number of students enrolled will be examined and changes to class size will be evaluated to insure equal classes.

#### **I. Review SAC Budget-**

1. \$3276.75 rollover from last year
2. Review proposal for after school buses at the next meeting
3. Invite Mr. Lange to come to the next SAC meeting with his proposal for English Department. Council would like to see any data that he can provide. This item was funded in the past and council would like to see if the money was utilized in an effective manner.
4. Council would also like to advise that per by-laws any request for funds be in writing and must be presented by the person requesting the funds.

#### **J. Sharing**

1. Open House will be held on September 29th
  2. Concerns were voiced about traffic on 90th ave. Several alternatives are being considered
  3. Possibilities of students being required to wear name badges to insure safety. Mr. Brown explained that is not a district policy but something that could be explored.
  4. Sponsor requested for 25th anniversary, contact Mr. Gehrke
  5. Thank you to Michele Holmes for posting meeting reminder on social media
- Next Meeting of SAC will be held September 17th 3:30 in the guidance conference room  
Motion to adjourn meeting at 4:42 made by Brenda Carley, second Dawn Arnett, unanimously approved