

Gulf Breeze High School Advisory Council Meeting

November 14, 2018

In attendance: Lisa Aylstock, Sarah Barker, Danny Brothers, Lisa Compton, Jim Docherty, Nathan Ford, Joanne Haynes, *Teresa Helms (by proxy vote- J. Haynes)*, Anita Marie Hitchcock, Frank Kersten, Bo Marks, Jay Matthews, Cynthia Murray, Shannon Spooneybarger, Margaret Whibbs, Linda Youberg, Cindy Reeves, Cindy Gulley

Quorum present

*Called to order at 8:04 by Chair Bo Marks.

1st order of business: To approve October meeting minutes; no changes brought; approved by unanimous consent.

2nd order of business: To adopt meeting agenda. Frank Kersten moved to approve, Nathan Ford seconded. Accepted unanimously.

Principal's report:

- A+ monies: Principal Brothers circulated documents for the committee which included a copy of the Florida Statute on school recognition funds, general information for the school recognition program, GBHS' options for the faculty and staff to vote on, a copy of an email from Linda Ellis of the county giving instructions on distribution.
 - School board requires two SAC meetings to approve the A+ monies plan: 1. To view the plans offered and to know what the faculty approved 2. To vote to approve the faculty/staff plan that was chosen.
 - Option A is what the faculty/staff voted to approve. Principal Brothers presented the option approved and both plans to the committee.
 - An additional meeting is required to vote on approval so all deadlines can be met. Meeting date proposed is 11/28/18.
 - Monies added after last year's bonuses were distributed will remain in the A+ account to be used (\$4502.07).
 - Bo Marks asked the committee if any other options needed to be presented; none were presented. Vote on the A+ plan approval will take place on 11/28 at 8:00 in the library.

Student representatives' report:

- No report at this time

PTSO Representative report:

- No report at this time

Committee Reports:

School Improvement Plan Report:

- No report at this time

Budgets and Grants Report:

- Monies have not been deducted from the account for the L. Cochran teacher grant; funds have been spent, but the credit card receipt is not yet available.
- SAC does have the ability to change the requirement for teachers to not present to the committee.
- Motion was proposed to increase the presenting requirement amount to \$1000 or at the discretion of the Budgets and Grants committee. Nathan Ford moved to approve, Linda Youberg seconded. Accepted unanimously.
- A suggestion was made by Joanne Haynes to have the Budgets and Grants committee “vet” the grant requests ahead of bringing it to the SAC committee.
- Jim Docherty will confirm if the remaining balance in the A+ account can be used for teacher grants, if needed.
- Teacher grants:
 - Cindy Gulley, teacher & Robotics sponsor- presentation requesting \$750.00 for Robotics Robot in BEST ROBOTICS competition. Jim Docherty moved to approve the grant, Lisa Aylstock seconded; approved by unanimous consent. (Grant meets the SIP requirement under section 7A).
 - Cindy Reeves, teacher & ITV teacher- presentation requesting \$548.00 for Sony 6000 Mirrorless Digital Camera for ITV students. Anita Marie Hitchcock moved to approve the grant, Frank Kersten seconded; approved by unanimous consent. (Grant meets the SIP requirement under section 7A).

By-laws Report:

- Linda Youberg will serve as the chair of the committee; Sarah Barker will step down as co-chair but will remain on the committee.

Old Business:

- Five-Star School Award: due to time limitations, this item will be moved to the agenda for the 11/28 meeting.

New business:

- Cynthia Murray publicly thanked GBHS SGA and students for raising money in the \$1000 in one minute fundraiser, held last week. \$1000 was raised for Port St. Joe High School and \$1000 was raised for Mosely High School to help with Hurricane Michael damage.

Public Forum/Announcements:

- None at this time

*Meeting adjourned by Chair Bo Marks at 9:04. Next meeting will be 11/28/18 at 8:00, GBHS library.