

Gulf Breeze High School Advisory Council Meeting

January 16, 2019

In attendance: Lisa Aylstock, Sarah Barker, Danny Brothers, Lisa Compton, Ana DeCesare, Jim Docherty, Julie Giles, Joanne Haynes, Dan Hecht, Teresa Helms, Frank Kersten, Bo Marks, Jay Matthews, Shannon Spooneybarger, Lauren Thompson, Margaret Whibbs, Finn Youberg, Linda Youberg

Quorum present

*Called to order at 8:02 by Chair Bo Marks.

1st order of business: Adoption of meeting agenda, approved unanimously.

2nd order of business: Adoption of November 28, 2018 meeting minutes. No changes brought. Mr. Docherty moved to approve, Mrs. Haynes seconded. Approved unanimously.

Principal's report:

- B. Laenger is the Santa Rosa County Sunshine State Scholar
- Charlie Phan- GBHS Teacher of the Year, also one of five finalists for Santa Rosa County
- Successful 1st semester wrapped up; 12 students that still need a requirement for graduation; this number is less than it was same time last year
- Money does need to be approved for after school detention, Saturday detention, and duty coverage; in the past that has come from SIP funds.

Student representatives' report:

- Seniors: SGA is hosting first Dance Marathon on Saturday, 1/19 to raise money for Children's Miracle Network. 1st high school in Panhandle to host one. Cost is \$20; SGA will sponsor students that can't afford the entry fee. 100% of the funds go into the new Sacred Heart Children's Hospital. Last hour of DM, community is welcome.
- SGA is also hosting a vaping seminar on 2/14- student assembly during the day and parent meeting at 6:00pm.
- Juniors: Working on prom planning
- Sophomores: Working on long-term prom fundraising. Monday nights at Dairy Queen from 6-8 pm is a spirit night for SGA. Also selling car magnets one for \$10, two for \$15.
- Freshmen: Also working on long-term fundraising. Spring break shirts will be on sale soon.

PTSO Representative report:

- No report at this time; PTSO will meet tomorrow morning (1/17)

Committee Reports:

School Improvement Plan Report:

- Review the SIP, identify questions for Mrs. Haynes to bring to the SIP committee. The idea is to really understand the document. Ideas could then be given to administration to fit into the plan.

Budgets and Grants Report:

- No new teacher grant requests at this time
- SIP account- \$2444.46
- A+ account- \$3603.67
- SAC's understanding is the use of A+ Funds must be allocated by February 1st, according to state law or the money will be distributed evenly among current classroom teachers (that amount would be \$41.42). Given the timeframe and notwithstanding any subsequent challenge from the public, faculty or School Board as to use or procedure, Mr. Hecht made the motion to direct an amount up to the current uncommitted balance in the A+ account to use for the GBHS after school detention and duties program. The motion was seconded by Mrs. Spooneybarger. Motion was approved. The annual cost of the detention program was budgeted by the school earlier in the year. A formal request from Mr. Brothers for funding either the remaining cost this year or reimbursement for costs incurred earlier in the year is expected to be received by SAC prior to the end of the school year.

By-laws Report:

- Linda Youberg, Chair, has been reviewing the bylaws with the committee. Technically, the name of the committee is "Bylaws and Election Committee"
- Couple updates can be made to the bylaws (suggestions to be voted on at a later date): proxy vote rewritten, grammar and state statutes updated, every SAC member must join a committee will be removed, elections held at the beginning of the school year instead of just on Open House.
- According to bylaws, SAC only has to meet four times a year, but for Five Star School Award, SAC must meet eight times a year.
- Any suggestions to be made on bylaws- please email Mrs. Youberg. Vote to approve bylaws will occur at the February meeting.

Old Business:

- Five-Star School Award: New application is not yet available; however, Mr. Kersten will write the rough draft to have available.

New business:

- None at this time

Public Forum/Announcements:

- None at this time

*Meeting adjourned by Chair Bo Marks at 9:03. Next meeting will be 2/20/19 at 8:00, GBHS library.