

Gulf Breeze High School Advisory Council Meeting

May 15, 2019

In attendance: Lisa Aylstock, Sarah Barker, Danny Brothers, Lisa Compton, Jim Docherty, Nathan Ford, Julie Giles, Joanne Haynes, Dan Hecht, Teresa Helms, Anita Marie Hitchcock, Frank Kersten, Bo Marks, Cynthia Murray, Shannon Spooneybarger, Pierce Taylor, Finn Youberg (guest), Linda Youberg

Excused absence via email: Jay Matthews, Lauren Thompson, Margaret Whibbs

Quorum present

*Called to order at 8:07 by Chair Bo Marks.

1st order of business: Adoption of meeting agenda; approved by unanimous consent.

2nd order of business: Adoption of April 17, 2019 meeting minutes. Mrs. Haynes moved to approve, Mrs. Compton seconded. Approved unanimously.

Principal's report:

- We are continuing with testing- AP and EOC exams currently ongoing.
- GBHS will graduate all seniors except possibly three on time this school year. Thank you to SAC and PTSO for support. PTSO granted money to the guidance department which allowed them to purchase SAT tests to administer to juniors and seniors this year.
- HOSA students- 100% pass rate on the certification tests.
- Senior recognition night- received positive feedback on the new format used this year.

Student representatives' report:

- None at this time.

PTSO Representative report:

- End of the year teacher luncheon will be held on 5/29 at noon.

Committee Reports:

School Improvement Plan Report:

- New SIP format will not be available until end of June. Looking to review the SIP end of year report sometime this summer.

Budgets and Grants Report:

- SIP account- \$5,106.72 current balance (\$92 is already allotted but may not be spent).
- A+ account- \$413.49 current balance -all monies have been allotted, but not yet spent. Anticipating a \$0 balance by the end of the school year.
- Total SAC teacher grants awarded for 2018-2019 year: \$5,257.13
 - 3D toner
 - Camera (ITV)
 - Robotics materials
 - Trip costs (ESE)
 - HOSA van rental
 - Detention program

Bylaws and Elections Report:

- Linda Youberg put together a two-page application for SAC. Packet will be available in student services and on the SAC page on the school website. She also created a “training” packet for SAC members to complete including the volunteer form for the district. Mrs. Youberg reminded SAC members that they are subject to an annual background check with the school board and to make sure to submit an updated volunteer form to the school as the 2019-2020 school year begins.
- A suggestion was made to advertise the open parent positions for SAC on the school marquee and possible do a call out. Mrs. Youberg asked that SAC members be proactive in soliciting potential candidates for the open SAC spots. Applications for SAC committee elections should be submitted to the school office ahead of the September election.
- There are three open parent positions for the 2019-2020 school year. Lisa Aylstock and Lisa Compton will be stepping down. Dan Hecht’s two years are completed as well, but he expressed interest in running for a parent position moving forward.
- The nomination process was opened to fill the slate of officers for the next school year. The nomination made are as follows:
 - Mr. Docherty and Mr. Hecht nominated Bo Marks as chairperson.
 - Mr. Marks and Mrs. Hitchcock nominated Linda Youberg as vice-chairperson.
 - Mrs. Compton and Mrs. Youberg nominated Jim Docherty as treasurer.
 - Mr. Marks and Mrs. Compton nominated Sarah Barker as secretary.
 - There being no other nominations proposed by the SAC, nominations were closed and all officer positions were unanimously approved.
 - It was noted that each person serves in the capacity of community/business partner and subject to a one year term. Therefore the elected slate of officers is pending Principal Brothers’ extending their position as a community/business partner for another year. Joanne Haynes indicated her wiliness to stay on as past chair. This is also subject to Principal Brothers’ extending her position as a community/business partner.

Old Business:

- Five-Star School Award: Frank Kersten completed the application and it will be submitted to April Martin at the school district today.

New business:

- None at this time.

Public Forum/Announcements:

- Mr. Marks thanked the leaving members of SAC for all their hard work and commitment, as well as thanking everyone for their time this year.

*Meeting adjourned by Chair Bo Marks at 8:58. Next SAC meeting will be TBA- September 2019.