



Choctawhatchee High School

SAC Minutes

October 11, 2017

MEMBERS PRESENT: Lee Hale, Joe Jannazo, Carol Bernich, Sheryl Murphy, Becky Perez, Jennifer Perez-Wolfkeil, Sally Reagan, Esther Lopez-Torrez, Dee Dee Shank, Beth Smith, Reggie Washington, Katherine White, Sandra Boole, Kristy Davies, Tobie Floyd, Nancy Kline, Ashley Siner, Wendy Foster Clark, John Riels, Jeff Scaife, Linsey Legg, and Piper Taylor.

- MOTIONS: Approval of September SAC meeting minutes: Motion by Lee Hale, Second by Becky Perez; Approved. Approval of change to bylaws: Motion by John Riels, Second by Sheryl Murphy; Approved.

DISCUSSION ITEMS:

- Ms. Davies accept the secretary position.
- SAC meeting minutes from September were approved.
- A slight change in the bylaws was made to Article IV (A) to state that “Additional meetings can be called, **or a change to the published meeting time**, at the discretion of the chairperson, with at least three (3) days prior notice to the members and the District Office of Quality Assurance.” This topic was brought up at the September meeting and approved at this meeting.
- Mr. Jannazo discussed the A+ Funds Disbursement Proposal – SAC must approve the proposal
  - o Hale: Takes effect in March and the formula is the same. It is the 2016-17 A+ funds for this year’s budget.
- Dr. Hale mentioned upcoming events to include Spirit Week, October 23-27.
- Dr. Hale added that there are a lot of good things happening in the classrooms
  - o They are implementing the SPP
  - o Training and re-training faculty and staff on sensitive subjects such as suicide, abuse, and lockdowns. Also discussing with staff and faculty how to properly report in light of recent district events.
  - o “We are getting them learning while taking care of them,” said Hale.
- Meeting adjournment was motioned by Dr. Lee hale, Seconded by Wolfkeil, and approved.

NEXT MEETING: November 15, 2017

MEETING ADJOURNED: 7:22 a.m.