

forwarded to  
L. Pinkert  
10/24/17  
km



Choctawhatchee High School

SAC Minutes

September 13, 2017

MEMBERS PRESENT: .Dr. Hale; Carol Bernich, Ryan Lanpher, Sheryl Murphy, Becky Perez, Jennifer Perez-Wolfkeil, Esther Rosario, Dee Dee Shank, Beth Smith, Katherine White, Susan Zant, Traci Bethea, Tobie Floyd, Nancy Kline, John Riels, Ashley Siner, Wendy Foster Clark, Elaine Anderson, Linsey Legg, Madison Loch, Angelous Papa, Piper Taylor, Earnestine Carswell

- MOTIONS: Approval of Tracy Bethea as Chairperson, motion by Wolfkeil, Second by Riel.
- MOTIONS: Approval of John Riel as Co-chairperson, motion by Dr. Hale, Second by Siner
- MOTIONS: Approval of Kristy Davies as Secretary, motion by Dr. Hale, Second by Sheryl Murphy
- MOTIONS: Approval of May Minutes, motion by Tracy Bethea, Second by Siner
- MOTIONS: Approval of 2017-2018 SAC calendar, motioned by Dr. Hale, Second by Wendy Clark

Discussion to reword article 6,A,3 “Additional meetings can be called at the discretion of the chairperson, with at least three (3) days prior notice to the members and the District Office of Quality Assurance”

to

“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”

- MOTIONS: approved, motioned by Carol Bernich, Second by Dr Hale
- MOTIONS: Approval of 17-18 SPP with small changes, no material changes. Motion by Dr. Hale, Second by Ashley Siner

## DISCUSSION ITEMS:

- **Dr. Hale:** Welcome and process of election three new officers
- **Dr. Hale:** Discussion of SAC calendar and possible changes to calendar to night meetings or earlier start to the meetings.
- **Dr. Hale:** Discussion of current SPP, what it means, and what it is for. Discussed how the SPP is designed, the process and the input from teachers. Discussed how this is a document designed by teachers for teachers and their students.
- **Janazzo** – Discussed A+ plan. Reviewed how plans would be written on how to dispense money, and who would vote on the plans. Discussed the need for an SAC member on the A+ committee.
- **Dr. Hale** – Discussed school growth and school grade. Explained we do not make decisions based on numbers but based on the students. In basing decisions on students we show growth in our numbers
- **Dr. Hale** – SAC funds. There are some SAC funds which can be used at a later time
- **Dr. Hale** – discussed storm decisions and how our communication mechanisms worked well
- **Dr. Hale** – discussed High School and Beyond night on Oct 2 and how it will differ from last year
- **Dr. Hale** – discussed the ½ cent tax referendum, how it was designed, and what it can be used for

NEXT MEETING: October 11, 2017

MEETING ADJOURNED: 8:15 a.m.