

BUCHHOLZ HIGH SCHOOL  
SCHOOL ADVISORY COMMITTEE MINUTES  
January 23, 2018

Attending: Kim Anderson, Tammy Witt, Larry Freedman, Kevin White, Autumn Doughton, Karen Kearney, Heather Doughton, Brandon Sedgley, John Bailey, Jim TenBeig, Carissa Clayton, Kristy Shuster, Sam Cornell, AuBroncee Martin, Nancy Nanke, Julie Smith, Chris Doyle

Call to Order: 6:00 pm by Chairperson John Bailey

Ms. Carissa Clayton was welcomed as a new member in the Parent category.

Review of January 05, 2018 minutes:

Corrections noted. Motion to accept the minutes was made by Kristy Shuster, Brandon Sedgley  
Seconded. All in favor, minutes were accepted.

Financial Report:

The previously approved trash cans have been purchased, but not yet paid for. 8<sup>th</sup> Grade Orientation was rescheduled to 1/25/18 due to inclement weather. Due to software changes by ACPS, the ADS financial is accurate only to 12/13/17 SAC members expressed a desire to have a running Balance Sheet for all SAC approved funds – the Bookkeeper will try to facilitate this.

Brandon Sedgley made a motion to accept the Financial Report, Karen Kearney seconded.

All in favor, financials were accepted.

**New Business:**

Written Ballot voting: Lengthy discussion regarding possible conflicts with the wording, conflicts with roll call after a written/secret ballot, was there a need for written/secret ballots and Sunshine Laws. Mr. Bailey retracted the motion to allow for written ballots and remain with the Bylaws as they stand. No vote was taken. Membership agreed by consensus to leave the Bylaws as they are at this time.

Positive Behavior System – Brandon Sedgley announced the PBS committee will begin implementing an additional program so more students showing positive behavior can be recognized and rewarded. PBS will be using previously allocated funds. In addition to Student of the Week Pizzas, incentives such as gas cards and movie tickets can be won. The expanded program will continue the same format utilizing recommendations by teachers.

**Old Business:**

The next SAC meeting will be February 27, 2018 at 6p in the BHS Media Center.

Motion to adjourn was made by Nancy Nanke, Kristy Shuster seconded. All in favor.

Meeting was adjourned at 6:42pm by Chairperson John Bailey.

Respectfully submitted,  
Chris Doyle  
BHS SAC Secretary