

BRHS SAC Meeting Minutes
Monday, October 7, 2019

1. **Welcome** by Scarbrough
2. Meeting called to order by Krystal Sullivan, Chair at 6:17
3. **Review/Approve August Minutes**- Motion to approve the minutes made by Scarbrough and seconded by Ramirez.

*School Grade/Planned Interventions- “A” School Improvement Plan contains a lot of data- attendance, EOC, Suspension, FSA, sub population is available by Whelden per request.

*SAC Review / Voting- Anchor Down, Intensive Reading and Math Bootcamps, ESE & ELL Case Managers, Row Ahead, Expand Mentoring, Teacher Retention, increase planning and collaboration, maximize teamwork, collaboration and collegiality, Academy Accreditation

“I forward the approval of the SIP plan as presented” motion to move forward by Berger and seconded by Allen.

SAC has approved the moving forward of the SIP plan.

4. **SAC Mini-Grant Proposals**- 14 submitted but 7 will be voted on at SAC.
 - *Discussion / Emailed Prior- Our budget of 80% of total is \$7576 another 20% will come in February.
 - a. If the Glove Fits: DNA Fingerprinting- Von Seggern: Ramirez motion to approve seconded by Berger- SAC voted to approve.
 - b. Making Literature Accessible-Finklea: Berger motion to approve seconded by Allen- SAC voted to approve.
 - c. Upfront English-Helfrick: Allen motion to approve and seconded by Ramirez-SAC voted to approve.
 - d. Breakout Boxed for Social Studies- Kirchberg: Berger motion to approve seconded by Sullivan- SAC voted to approve.
 - e. Environmental Science Water Monitoring Project- Eller: Sullivan motion to approve and seconded by Ramirez-SAC voted to approve.
 - f. Chemistry Calculators- Witham: Sullivan motion to approve and seconded by Ramirez- SAC voted to approve.
 - Concert Band Music Performance Assessment 2019-Bowman and Dawson: Boldin motion to approve seconded by Allen-SAC voted to approve.
 - *Voting Member Approval- all 7 were voted and approved

5. Principal's Report

- a. First Quarter ends this week
 - i. Homecoming this week- dress up,
 - ii. Chorus concert
 - iii. Tomorrow is Senior Night
for volleyball
 - iv. Clash of Clubs on Wednesday
 - v. Bonfire Thursday

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- vi. Band performance, Football and HC concert on Friday
- vii. Homecoming on Saturday- students need id's and students from other schools need license or id.
- b. No school Monday for Record Day
- c. Pirate Power Hour Tutoring-Tuesday and Wednesday am from 6:30-7:15 and Wednesday afternoons for all students.
- d. PSAT/SAT next Wednesday, Oct 16.
- e. Band and Orchestra are moving back into their room after 3 weeks of repair due to a broken pipe coupling in the Band Room on Sept 16.
- f. Had numerous assemblies in September including the Sandy Hook Promise for all grades and the "Letter from Anne and Martin" from Embracing Out Differences for all 10th graders.
- g. Will be future Social and Emotional time for all students (5 hours per year) as well as all staff attending "Youth Mental Health First Aide"
- h. Band and Color Guard are entering their competition season; Cross Country, Swim, Golf, and Volleyball all enter District tournaments next week.
- i. This year is our Academy Accreditation year- our Academy Advisors will meet in October, December, January, and April.
- j. Rev. James Golden-School Board Member District 5-meets regularly with parents and community member to answer questions and discuss ideas or concerns on Thursday evenings from 6 p.m. to 8 p.m. at the Lakewood Ranch YMCA.

Rev. Golden has scheduled the following dates when he will be available:

- 1. Thursday, Oct 17, 2019
 - 2. Thursday, Nov. 7, 2019
 - 3. Thursday, Dec. 5, 2019
 - 4. The Lakewood Ranch YMCA is located at 5100 Lakewood Ranch Blvd.
- k. JROTC Raiders meet this Saturday-7:15 am

6. SAC voting members:

- a. Francisco Morales
- b. Krystal Sullivan
- c. Charles Stephens
- d. Amelia Vazquez
- e. Joanne Rigor
- f. Kathryn Valach
- g. Sharon Scarbrough
- h. Ivan Ramirez-Ramirez
- i. Matthew Collis
- j. Avis Boldin
- k. Carlos Somellan

7. Closing- Ramirez motion to adjourn at 6:40

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SAC Mtg. will adjourn & the 4 Academy Advisories will meet. Teachers, Business Partners, and Parents have been invited to attend. SAC members are more than welcome to stay and attend.