

**Lawton Chiles High School
School Advisory Council Meeting
September 27, 2022 – In person/Virtual Zoom, 6PM EST**

Voting Members Present

Administration – Joe Burgess
Parents – Sabah Bissainthe, Kimberly Revell, Shouping Hu, Lillie Thomas, Sarah Lattimer
Chair – Wesley White
Secretary – Robin Oliveri
DAC Representative - absent
BAC Representative – Mike German
Support Staff: Amber Kristian, Nicola Miller
Faculty – Lisa Donaldson, Lynn Shuster
Parent Liaison – Jessica Oyster
PTO Representatives- Christy Worley
Community Partners – Tonya MacKinlay
Student SGA – Hudson Taylor, Emily Mark

Voting Members Not Present

Kelly O'Rourke, Martha Cummings, Chris Chaback, Natalie Cass, Sabrina Holloman, Jaimie Matthews, Kristen Sommers

Guests Present

Penney Baughman

Call to order at 6:01pm, by SAC Chair, Wesley White. A quorum of voting members is not established.

A. Welcome – White/Burgess

- a. Approval of Agenda – Unanimously approved
- b. Approval of Minutes –
 - i. Corrections – DAC meet start 9/22, add German to 2nd for adjournment.
 - ii. Motion to approve – German, 2nd by MacKinlay. Unanimously approved

B. Reports to be Heard

a. Principal's Report – Burgess

- i. Second month of school is going well.
- ii. Chiles is the shelter, pets approved. Frequently Chiles is activated first. Has not yet been activated by Governor.

b. DAC – Chaback/Burgess

- i. First meeting included school board chair and superintendent.
- ii. New member orientation shared, agenda reviewed.
- iii. STAR Metro presentation- support student transportation.
- iv. Safety and Security by Jimmy Williams discussed weapons issues at schools. Fortify Florida allows reporting anonymously. Anonymous Alert via phone and email is used by schools for student mental health crisis. This provides a familiar communication method for students.
- v. Legislative updates – DAC has a member that visits legislators regularly.
- vi. Textbook adoption – reviewed the process and timeline.
- vii. School accreditation review by Dr. Gayle. LCSD is up in two years.

c. SGA – Mrs. Donaldson

- i. Homecoming and Boo Bash underway.
- ii. Homecoming – court elections completed. Decorations and ticket sales in preparation.

- iii. Boo Bash – Oct. 28, 6-9:30pm. Food and movie night – fundraiser for United Way of the Big Bend
- iv. Community Committee – Food drive for Second Harvest very successful, Freshmen goody bag for the first nine weeks
- v. T-shirt sales, Pink Out week of fundraising – Oct. 10-14, lunch activities included each day. Pink Pong, share night at Churros, Karaoke, Pie SGA in the face with pink Pie, share nights at Red Elephant.
- vi. Spirit Committee – Thursday Oct. 20 – pep rally for homecoming.
- vii. PR Committee – working on graphics for all sports and activities coming up.

d. SITE – Ms. Schuster

- i. Met recently on the following items:
 - 1. Approved stipends for club sponsors
 - 2. Dispersal of A+ funds. Any person part of the team during the 2021-2022 year for which the funds were earned receive funds from this award. Unanimously passed.
 - a. Question – how much will teachers get? The DOE will award based on FTE. Historically, \$1,000 is the average. The timeline is determined by DOE. Information has not yet been shared by DOE.

e. PTO – Baughman/ Worley

- i. First meeting was held in September. Budget and events were reviewed. Upcoming events including the upcoming lunches for honor roll, and supportin SGA with homecoming.

f. BAC- German

- i. Have been reviewing documents and the status of business partners.
- ii. Please forward any business contacts to German for contact.

g. Plato – Ingram

- i. Credit recovery program to support student progress toward graduation.
- ii. Tutoring is also being offered for level 1 and 2 students to increase their proficiency on the state ELA and algebra EOC to a level 3, which is required for graduation eligibility.
- iii. Question on concordant score – only SAT and ACT are allowed for concordant score.

C. Old Business

- a. 22-23 Goals Report – copies can be provided by email. District has approved goals and it has been sent to DOE.
- b. 22-23 SIP Plan - copies can be provided by email. District has approved the SIP plan and it has been sent to DOE.
- c. Budget – No SIP budget for this school year.
- d. DAC Members – Chaback and an open position. Kristi Worley is filling in until we find a new member.
- e. New Members – new members are needed to ensure quorum and voting criteria is met. Please send names of potential members to Ms. Miller.

D. New Business

- a. A+ Monies SITE Vote – The bylaws allow voting by proxy through email because the quorum has not been met tonight. The vote can also be postponed to October with the expectation that more members will be present.
 - i. Question: 26 members on SAC – need 50%+1 to vote = 14.
 - ii. Question – will postponement be negative if money arrives before. Burgess: the school has to remove taxes, confirm membership, and finalize all fiduciary concerns.
 - iii. Members present want to postpone vote until October to allow for all members to participate. Motion by Revell, 2nd by MacKinlay. Unanimously approved.

- E. Adjourn motion to adjourn – Motion by Revell, 2nd by German, unanimously approved. Adjourned at 6:40PM.

Signed: *Robin Oliveri, Secretary*

Date Approved: _____