



Minutes

Agenda item: Election of Officers **Presenter:** Dr. Rasmussen

Discussion:

Members were asked for nominations or volunteers for members to serve on the board for the 2015-2016 school year.

Conclusions:

President – Jeannie McWhorter, Vice-President – Andrea Darsch, Secretary – Kelly LaCoe, Treasurer – Francine Williams

Danielle Randall volunteered to complete a SAC Newsletter and volunteers from each art area were asked to coordinate communication with her for the material for the newsletter.

Vocal – Danielle Randall, Visual Arts – Sally Adair, Orchestra, Judy Lowell, Band – Jeannie McWhorter, Drama – Katsia Alexandria

Action items	Person responsible	Deadline
✓ Request volunteers coordinators for Creative Writing, Dance and Tech	Danielle Randall	
✓ Provide Coordinators with deadline for information to be submitted	Danielle Randall	

Agenda item: 2015 – 2016 School Improvement Plan **Presenter:** Dr. Long

Discussion:

This school year’s School Improvement Plan was disseminated to the committee members for review and discussion. The overall goal for the year is to “Increase rigor in all content and art area standards.”

Conclusions:

The School Improvement Plan was approved by the committee, all funds dispersed by the committee will be for improvements to work toward this common goal.

Agenda item: New School Website and Calendar **Presenter:** Mr. Conners

Discussion:

The school has a new website and Mr. Conners has updated the calendar to include as many of the school functions, events and performances as possible. Any additional information can be forwarded to him to be added as it is available. Request was made to also add the tutor schedule as it becomes available.

One of the classes at the school has been tasked with updating and maintaining the schools Facebook page to help keep parents and students informed of upcoming events.

Agenda item: Treasurer’s Report **Presenter:** Dr. Rasmussen

Discussion:

The funds for the SAC committee have not yet been allocated by the School District and therefor the report is not available at this time. It was discussed that in past years approximately \$3,500 has been allocated to the school. The funds from last year were completely depleted so there are no “roll-over” funds for this school year.

A new form has been created for teachers to request funds from SAC and the request must meet the goals approved by the committee for the year in order for funds to be awarded.

Requests that do not meet the goals for the year can be considered for a mini-grant from the business partners and those requests are handled through the Business Partner Coordinator - Judy Lowell.

Agenda item: Request for funds

Presenter: Lizzette Marrero

Discussion:

A request for funds was submitted (see attached) for the Hispanic Heritage Month Celebration for \$600. Discussion was held in reference to how the funds met the current year's goals. Ms. Marrero was asked for a breakdown of what the funds would be used for, of which she stated, Decorations, Art Supplies, music rights, and food but was unable at the time to provide an exact breakdown of the funds. She also stated the in past years, parents have donated food items to be old and the event helped the group raise approximately \$1100.

Conclusions:

Discussion was tabled awaiting a response from Ms. Marrero as to the breakdown of funds. Upon receipt of the information Mr. Conners will disseminate it to the committee member for an email vote to approve the funds based on approaching date of the event.

Action items

Person responsible

Deadline

✓ Provide breakdown of costs included in request

Lizzette Marrero

ASAP

✓

✓

Conclusions:

A breakdown of funds was provided and emailed to the members, after discussion via email it was concluded that the group would be awarded \$300 to cover the supplies requested for the Visual Arts and Vocal departments, as these areas did meet the goals for the year.

Other Information

Special notes:

Discussion was held as to the dates and times of future meeting and a request was made to push the meeting time back so as to hopefully allow more parents an opportunity to attend. Future meetings will be held at 4:30pm.