

BUCHHOLZ HIGH SCHOOL
SCHOOL ADVISORY COMMITTEE MINUTES
June 13, 2017

Attending: Tom Cowart, Michelle Brothers, Stacia Berben, Karen Kearney, Lynne Bramlett, Kristy Shuster, Kevin Griffin, Emma Theus, Kim Anderson, Chris Doyle, Nancy Nanke, Kevin White, Mike DeLucas, Roger Ogando, John Bailey, Dawn Moore, Jared Taber

Call to Order: 12:01pm by Tom Cowart

Review of April 25, 2017 minutes:

Noted – corrections for typos:

- 2 months of AP Salaries (2 AP x 1 month each)
- Summer Funding request maximum: \$30,000.00

Michelle Brothers made a motion to accept the minutes, Kevin Griffin seconded the motion. All in favor, minutes were accepted.

Financial Report:

It was noted that SAC is hopeful to received more funds in Fall 2017 due to AP Testing. Karen Kearney inquired as to the status of the account in regards to the prior approved expenses. Mr. DeLucas assured the committee there is adequate funds for all prior approved expenses.

New Business:

1. Nancy Nanke requested the following funds for Student Activities for the 2017-2018 school year:

- New Student Orientation (week long) \$4,000.00
- Straight A Breakfast (1 event) \$ 300.00
- A/B Ice Cream Social (2 events) \$ 750.00
- Senior Awards Night (1 event) \$ 400.00
- Undergrad Awards Night (1 event) \$ 250.00
- Student of the Week/Positive Behavior
(start up funds for first month of
school –future funding request
pending determination of Positive
Behavior Committee) \$ 500.00

Discussion ensued about other avenues for these funds, but those avenues are not feasible.

Kevin Griffin made a motion to approve these Student Activities funding requests.

_____Seconded the motion.

A written vote was taken, approved 16-0. The vote was counted by Dawn Moore and Tom Cowart. Motion carries.

2. Mike DeLucas introduced the new SAC members and each gave brief information on themselves. He also thanked the exiting members.

3. Mike DeLucas made the following requests for Instructional Funding for 2017-2018:
- 1.0 Dean
 - 0.6 Guidance (Master scheduling and schedule changes)
 - 0.2 Testing Coordinator (FSA and EOC testing)
 - 0.2 Reading Coach (coordinates progress monitoring & focus, shares data with teachers)
 - 0.2 Math Coach (modeled after Reading Coach)

Mr. DeLucas noted that the Math Coach has not been identified or developed fully. He anticipates development of this position to aid with facilitating success on EOC and other testing.

Discussion followed regarding EOC, PERT, etc testing and how best to increase success. Members requested a break down of the dollar values assigned with this request.

Kevin Griffin made a motion to accept these Instructional Funding requests, with a maximum allowed of \$120,000.00 John Bailey seconded the motion.

A written vote was taken and the motion passed 16-0. Dawn Moore and Tom Cowart counted the vote. Motion carries.

Old Business:

1. Many of the 2016-2017 SAC Committee has offered to remain. Mr. DeLucas will secure new appointments for the "Citizens" membership and will be seeking parent nominations for the "Parent" membership of the committee.
2. Kevin Griffin announced after 14 years as a SAC committee member, he has opted not to return. Mr. Griffin thanked the other members and the administration for the wonderful experience.
3. Tom Cowart announced after 16 years as a SAC committee member and President, he has opted to not return. Mr. Cowart also thanked the members and administration for allowing him the opportunity to serve in the capacity and for everyone's hard work and efforts.

Mr. DeLucas thanked both Tom Cowart and Kevin Griffin for everything they had done for the SAC for so many years.

The next BHS SAC meeting will be announced in August of 2017-2018 and will be held at 6pm in the BHS Media Center.

Michelle Brothers made a motion to adjourn. Karen Kearney seconded the motion. All in favor.

Meeting was adjourned at 12:40pm by Tom Cowart.

Respectfully submitted,
Chris Doyle
BHS SAC Secretary