

Buchholz High School
School Advisory Council (SAC) Meeting Minutes
September 5, 2023

Attendance: K. Purvis, M. Pratto, J. Wilkinson, D. Wei, D. Boykin, M. Powell, K. Marinoff, D. Munson, J. Smith, M. DiBernardo, W. Rosche, A. Packwood, T. Trueluck, A. Gandy, N. Graben, E. Thomas, M. Jones, J. Fisher
Voting by proxy: A. Walker, R. McNickle

Call to Order: 3:32pm

Adoption of Today's Agenda: J. Fisher motioned that we adopt the agenda with the addition of the Physics Olympiad request at the end of new business. M. Powell seconded. Motion passed unanimously.

Approval of Previous Minutes: A. Gandy motioned that we approve minutes from the 5/2 SAC meeting without changes. D. Wei seconded. Motion passed unanimously.

Old Business: None

Financial Report: K. Marinoff reported financials

- ADS funds are at \$329,720.91
- Lottery funds are at \$13,853.71
- School Recognition is \$30,944.42
- Teacher Lead Funds are at \$6,880.95

New Business:

- A. SAC Training Presentation/Bylaws – sent to all via email; reviewed individually.
- B. Election of Officers – nominations approved by unanimous vote.
 - Chair – J. Wilkinson
 - Vice-Chair – D. Wei
 - Secretary – J. Fisher
- C. School Achievement Data & Climate Survey Results – K. Purvis and M. Pratto reviewed school data. School grade unknown as of yet. Best year for advanced placement in a long time. On Climate Survey, we are doing well. Spent \$15k this summer to refurbish 4 bathrooms.
- D. SIP Review and Approval – K. Purvis and J. Smith discussed. Students with disabilities not meeting federal index of 41% proficiency. Wide gap in achievement between black and white students continues. Plan to focus attention on improving performance of students with disabilities and closing the achievement gap. Attempting to promote good behavior through student of the week. Reducing overall OSS days. Implementing IXL. Using co-teaching in certain classes to give students more individual instruction. Motion

by W. Rosche to accept SIP as written; seconded by M. Powell. Motion carried by unanimous vote.

E. Request for ADS Funds

a) Teacher Professional Learning Hours not to exceed 500 hours at the stiped rate of \$20/hour for a total of \$10,000. Motion by J. Fisher to use SAC funds as written, seconded by Dr. Wei. Motion carried by unanimous vote.

b) Golden Regiment (Band) – Risers for the band to utilize during performances. Total=\$3899.48 (quote in packet). Motion by M. DiBernardo to use SAC funds as written and to pay for the additional costs of shipping, seconded by D. Wei. Motion carried by unanimous vote.

c) IXL Site License for math skills = \$8556.25 (quote in packet). Motion by M. Powell to use SAC funds as written pending school board NOT approving the funds, seconded by W. Rosche. Motion carried by unanimous vote.

F. Request Expenditure of Teacher Lead Money (TLD) Funds (\$6000)

a) \$750 for Classroom Supplies for Students

b) \$3000 Purchase Copy Paper

c) Motion by Gandy to use SAC funds as requested, seconded by Dr. Wei. Motion carried by unanimous vote.

G. Student Council/Class Sponsored Extra-Curricular Activity Guidelines – Motion by D. Wei to adopt guidelines as written, seconded by W. Rosche. Motion carried by unanimous vote.

a) Discipline

i. No Level 1 referral for the year/No Out-of-School Suspension during the semester of the event

ii. No more than two (2) events of In-School Suspension during the semester of the event

iii. Administration reserves the right to review situations on a case by case basis

b) Attendance

i. Student may not be on the 10/15 Day truancy report

ii. Administration reserves the right to review situations on a case by case basis

H. Physics Olympiad request for funds - \$1500 for registration fees, \$500 for materials. Motion by D. Wei to approve use of SAC funds as written, seconded by M. Powell. Motion carried by unanimous vote.

Reports – Administration

Open Agenda: Public Input

A. D. Wei inquired about rezoning. K. Purvis reported zoning attempting to get Buchholz number of students closer to 2000. Current enrollment 2300-2500 (depending on how dual enrolled students are counted). Uncertain of current zoning plans.

B. Discussion of late buses. K. Purvis has offered solution suggestion to Dir of Transportation. No response from DOT.

Next Meeting: Tuesdays at 3:30 - December 5, 2023; March 5, 2024; May 7, 2024

Adjourn Meeting: Meeting adjourned unanimously at 4:42pm

Submitted by:

Dr. Jennifer Fisher

Secretary

Approval Date _____