

**Buchholz High School  
School Advisory Council (SAC)  
Meeting Minutes**

**March 5, 2024 @ 3:30 PM**

**Attendance:** K. Purvis, Jones, J. Fisher, K. Marionoff, A. Gandy, D. Boykin, D. Munson, A. Packwood, W. Rosche, M. Pratto, D. Wei, A. Walker  
R. McNickle & Matthew Dibenardo proxy voted.

**I. Call to Order:** 3:33 pm

**II. Adoption of Today's Agenda:** D. Boykin motioned that we adopt the agenda. W. Rosche seconded. Motion passed unanimously.

**III. Approval of SAC Meeting minutes from December 5, 2023:** W. Rosche motioned to approve the minutes as written. A. Packwood seconded the motion. The motion passed unanimously.

**IV. Approval of Special SAC Meeting minutes from January 22, 2024:** A. Gandy motioned to approve the minutes as written. A. Packwood seconded the motion. The motion passed unanimously.

**V. Old- Business**

A. Professional Learning Hours (246/500 hrs/\$4920/\$10K)- Reviewed.

**VI. Financial Report - Mrs. Marinoff:** Financial report was reviewed. It was noted that the PTSA will raise additional funds. Some Pepsi commission was placed in the account to have funds for PBIS.

**VII. New Business**

**A. 2024-2025 Budget Approval & Review if received:** Not received/not reviewed/.

**B. Request of ADS Funds for Summer:** A. Walker motioned to approve the ADS Funds request as requested in the agenda. D. Boykin seconded the motion. The motion passed unanimously.

**C. Request of SRP Funds for 24-25 Tutoring not to exceed \$10,000.00:** A. Gandy motioned to approve the SRP funds for 24-25 Tutoring not to exceed \$10,000.00. D. Wei seconded the motion. The motion passed unanimously.

**D. Request of ADS funding for five (5) instructional units to schedule for 2024-2025:** D. Wei motioned to approve ADS funding for five (5) instructional units to schedule for 2024-25. A. Packwood seconded the motion. The motion passed unanimously.

## **VIII. Reports - Administration**

**A.SAC Elections - 3 Teachers, 3 Parents, 1 ESP, 3 Community and 1 student:** Will start recruitment in April. Let Mr. Purvis know if you would like to serve again.

### **B. BHS Reports - Mr. Purvis**

- 1. Zoning Update, Magnet Update:** Rezoning is currently on hold. Magnet selections have been submitted.
- 2. School Data:** Reviewed school data.

**C.Facilities, Safety & Security - Mr. Jones:** Mr. Jones reviewed facilities updates. The front entrance is complete. The gym is scheduled to be painted over Spring Break. Additional cameras are being requested for the school/back of school.

**D.Student Services - Mrs. Smith:** Reviewed test preparation efforts and teacher support efforts.

**E.Curriculum/Testing - Dr. Pratto:** New course added to 10<sup>th</sup> grade (Personal finance and literacy). Adding a new Social Studies course (Contemporary History). BHS Testing Coordinator left so coordination is falling to Dr. Pratto with some assistance from others.

**IX. Open Agenda - Public Input:** DAC Meeting update from D. Wei.

**X. Next Meeting:** Tuesday, May 7, 2024

**XI. Adjourn Meeting:** Meeting was adjourned at 4:26 PM.

Submitted by:

Amy Gandy

Parent Member

Approval Date \_\_\_\_\_