

Gulf Breeze High School Advisory Council Meeting

September 18, 2018

Approved on 10/17/18

In attendance: Lisa Aylstock, Sarah Barker, Danny Brothers, Lisa Compton, Jim Docherty, Nathan Ford, Julie Giles, Joanne Haynes, Teresa Helms, Frank Kersten, Bo Marks, Jay Matthews, Cynthia Murray, Shannon Spooneybarger, Pierce Taylor, Margaret Whibbs

*Called to order at 8:10 by Chair Bo Marks. Mr. Marks did introductions of the committee, including introducing two new parent representatives, Frank Kersten and Teresa Helms.

1st order of business: to adopt meeting agenda. Motion passed.

Secretary's report: May 2017 minutes were sent to the committee for approval. Motion to approve minutes was passed. Lisa Compton was inadvertently left off the SAC email list; will be corrected.

Principal's report:

- 2018-19 School Improvement Plan: Was sent to the committee for review and questions.
 - Question 1: What does PLC and PMP stand for? (Professional Learning Community and Progress Monitoring Plan- changes made on pages 6& 8).
 - Question 2: How are students placed on the at-risk list? (Based on 8th grade FSA scores; 127 total students on current list. Broken down by grade level: 12th-30, 11th-23, 10th-23, 9th- 51. SIP focus is making sure all 30 seniors graduate.)
 - Question 3: What are the three tiers? (Tier 1- regular classes, Tier 2- mentoring program/tutoring, Tier 3- compass recovery classes. All part of the MTSS process).
 - Question 4: How does the school record volunteer hours? (Hours are based on who has signed up through the volunteer form and estimated based on activity and time frame. Currently, 152 volunteers for GBHS. May look at other ways to record hours moving forward).
- Mrs. Haynes commented that the School Improvement Plan is what SAC uses as a guide to approve teacher/school grant requests.
- Frank Kersten moved to approve the 2018-2019 School Improvement Plan. Joanne Haynes seconded. All were in favor; motion approved.

Student representatives report: None at this time

PTSO Representative report:

- New PTSO representative is Julie Giles. PTSO meets the Thursday after SAC. No report at this time.

Committee Reports:

School Improvement Plan Report:

- SIP is completed; Mr. Marks' signature is required for completion and will sign today, along with Mr. Brothers. Plan will be submitted to the district on 9/21/18, along with SAC roster. Once plan is approved by the district, it will be available to the public via the school website.

Budgets and Grants Report:

- Jim Docherty is the new chair of this committee and presented the following:
 - Current balance in the SIP funds account (funded by lottery) is \$3354.09. Current balance in the A+ money account (funded by the state) is \$4502.00.
 - Question: Why there is still money in the A+ account? (Money was added to the account by the state after the distribution of the A+ funds last school year).
 - Mr. Docherty reminded the committee that only grant requests over \$500 require a presentation to the committee.
 - Question: Why do we not have more grant requests from teachers? (Still beginning of the school year- teachers still taking inventory of what they will need; will continue increasing communication to faculty regarding available grants monies, could be that the presentation piece is a deterrent to teachers applying)
- Teacher grant was submitted by Leah Cochran for 3D printer filament to use in her Biology Honors classroom to make DNA models, as well as other Science classrooms. Amount submitted is \$174.00. Jay Matthews moved to approve grant; Lisa Aylstock seconded. Motion to approve grant was passed.

By-laws Report:

- 2017-2018 By-Laws were sent to the committee via email. Committee will need to be formed to review By-Laws to present for current approval.

Old Business:

- Question asked to Mr. Brothers: What is the procedure for the student ID badges? (Part of the school safety plan, all students are required to wear their school-issued ID badges at all times while on school campus. If ID badge is lost, students must buy a new one for \$5.00. Students without an ID will be given a temporary ID for the day and will be given a teacher note for 1st offense. Subsequent offenses will follow the school's discipline plan.)

New business:

- There are 3 standing committees: SIP, Budgets & Grants, By-Laws. Everyone on SAC will be on a committee; those will be formed by the October meeting.
- Frank Kersten helped GBMS become a 5-Star School and would like to do the same with Gulf Breeze High School. He has volunteered to start that process, which begins with applying for the Golden School Award. The 5-Star School Award does not have monetary incentive; just recognition.

Public Forum/Announcements:

- Just a reminder that SAC is a public meeting and is open to anyone who would like to attend
- *Motion made to adjourn meeting at 9:01- seconded and approved.