

**Buchholz High School
School Advisory Council (SAC) Meeting Minutes
January 26, 2021**

Attendance: J. Tenbieg J. Smith, D. Chance, T. Hoffer, M. DiBernardo, L. Muchnick, J. Wilkinson, K. Marinoff, R. Ogando, L. Reinhart, A. Krecic (Google Meet), Xavier Green, Kevin White (presenter)

Call to Order:

3:32 PM by J. Wilkinson

Introductions: Each member introduced themselves. We welcomed one new member.

Adoption of Today's Agenda: M. DiBernardo motioned that we keep the agenda without making changes, Ms. Reinhart seconded the motion, unanimously passed.

Approval of Previous Minutes: Minutes were approved with no corrections, motioned by T. Hoffer, seconded by DiBernardo. Unanimous approval.

Old Business: There was no unfinished business, therefore no Old Business to discuss

New Business:

- Mrs. Chance discussed a budget request to purchase textbooks for a new Marine Science class to be offered. Request is for \$10,181.20 to be paid from SRP funds. To include 60 student packages and 1 teacher edition were included in the estimate from Media & Instructional Materials. This comes with a 5 year online access.
 - T. Hoffer motioned approval, seconded by DiBernardo. Unanimous approval.
- Mr. TenBieg and Mrs. Chance spoke about a recent meeting with the Superintendent.
 - Maximum capacity for spectators at sporting events will decrease from 25% to 15%
 - Move to reduce as much HyFlex as possible. 3 additional teachers are being added to help with this

Reports from Admin:

Principals Report:

- Mr. TenBieg spoke about the virtual Academy Open Houses and said lots of positive feedback was given.

APC Report:

- Mrs. Chance spoke about the current student population.

- Student population is 2,249. Of those, 850 are Digital Academy and 1,399 are Brick and Mortar.

APSS Report:

- Mrs. Smith gave a COVID update.
 - 87 total student cases and 9 total staff positive cases this school year.
 - Softball team, wrestling team, and Boys and Girls basketball all had to quarantine.

APA Report:

- Mr. TenBieg spoke on Mr. Jones behalf.
 - School Board voted and approved a rubberized track for our school.
 - School's responsibility for payment will be the same as the other schools who recently did the same.
 - Dean White gave a demonstration and explanation of our sanitizing of buildings during the week.

Financial Report:

- K. Marinoff reports that
 - Purchases for ice cream and payment of salaries were the only changes since November's meeting
 - All else is status quo
 - AP funds are at \$213,705.93
 - Lottery funds are \$34,746.71
 - School Recognition is \$70,406.02
 - Teachers Lead Funds are at \$0

Open Discussion –

- A. Krecic thanked teachers and staff for all they do. Also expressed her happiness to have a student rep present in our meeting.
- Members asked admin to present specific information regarding the way Buchholz is using the disinfecting spray equipment each week.

Next Meeting: February 23, 2021

Adjournment

- Meeting was adjourned unanimously at 4:04PM

Submitted by:

Terry Hoffer

Secretary

Approval Date _____