

Winter Springs High School
School Advisory Council
Meeting 1-19-16

Meeting called to order at 5:10 pm.

Attendees: Mickey Reynolds, Jaime Washington, Leanne McKelvey, Megan McKelvey, Rose Marie Shor, Tammy Potosky, Mala Persaud, Lori Bowman, Bobbie Demme-San Filippo, Giselle San Filippo, Carol Unterreiner, Angel Collins, Tom Qualls, Jennifer Devine.

- I. **Welcome:** Mrs. Demme-San Filippo welcomed all attendees.
- II. **Minutes:** Approval of December 15, 2015 minutes, as amended, were approved. A motion to accept was made by Leanne McKelvey and was seconded by Carol Unterreiner. The motion was approved unanimously.
- III. **Budget:** Jaime Washington reviewed the School Improvement Funds Budget Report regarding District Funds and Internal Funds. A motion was made by Lori Bowman to approve the budget as recorded and was seconded by Tammy Potosky. The motion was approved unanimously.

Discussed the continued funding of 3 PLC's:

Social Studies - Blended Classes (4 substitutes) = \$320.

IB English (4 substitutes) = \$320.

9th Grade Academy (5 substitutes) = \$400.

These amounts will come from the PLC subs available balance. A motion to accept was made by Dr. Reynolds and was seconded by Lori Bowman. The motion was approved unanimously.

Discussed partial funding of a 3-day Fine Arts Theatre Professional Development Intensive Workshop for 2 teachers to be held in New York during summer 2016. Approved \$699 Registration Fee per teacher (total \$1,398), with required approval of Dr. Reynolds. Funding could come from internal funds and the remainder from Teacher grants. A motion was made by Carol Unterreiner to approve the funding request and the motion was seconded by Megan McKelvey. The motion was approved unanimously.

IV. Principal's Report.

Dr. Reynolds discussed the New School Grading Formula. New School Grades Model eliminates provisions that over-complicate the formula and re-focuses the school grading formula on student success measures. Maintains a focus on students who need the most support. The Formula recommends to continue the methodology currently in place for the banking of middle school EOC scores for inclusion in the high school grade. Discussed the

components of the High School Grades Model and the components of the District School Grades Model.

A+ Voting Ballot – Leanne McKelvey made a motion to approve the propose ballot, as amended, for staff voting. The motion was seconded by Giselle San Filippo. The motion was approved unanimously.

The Junior class students have been registered to take the new SAT on March 2nd, during the school day.

- V. Questions/Concerns:** The SAC committee felt that the statutory requirement of joint determination of expenditure for School Recognition Funds (A+) is being met in several ways: 1. SAC representatives are on the A+ committee. 2. Ballot approval. 3. Ratification of staff vote.
- VI. Adjournment.** A motion to adjourn was made by Megan McKelvey and was seconded by Jennifer Devine. The motion was passed unanimously and the meeting was adjourned at 6:40 pm.

The above minutes have been respectively submitted by Rose Marie Shor, Secretary of the School Advisory Council.