

Gulf Breeze High School Advisory Council Meeting

November 28, 2018

In attendance: Lisa Aylstock (*proxy vote- S. Barker*), Sarah Barker, Danny Brothers, Lisa Compton, Ana DeCesare, Steven DeCesare, Jim Docherty, Nathan Ford, Joanne Haynes, Teresa Helms, Anita Marie Hitchcock, Frank Kersten, Bo Marks, Jay Matthews, Cynthia Murray, Shannon Spooner, Sophie Stringfellow, Lauren Thompson, Margaret Whibbs, Linda Youberg, Finn Youberg

Quorum present

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

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

2nd order of business: To approve 11/14 minutes; no changes brought. Jim Docherty moved to approve, Teresa Helms seconded. Accepted unanimously.

Principal's report:

- A+ monies vote: Anita Marie Hitchcock moved to approve the faculty and staff school recognition funds plan that the faculty voted on (Option A). Joanne Haynes seconded, motion passed unanimously, with Lisa Aylstock's vote counted by proxy through Sarah Barker (written request).
- Main hallway decorated by National Honor Society with a winter theme. Fall sports banquets currently ongoing, celebrating all accomplishments.

Student representatives' report:

- Seniors: SGA is working on Dance Marathon (similar to Boosterthon) to raise money for Children's Miracle Network Hospital. More information to come- possible dates are 1/18 or 1/19. Sadie Hawkins' Dance is Friday, 11/30 and tickets are \$3.00.
- Juniors: Prom planning continues; deposit already made.
- Sophomores: Working on long-term fundraising; Dairy Queen every Monday is a spirit night for GBHS SGA- must mention GBHS to donate.
- Freshmen: Also working on fundraising.

PTSO Representative report:

- No report at this time

Committee Reports:

School Improvement Plan Report:

- No report at this time; suggestion made to review SIP to get a head start for next school year; looking at language to make it easier to distribute funds to teachers.

Budgets and Grants Report:

- A+ fund balance: \$4500, SIP fund balance: \$3354.09 (not reflective of 3 grants approved previously; should be reflected in January's budget report.
- Teacher grants: Jim Docherty thanked Nathan Ford for his hard work in coordinating teacher grants/applications.
 - Tyler Alt, ESE teacher- requesting \$776.00 for classroom computers; already been approved for PTSO money for the remainder of the amount needed. Dan Hecht moved to approve the grant, Lisa Compton seconded; approved by unanimous consent. (Grant meets the SIP requirement under section 2E-2G). Jim Docherty recommended using the A+ funds for both grants. No opposition to fund grant requests from A+ fund instead of SIP fund account (3D toner, Robotics, ITV camera, ESE computers).
 - Sherry Hobbs, ESE teacher- requesting up to \$300.00 for various ESE events (NAS trip, Publix trip, Christmas dinner. Jim Docherty moved to approve the grant, Jay Matthews seconded; approved by unanimous consent. (Grant meets the SIP requirement under section 2E-2G).

By-laws Report:

- Suggestion made for a change to the proxy vote process currently in place. By-laws committee will also be reviewing the by-laws and language.

Old Business:

- Five-Star School Award: Frank Kersten will complete the application and will have Sarah Barker as a point of contact at the school. If we achieve the award, we will be the only high school in the county with the Five-Star Award. Committee can send any information to Frank Kersten that would help with the application.

New business:

- None at this time.

Public Forum/Announcements:

- GBHS Drama will put on "Bright Star" musical at the Ashmore Auditorium at PSC, December 7-9. Tickets on sale now.

*Meeting adjourned by Chair Bo Marks at 8:52. Next meeting will be 1/16/19 at 8:00 am, GBHS library.