**Attendance:**

List members and attendees.

**Call to Order:**

A meeting of the Northeast High School, School Advisory Council was held in media center on September 17, 2018. Chair Dawn Sales called the meeting to order at 5:07 PM. Sara Srebnik will record minutes for this meeting.

**Minutes:**

Mrs. Flynn motions to approve the minutes of May, 2018 . Minutes were approved 15 for, 0 against.

**Old Business:**

Board members are not prohibited from using written ballots to cast a vote as long as the votes are made openly at a public meeting, and the ballots are maintained and made available for public inspection in accordance with the Public Records Act. A secret ballot violates the Sunshine Law. ([AGO 73-264](http://myfloridalegal.com/histago.nsf/0/6c84d168875d98ec85257a2f0057d26a/%24FILE/73-264.pdf))

**New Business:**

1. Sara Srebnik made the motion that we are voting on the slate. The slate passed with a vote of 15 for, 0 against.
2. 1403 & 1403A policies and BCPS Strategic Plan were reviewed.
3. Rotary Club sponsored the painting of the North Mall. Community members, staff members and teachers did the painting.
4. Ms. Clara Mabour was elected Teacher of the Year and Mr. Bynes was elected Support Staff of the Year.
5. Due to enrollment, $215,000 was lost in the budget. This was planned for, three teachers were cut from the budget, but those positions had never been filled, so no staff was lost. A campus monitor position, that was unfilled, was also lost.
6. Construction – Phase One is renovating current buildings, Phase Two is the new building, Phase Three is clean-up.
7. Manuela Bauer made a motion to pay for a teacher to lead student enrichment after school, at a cost of $3,000. Motion passed 15 for, 0 against.
8. MIT team applied for a project through Microsoft. They received funding for 4 years to develop a patent their mosquito agitator project.

**Open Agenda**

No business was brought forward.

**Next Meeting Date & Time:**

The next meeting will be held on October 8, 2018 at 5:00 PM in the Media Center.

**Meeting Adjournment:**

Motion: Mrs. Brinkmann motioned to adjourn the meeting at 5:29 PM. Motion carried unanimously.

Submitted by,

Sara Srebnik ,

SAC Secretary

Approval Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_