<u>VBHS School Advisory Council Meeting Minutes</u> <u>December 11, 2018</u> <u>Media Center</u>

<u>Chair</u> : <u>Co-Chair</u> : <u>Secretary</u> : <u>Treasurer</u> : <u>Principal</u> :	K. Peyton ZeiglerKenneth.Zeigler@indianriverschools.orgMike JohnsonMichael.Johnson@indianriverschools.orgEdie E. Collinsecjobthree314@gmail.comCody Laniercodylanierc@gmail.comShawn O'Keefe Shawn.Okeefe@indianriverschools.org
Attendees:	
Students:	Cody Lanier, Alex Bounassi
Parents: SDIRC	Edie Collins, Theresa Bounassi, Katrena McMahan (PTSA President), Rafael Forero
Employees:	Kenneth Peyton Zeigler, Mike Johnson, Shawn O'Keefe, Carrie Nino, Johnny Taylor, Dawn Molton, David Erickson
<u>Community</u> <u>Members:</u>	
Opening Items	
Welcome:	Mr. Zeigler had an emergency which made him leave prior to the commencement of the meeting so Edie Collins and Cody Lanier presided. The meeting was called to order at 4:10 pm.
<u>Minutes</u> :	Edie Collins reviewed the minutes from the November 13, 2018 meeting and Theresa Bounassi motioned to approve the minutes, seconded by Shawn O'Keefe. All were in favor; motion carried.
<u>Treasurer's</u> <u>Report</u> :	Cody Lanier reported that the SAC balance was \$38,941.53 as of 12/12/2018 as reported by the VBHS Bookkeeper. Cody Lanier reported that the budget was pending a payment of \$786.00 for after school bussing for students who were tutored after school hours.
<u>Grant</u> Proposals:	Chris Rahal – Graduation Coach submitted a grant application for after school ALS credit recovery with two teachers on Tuesdays and Thursdays from 2:30 pm – 4:30 pm with bussing on Tuesdays. He requested $$5,000.00$.

A motion was made by Theresa Bounassi to accept the proposal, which was seconded by Edie Collins. All were in favor; motion carried. Laura Attwood – Media Specialist submitted a grant proposal for the Renaissance Accelerated Reader 360 program, which is a research based, comprehensive K-12 reading practice program. She requested \$5,779.50

A motion was made by Cody Lanier to accept the proposal, which was seconded by Theresa Bounassi. All were in favor; motion carried.

Dawn Molton – Reading Teacher submitted a grant for Foundations in Personal Finance which was \$3,213.99. The SAC Committee's discussion determined that this program was already funded through the VBHS curriculum in the areas of Accounting and Economics. Dawn Molton also submitted a proposal for a Senior breakfast and snacks for students needing the reading concordant score to graduate. She requested \$1,500 for food items.

A motion was made by Cody Lanier to reject the proposal, which was seconded by Johnny Taylor. All were in favor; motion carried. For the senior breakfast grant proposal a lesser amount was discussed. The committee determined \$400 may be a more feasible option. Edie Collins made a motion to give \$400 for the Senior Breakfast and Alex Bounassi seconded. The committee decided to further discuss this at the next meeting.

Principal's Report

Data:

Mr. O'Keefe and Assistant Principal David Erickson did a School Money Presentation and discussed school recognition funding. The SAC was presented with fund proposal for approval.

School Security / Safety:

Mr. O'Keefe addressed this issue and stated that the problems were being addressed by meeting with administrators (60+) in attendance with recommendations.

- Hall passes, one (1) student at a time not for first or last 10 minutes of class to avoid having too many students in the hall at one time during classes. Also, each building has its own color hall pass to keep students from not being in the right building.
- Earbuds and cell phone usage needs to be uniform between classrooms.
- Gates at 16th and 20th Street remain locked until 6:30 am.
- Blind spot mirrors for entry ways (FLC).

The meeting was concluded at 5:10 pm and Edie Collins made a motion to adjourn, seconded by Cody Lanier. All were in favor as there was no further discussion.