

MINUTES

SAC Meeting Minutes

Date | time 11/15/2016 5:00 PM | *Meeting called to order by* Bobbie Demme-San Filippo

In Attendance

- 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
- Michael Hunter

Minutes

Copies of the previous minutes were passed around and reviewed. Motion to approve the minutes by Ms. Williams, seconded by Ms. Karr, motion approved.

Budget

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

Review of Grant Proposals

FETC Registrations

Ms. Brosch is requesting that seven teachers (Brosch, B. Dycus, Hart, ~~Waller~~ (EDIT 1/17) **Loomis**, Hilston, Marshall, and Petro) have their substitutes paid for in order to attend the Future of Education Technology Conference (FETC). Total projected cost would be \$560. Motion to approve the grant for \$560 by Ms. Williams, seconded by Ms. Potosky, motion approved.

English Department PLC Meetings

Ms. Draus is requesting funding to pay for substitutes 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 would be made to have SAC pay for the substitutes used. Projected cost would be \$1120. Motion to approve the grant for \$1120 by Ms. Karr, seconded by Ms. Devine, motion approved.

Social Studies Conference

Ms. Washington is requesting registration fee and cost of substitutes be paid so that four social studies teachers be able to attend the International Society for the Social Studies Conference at UCF. The registration cost would be \$100 and the cost of substitutes would be \$320 for a total of \$420. Motion to approve the grant for \$420 by Ms. Giselle San Filippo, seconded by Ms. Unterreiner, motion approved.

Principal Report

Dr. Reynolds asked for an update from Ms. Potosky regarding the Mud Walk 5k that took place on the WSHS campus this year. Ms. Potosky said that much of the volunteer support for the event came from WSHS clubs and activities and that the students did a great job. Dr. Reynolds shared that the visit from Deputy Superintendent Dr. Cote went very well. She also shared that next year WSHS will be celebrating our 20th anniversary and that we will be doing multiple events to celebrate the achievement. Finally, Dr. Reynolds let the group know that the 5 Essentials Survey will be discussed at the January SAC meeting.

New Business

The SAC agreed that the December meeting will be cancelled and the next meeting will take place on 1/17/17.

Next Meeting

1/17/2017 5:00 PM, WSHS Media Center

Meeting adjourned at 6:22 PM.