

**Buchholz High School
School Advisory Council (SAC) Meeting Minutes
November 17, 2020**

Attendance: J. Smith, D. Chance, M. Jones, T. Hoffer, M. DiBernardo, R. Brooks, T. Trueluck, L. Muchnick, J. Wilkinson, A. Krecic (Google Meet), K. Marinoff, N. Nanke, R. Ogando, L. Reinhart

Call to Order:

3:30PM by J. Wilkinson

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

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

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

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

New Business: No new business

Reports:

APC Report:

- Mrs. Chance spoke about scheduling.
 - Student population is 2,243. Of those, 824 are Digital Academy and 1,418 are Brick and Mortar.
 - Students switching to one or the other has slowed down. Some ESchool students have switched to Brick and Mortar.

APSS Report:

- Mrs. Smith gave a COVID update.
 - 13 total student cases and 2 total staff cases this school year.
 - New guidelines from the health department were discussed.

APA Report:

- Mr. Jones talked about facilities
 - Gym renovations are complete
 - Pipe burst and was repaired
 - COVID preventive equipment using static electricity was going to be used for the first time today. Current plan is to do all rooms twice a week.
 - The State Safety team made two visits to BHS. The second visit showed improvement. Changes will be made to make our campus even safer.
- Athletics was covered by Mr. Jones
 - Boys and Girls Basketball is ongoing.

- Wrestling has started
- Football is in the playoffs and traveling to the panhandle for this week's game
- A new track field (rubber) is in discussion and likely to pass at the district level. No date set as of now of its completion date.
- Student Services was covered by Mr. Hoffer
 - Spoke about food basket collections for Thanksgiving break and Winter break.
- Admin spoke about Cultural activities as well as Spirit Building activities coming up.

Financial Report:

- K. Marinoff reports that
 - AP funds are at \$268,835
 - Lottery funds are \$34,909.91 and it was noted that schools will not be getting Lottery funds this school year.
 - School Recognition is \$70,406.02
 - Teachers Lead Funds are at \$0
 - L. Muchnick asked for clarification on funds
 - Kaye explained it was used for teacher salaries and for students and departments that need things like buses for trips and items needed by teachers.

Open Discussion - SWI spoke about creating makeup days soon for Digital Academy student photos.

Next Meeting: January 26th, 2021

Adjournment

- Meeting was adjourned unanimously at 3:57PM

Submitted by:

Terry Hoffer

Secretary

Approval Date _____