

Lake Brantley High School
SAC Minutes
August 25, 2015

SAC Members Present: Grace Andrade, Debbie Brownrigg, Michael Edstrom, Mike Gaudreau, Jennifer Helm, Blaine Johnson, Dietra McGowan, Lisa McIntosh, Lauren Mickler, Donna Morand, Vickie O'Brien, Denise Pope, Nicole Rottler-Wysong, Stephanie Sully, Kristine Visavachaipan.

SAC Members Absent: Mary Debonville

Call to Order: The meeting was called to order by Nicole Wysong at 6:35 p.m.

Self-introductions were made by all in attendance.

Old Business:

✚ **May Minutes:**

Motion made by Nicole Wysong to accept the May minutes as submitted. Seconded by Mike Gaudreau and unanimously approved.

New Business:

✚ **Election of New SAC Members**

Laurie Barlett, Monique Eyal, Jennifer Gorrell, Ed Johnson, Charlie Negron were all in attendance as potential SAC members. A motion was made by Julie Collins and seconded by Stephanie Sully to approve membership for all. The motion was carried unanimously.

✚ **Election of SAC Officers**

The floor was opened for nominations for the three open Board positions: Chair, Vice-Chair and Secretary. Descriptions of the responsibilities for each position were explained. Lisa McIntosh, Lauren Mickler, and Vicki O'Brien volunteered to serve for the corresponding positions. Laurie Bartlett motioned to approve this slate of officers as they ran unopposed. The motion was seconded by Jennifer Helm and the vote was unanimously approved.

✚ **Budget Report:**

Julie Collins reported the starting budget allocation to be approximately \$5,500.00. Explanation followed about the guidelines for budget request submissions and the subsequent methods used by the Budget Committee to make recommendations to the SAC as to approval/disapproval based on substantiation of meeting SIP requirements. Funds will be approved on a first come/first served basis throughout the school year. The following members volunteered to serve on the Budget Committee which is chaired by Lauren Mickler: Blaine Johnson, Dietra McGowan, Debbie Brownrigg, Jennifer Helm and Mike Edstrom.

✚ **Principals Report:**

Mr. Gaudreau reported that the school year has started very smoothly. Enrollment is up about 120 students to date from the original projection. This is a good thing. Our teaching units should be increased which will result in some schedule changes as we work to level classes by creating new sections.

Mr. Gaudreau provided insight into Dr. Griffin's position on FSA testing. As of tonight, the test has not been validated. Dr. Griffin is proposing that enough is enough and let's go for a nationally normed test such as Iowa Basic Skills which only takes 4-5 hours instead of days to administer. This movement is gaining momentum. Lake Brantley did well on the FSA's even though they haven't been validated yet. It's a good position for Seminole County to be in as the county as a whole did well so Dr. Griffin is happy to champion the cause. The teachers currently have zero time to differentiate where the students stand. Discussion followed about PSAT scores, National Merit qualifiers and the EOC's not being appropriate since they have proven they excel. This is not about "OPT OUT" rather it is about what we should do as a District to help the DOE understand why change is needed.

For the good of the order, Mrs. Wysong advised that the meeting dates for SAC should be on the third Tuesday of each month per District guidelines. Mrs. Wysong also discussed a proposed change to the By-Laws regarding Membership to SAC for Student. Julie Collins motioned that the verbiage in Article V, Section 1: Representatives (5) be changed to add the words "or appointed" to the last sentence. Motion seconded by Vicki O'Brien and the motion was unanimously carried. Mrs. Wysong will update accordingly.

Motion made to adjourn by Lisa McIntosh. Seconded by Dietra McGowan. Unanimously approved and meeting adjourned at 7:15 p.m.

Our next meeting will be September 22, 2015 at 6:30 p.m. in the Media Center. It will be preceded by a Budget Committee Meeting for those members at 6:00 p.m.

Respectfully submitted,

Julie Collins SAC
Secretary-Emeritus