

# MINUTES

## SAC Meeting Minutes

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*Date | time* 1/17/2017 5:00 PM | *Meeting called to order by* Bobbie Demme-San Filippo

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### In Attendance

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- Dr. Mickey Reynolds
- Tammy Potosky
- Bobbie Demme-San Filippo
- Stacie Woodworth
- Carol Unterreiner
- Jane Ellis
- Giselle San Filippo
- Melissa Jones
- Jen Devine
- Carol Waters
- Kristen Williams
- Rosanne Karr
- Diana Strombecki
- Jen Defazio
- Kimberly White
- Michael Hunter

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### Minutes

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Copies of the previous minutes were passed around and reviewed, minor corrections were made for spelling and for Mr. Loomis attending FETC in the place of Ms. Waller. Motion to approve the minutes by Ms. Waters, seconded by Ms. Unterreiner, motion approved.

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### Budget

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The current budget sheet was provided to the membership including projections for existing line items. Motion to approve the budget by Ms. Williams, seconded by Ms. Potosky, motion approved.

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### Principal Report

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Dr. Reynolds updated the SAC with regards of the retirements of secretaries Kyle Black and Ana Cayton. Deb Montevechi has been hired as Guidance Secretary and the other open position has been posted. Ms. Waller has accepted the position of Dean at Greenwood Lakes MS and Ms. Washington and Dr. Reynolds are currently

interviewing for her replacement. Dr. Reynolds also recognized the Band of Gold for their successful trip to London, the Pro-Start Culinary team for their recognition in Oviedo-Winter Springs Life magazine and the current performance of the Girls Basketball, Wrestling, Boys and Girls Soccer teams. Dr. Reynolds notified the SAC that some Assistant Principal duties had changed and that Ms. Draus would now oversee the World Language and PE departments and Mr. Hunter will oversee Student Services and the master schedule. On Tuesday, January 31<sup>st</sup> SCPS will be holding its second Future Ready Summit at Winter Springs High School. The event begins at 5:00 and SAC members are encouraged to attend. Finally, Mr. Hunter informed the group that the 5 Essentials Surveys for students, teachers and parents would begin the week of January 23<sup>rd</sup>.

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## Review of Grant Proposals

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### US History PLC Meeting

Ms. May is requesting funding to pay for substitutes to have 3 US History teachers attend Professional Learning Community (PLC) meetings. Projected cost would be \$240. Motion to approve the grant for \$240 by Ms. Williams, seconded by Ms. Potosky, motion approved.

### English Department PLC Meetings

At our previous meeting, the SAC approved to have 14 teachers in the English and Reading Departments attend Professional Learning Community (PLC) meetings. These meetings have already taken place, and a proposed ledger adjustment was to be made to have SAC pay for the substitutes used. Bookkeeping regulations prevented this action from taking place. Motion was made to allow the English department to use these funds to host a PLC in the second semester. Motion to approve the grant by Dr. Reynolds, seconded by Ms. Devine, motion approved.

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## New Business

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Ms. Unterreiner noted that senior dues are now up to \$100 and there is not a lot of clarity of exactly what that money goes to (Cap and Gown, Notifications, etc.) Dr. Reynolds said she would investigate and provide some clarity.

Ms. White noted that the Young Men of Excellence had low participation in the Sanford MLK Day Parade and that the 9<sup>th</sup> Grade group did not have shirts. Dr. Reynolds said that she would investigate getting shirts for the 9<sup>th</sup> grade group.

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## Next Meeting

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2/21/2017 5:00 PM, WSHS Media Center

Meeting adjourned at 6:00 PM.