SAC Minutes for May 12, 2016

* Call to order at 4:30 PM.
* Attending: Isabelle Pitcher, Jill Lee, Nancy Little, Roger Williams, Denise Sadowski, Wanda English, Marci Poston, Alexandra Phillips, Mikie Stroh, Tim Cavacini, Chris Cofield, Kate Neff, Cynthia Morrison
* Introduction of Chris Cofield
  + Motion made by Roger Williams to name Chris Cofield as 2016-2017 SAC chair
  + Seconded by Nancy Little
  + Unanimous vote in favor
* Schedule for next year’s SAC meetings
  + We will start with the same schedule (third Thursday of every month) but will make adjustments as needed (mainly if there are conflicts with baseball, since Chris Cofield is the head coach)
  + August 18th will be the first SAC meeting for the next school year
* Calendar updates from Jill Lee
  + Three more weeks of testing
  + Friday, 5/13 @6PM: Blue and Gold Game
  + Monday, 5/16 @ 7PM: senior awards in PAC
  + Thursday, 5/19 @7:30PM: graduation at the St. Augustine Amphitheater
  + 5/17 through 5/26: underclassmen exams (the 26th is the only early release day)
  + Friday, 5/20 @7PM: spring football game, Paint It Up Pedro, barbeque tickets for sale
  + Tuesday, 5/24 @1:30: Marine Corps Auxiliary flag raising ceremony and official flagpole dedication
* Scholarship update
  + $5.6 million as of right now
  + Break down: $4.7 million in school scholarships, almost $900k in Bright Futures
* Staffing
  + We’re expecting an incoming freshman class that is 50-55 students smaller than last year’s freshman class
  + Four teachers are retiring, and two more are resigning
  + No lay-offs
  + Hiring for ESE, math, science, and English
* Funding request (not on agenda)
  + $1500 for AVID Summer Institute in Orlando
  + Roger Williams makes the motion to approve
  + Wanda English seconds the motion
  + Unanimously approved
* Recognition funds
  + Proposed options same as last year
  + Approved by committee
  + Reminder that students should be rewarded (motivational guest speaker Tim Henderson last month)
* For next year: request to have a quarterly financial report for SAC, beginning in August
* Adjourned at 5:00 PM
* Next Meeting: August 18, 2016 (first one of the new school year)

*--submitted by Cynthia Morrison*