

**BRADEN RIVER HIGH SCHOOL**

**SAC MEETING MINUTES**

**October 1, 2018**

Meeting called to order at 6:30pm

**1. Welcome by Kathy Marcinkiewicz, President, SAC**

**2. Approval of August minutes**

**MOTION 1** made to approve minutes made by Denise Berger and seconded by Alberta Kemper;

motion carried

**3. SIP Plan Approval by Matthew Whelden**

- a. Plan has been submitted to District
- b. Will go before the Board later this month for approval
- c. Addresses goals, activities and mini-grants
- d. Looking at Pre-AP Capstone program to unify AP program
  - i. school must apply and be accepted
  - ii. students don't have to apply
  - iii. allows for AP research and seminar
  - iv. enhances diploma
  - v. similar to pre-IB
  - vi. no prerequisites other than the ability to be successful in AP classes

**MOTION 2** made to accept SIP plan made by Kate Barlauq; seconded by Krystal Sullivan;

motion carried

**4. SAC Mini Grants by Matthew Wheldon**

- a. **Mini Grant #1 – Anchor Down and Beyond – \$957 - Sharon Itts**
  - i. Marine Science Honors and Environmental Science classes
  - ii. mileage may be more than estimated
  - iii. would like feedback on effect of program

**MOTION 3** made to approve Mini Grant #1 without presentation made by Ivan Ramirez,

seconded by Nicole Agliano; motion carried

- b. **Mini Grant #2 – Flying Pigs – \$65 - Stephanie Atkins**

**MOTION 4** made to approve Mini Grant #2 without presentation made by Ivan Ramirez, seconded by Kate Barlauq; motion carried

- c. **Mini Grant #3 – Laptop Cart – \$445 - Barbara Helfrick**

**MOTION 5** made to approve Mini Grant #3 without presentation made by Denise Berger, seconded by Ivan Ramirez; motion carried

- d. **Mini Grant #4 – Attendance Intervention – \$86 - Dr. David Cookerly**

- i. when student is not attending, admin goes to address of student and leaves door hangar to make parents aware

- ii. only for students not responding to any other way of contact

- iii. process for supporting graduation

**MOTION 6** made to approve Mini Grant #4 without presentation made by Denise Berger, seconded by Nicole Agliano; motion carried

- e. **Mini Grant #5 – BRHS Band Sight Reading Books – \$631.14 - Mr. Jeremiah Bowman**

**MOTION 7** made to approve Mini Grant #5 without presentation made by Katie Stakes, seconded by Ivan Ramirez; motion carried

- f. **Mini Grant #6 – Professional Production – \$982.50 - Fabianski/Ferrell**

**MOTION 8** made to approve Mini Grant #6 without presentation made by Denise Berger, seconded by Alberta Kemper; motion carried

**MOTION 9** made to open Mini Grants to a second round of applications due October 30<sup>th</sup> and requiring a presentation at the November 5<sup>th</sup> SAC meeting made by Kathy Marcinkiewicz, seconded by Ivan Ramirez; motion carried

#### **4. Principal’s Report by Mrs. Sharon Scarbrough**

- a. Allocations update – some schedule changes due to loss of enrollment and one teaching unit

- b. Homecoming week – fun dress-up days and evening events

- c. Had first “Lock down” and “Active Shooter” drill with classes as well as in all lunches; Will have one each quarter as part of new legislation

- d. Added full-time Guardian – John Horne; will invite him to next SAC meeting

- e. End of 1<sup>st</sup> Quarter on October 12; report cards will post by following week
- f. Official “Facebook” is now up and running for info
- g. Senior Social on October 24; planning Senior privileges

**6. Closing by Kathy Marcinkiewicz**

**Next Meeting scheduled for November 5, 2018**

**Adjourned 7:46pm**