

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

September 3, 2024

Attendance: Kevin Purvis, Linsey Powell, Jeff Wilkerson, Wendy Rosche, Dominique Boykin, Dr. Julie Smith, Kailyn Bonhonme, Danielle Munson, Eric Thomas, Amy Gandy, Jess Morey, Ryan McNickle, Michelle Neverson, Teameika Trueluck, Mac Rendek, Audra Pardo

I Call to Order: 3:30 pm

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

III Approval of SAC Meeting minutes from March 3, 2024: D. Boykin motioned to approve the minutes as written. E. Thomas seconded the motion. The motion passed unanimously.

IV Old- Business

Mr. Purvis reviewed Student Council / Class sponsored ExtraCurricular Activity Guidelines. There were no follow up questions from the SAC Committee.

V Financial Report - Mr. Purvis reviewed the financial report. There were no follow up questions from the SAC Committee.

VI New Business

A. Mr. Purvis reviewed the SAC Bylaws and Training Presentation. There were no follow up questions from the SAC Committee.

B. Election of Officers:

Chair: D. Boykin nominated and made the motion for Jeff Wilkerson as Chair. W. Roche seconded the motion. Motion passed unanimously.

Vice Chair J. Moore nominated and made the motion for Dominique Boykin as V. Chair, T. Trueluck seconded the motion. Motion passed unanimously.

Secretary T. Trueluck nominated and made the motion for Linsey Powell for Secretary. Dominique Boykin seconded the motion. Motion passed unanimously.

C. SIP Review and Approval - Reviewed and Approved. W. Roche motioned to approve and J. Morey seconded the motion. Motion passed. There were no follow up questions from the SAC Committee.

D. Request of ADS Funds:

- a. Teacher Professional Learning Hours - A. Gandy motioned to approve ADS funding of 500 hours @ the stipend rate of \$20.00 per hour for a total of \$10,000.00. D. Boykins seconded the motion. The motion passed unanimously.
- b. Accreditations Support / Training not to exceed \$15,000.00. E. Thomas made the motion and W. Roche seconded the motion. Motion passed unanimously.
- c. Diplomas, Diploma Covers and Award (Certificates, Medals & Cords) not to exceed \$10,000. D. Boykin motioned to approve and W. Roche seconded the motion. Motion passed unanimously.
- d. IXL Site License for math skills at \$4,950 (district quote is \$11.00 per student) W. Roche motioned to approve and J. Morey seconded. Motion passed unanimously.
- e. Golden Regiment Festival Trip travel assistance not to exceed \$20,000. J. Morey motioned to approve and W. Roche seconded the motion. Motion passed unanimously.

E. Request expenditure of Teacher Lead Money (TLD) Funds of \$6,000.00

- a. \$750.00 for Classroom Supplies for Students. D. Boykin motioned to approve and D. Munson seconded the motion. Motion passed unanimously
- b. \$3000 to purchase copy paper. A. Gandy motioned to approve and J. Morey seconded the motion. Motion passed unanimously.

VII. Reports - Administration

- a. SAC Approved Units & Expenditures - Mr. Purvis
- b. Safety / Security & Facilities - Mr. Jones gave a safety update. All doors will continue to be locked.
- c. ESE / Student Services - Dr. Smith
- e. Curriculum - Mr. Rendek - Laptops have been distributed to all students. We will be administering the Common Assessment this year.

VIII. Open Agenda - Public Input: None

IX. Next Meeting: December 3, 2024

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

Submitted by: Audra Pardo - Approval Date: _____