

Welcome:

The meeting was called to order at 6:04 PM. There were 3 parents and 5 PHS Staff members were in attendance.

Meeting Handouts:

- Meeting agenda
- Minutes from the March 12, 2018, SAC meeting
- SAC Financial Report
- PHS SAC By-Laws

Old business:

There was no old business.

Minutes:

The minutes from the March 2018 meeting were approved.

Financial Report:

There is \$3556.05 remaining in the SAC budget that is unencumbered.

Principal's Report:

Graduation is Wednesday at 7 PM. The first graduation practice was today. Graduation practice is tomorrow and Wednesday at 8:30.

State mandated testing is just about done. Biology started today. Make ups are still occurring. The goal is 95% participation in each subject area. State testing will end this week.

New Student Orientation will be August 9. Because of the group size, we will have 2 sessions: 2-4 PM and 6-8 PM.

Tiger Leap is scheduled for July 30/31, 8:30 – Noon. It is very similar to the previous year. We are asking for the AICE Parent Alliance to help with lunch on the two days.

Teacher Appreciation Week was a very successful week. Our AICE Parent Alliance and Business partners were very supportive of our teachers.

AICE Parent Alliance: Testing goody bags were packaged and provided to each student before tests.

SIP Planning: May 22 at 8 AM includes department leads and SAC representative (Diane Lang). We will plan for the SIP and for next year.

HVAC renovation will be finished in June. There are 2 new chillers (out of 3) and a new boiler. Testing of the system is remaining. The project has grown to \$3 million.

AdvancEd Report: We received the team report a couple weeks ago. The team was very positive, especially regarding the culture of the school. There are two areas of need: formalized professional development and increase rigor in all classrooms.

New Business:

- SAC Mini Grants:
 - Kari McMillan is requesting 2 types of calculators \$799.85 for 15 calculators
 - Wendy Hoover: \$494.90 for 5 stereo-microscopes for the science department
 - \$1294.75 total for both. Diane Lang made motion to approve the both items, seconded by Brian Kendzior. All in favor.
 - Brian Kendzior is requesting \$600 for a 3D printer for the engineering course.
 - Linda Carnes is requesting \$700 for Glencoe workbooks
 - Daniel Boyd is requesting \$961.30 for Tiger LEAP.
 - The total is 2261.30. Diane Lang made motion to approve the both items, seconded by Brian Kendzior. All in favor.
- SAC ByLaws Review: Mr. Auckerman asked that we go through the ByLaws to create suggestions for changes needed. On September 10th this will be a topic on the agenda.
- Officer Elections will be at the next meeting due to low attendance due to the inclement weather tonight.
- The next meeting will be September 10, 2018.

Rachel Kendzior motioned to adjourn. Debra Woihe seconded the motion. All in favor.

Adjourned at 6:34 PM.

Respectfully Submitted,

Rebecca Austerman