

BRADEN RIVER HIGH SCHOOL

SAC MEETING MINUTES

August 27, 2018

Meeting called to order at 6:28pm

1. Welcome by Kathy Marcinkiewicz, President, SAC

Approval of May minutes

MOTION 1 made to approve minutes

Motion made by Natalie Bouchard

Seconded by Ivan Ramirez; motion carried

2. Bylaws by Mrs. Sharon Scarbrough

- a. 2nd meeting attendance determines quorum
- b. Officers elected in the Spring

3. Role of SAC by Mrs. Sharon Scarbrough

- a. purpose of SAC is to bring representation from all areas
- b. responsibility of SAC members is to attend and participate
- c. the form is on the website to add agenda items
- d. only discuss whole school items

4. Principal's Report by Mrs. Sharon Scarbrough

- a. Great opening week welcoming 2056 students – lower than allocation. The Class of 2022 is smaller and has been traditionally through the years
- b. Fully staffed. Hired all experienced teachers
- c. Digital Displays have been installed throughout campus. New technology for our students and teachers
- d. Schoology is the new Learning Management System. Parent access will be open soon; use your student's login info for now until that goes live; Grade info is still found in Focus and teachers can be emailed from there
- e. BTS Night August 29 beginning at 6:00pm
- f. Progress Reports posted Sept. 13
- g. School Grade is currently an "A"

h. “Anchor Down” time – Mondays-4th period; Wed. and Thurs.-read a book; Tues. and Fri. - announcements

i. Mondays will be “Skinny”, Tuesday – Friday Block schedule so every class is held three times a week

j. Outside Assignments – only AP classes still assigning during breaks

5. School Improvement Plan by Mr. Matt Whelden

a. SIP not on school website yet

b. Plan is to maintain “A” grade

c. School accreditation completed; next year will be accreditation for academies

d. looking at development of Pre AP Capstone Program and a New Teacher Support Program

e. SAC Teacher Mini-Grants – see Application attached

i. will be approved by SAC members

ii. want application sent to SAC ahead of presentation

iii. teacher will be asked to present

MOTION 2 made to change application form to add boxes for area of educational focus; have application in on or before September 25, 2018, teacher presenting at October 1st meeting

Motion made by Sharon Scarbrough

Seconded by Ivan Ramirez

MOTION 3 made to offer additional Mini Grants if money is left

Motion made by Sharon Scarbrough

Seconded by Ivan Ramirez

6. Closing by Kathy Marcinkiewicz

a. add May 6 to the Meeting Agenda meeting dates

b. No extracurriculars on website yet; spreadsheet of clubs, sponsors will be added with dates and times for meetings

Next Meeting scheduled for October 1, 2018

Adjourned 7:28pm