

Marjory Stoneman Douglas High School

School Advisory Council



Meeting Agenda

Date: January 13, 2016

Time: 3:15 PM

Location: MSD Media Center

- I. Welcome/Call to Order/Review of Agenda
- II. Attendance (Roll call)
- III. Revision/Approval of **December 9, 2015** SAC minutes
- IV. Principal's Report
- V. Officers' Report
 - a. Accreditation Process: must be **completed by January 22, 2016**
 - b. SAC School Accountability Funds: **balance \$3523.00**
 - i. Turnitin.com: **paid until May 2016**
 - ii. ELO camps (Biology, Algebra, Geometry): receiving \$10,000
 - iii. Literacy/Reading Initiative: received \$1000
 - c. School Recognition Funds (A+): **faculty voted for Option 1** (Divided equally among all 2014-2015 staff, to include all interim and pool substitutes.)
 - d. Waivers: Professional Study Days (PSDs) renewal will be due on May 6th
 - e. School Improvement Plan (SIP): monitoring
 - f. School-wide Positive Behavior Plan (SPBP): monitoring and/or revising takes place quarterly through the Discipline Committee
- VI. Special orders/unfinished business from previous meeting: ~~Dr. Daon with a Literacy Goal petition~~
- VII. New business
- VIII. Reminder: Professional Study Days (PSD Thursdays—students dismissed at 11:40 AM): 1/14, 2/4, 3/3 and 4/7
- IX.
- X. Next meeting: February 17, 2016, **joint SAC/SAF**
- XI. Adjournment