**LAWTON CHILES HIGH SCHOOL**

**SCHOOL ADVISORY COUNCIL MINUTES**

**August 29, 2017 / CHS CONFERENCE ROOM / 6:00 P.M.**

**Members Present:** Joe Burgess, Calli Pickens, Kim Beaty, Chris Chaback, Monica Corbett, Teresa Colvin, Janis Edwards, Sabrina Holloman, Shouping Hu, Kristy Newland, Jennifer Portero, Sherry Thacker, Wesley White, Jessica Oyster, Jennifer Powell, Sherri Winsett, Danielle Riddle, Ernso Louissaint, Zach Wollermann, Julie Eberhardt

**Members Absent:** Mara Stewart, Lynda Thabes, Mike German, Cindy Strickland, Karen Mercer, Michele Reynolds

**Members Excused:** Lynn Schuster

**Guests Present:** Sabah Bissainthe

**Is there a quorum of the SAC membership present? Yes**

**Welcome:** Teresa Colvin called the meeting to order and Principal Burgess welcomed everyone.

**Reports:**

1. **Purpose of SAC – Teresa Colvin**
   * The composition and purpose of the School Advisory Council (SAC) was discussed and a handout distributed.
2. **Principal’s Report - Joe Burgess**
   * For the 2017/18 school year, CHS has a $7.3 million budget with 2,100 students; student schedules were delivered on time; ambassador program has been successful; new parents were encouraged to join the listserv; open house is coming up.
3. **DAC - Chris Chaback**
   * No activity from DAC
4. **SGA - Jennifer Powell, SGA Sponsor**
   * Homecoming to be held Sept 22, 2017 with ‘Party in Pyramids’ theme; announced spirit shirt/week.
5. **SITE - Joe Burgess**

* No activity from SITE

1. **PTO - Michele Reynolds and Julie Eberhardt, PTO Co-Chairpersons**

* Julie Eberhardt - welcome back teacher breakfast a big success. PTO board member slots are filled except Treasurer. Senior parking spots/painting project is ongoing. New fundraisers are in the works for the fall.

**Old Business:**

1. **Approval of previous minutes**. Motion to accept May 1, 2017 SAC minutes and seconded. Motion passed to accept minutes as edited.
2. **Approval of SAC Agenda for August 29, 2017.** Motion to accept agenda and seconded. Motion passed to accept SAC Agenda.

**New Business:**

1. **SAC Nominations\Membership Vote (Teresa Colvin).** Motion to approve list of CHS SAC members for 2017/18 school year including Teresa Colvin as Chairman, Wesley White as Vice-Chairman, and Sherry Thacker as Secretary and seconded. Motion carried.
2. **DAC Representatives (Joe Burgess).** Chris Chaback and Jennifer Portero volunteered as CHS DAC representatives.
3. **School Grades/SIP Review (Calli Pickens).** A draft report of the 2017-18 School Improvement Plan (SIP) Goals was distributed and reviewed at the meeting.Motion to accept draft report of School grades/SIP to be presented at CHS Open House and seconded. Motion carried.
4. **A+ Distribution (Joe Burgess).** Motion to accept A+ distribution plan and seconded. Motion carried.
5. **‘Old’ Internal Account Redistribution (Danielle Riddle).** Motion to transfer $2,173.26 of inactive accounts/funds to the general fund and seconded. Motion carried.

**Next Meeting: September 26, 2017 at 6:00 p.m.**

**Adjourn:** As there was no further business, the meeting was adjourned at approximately 7:15 p.m.

W:\FMPTF\Letterhead & signatures\Colvin, Teresa.tif

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Signature of Person who recorded minutes Role of person who recorded minutes

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Date minutes were approved by the SAC

*Each School Advisory Council shall submit meeting minutes to the Superintendent or his/her designee for School Board reference within 72 hours after their approval.*