Attendance:

List members and attendees.

Call to Order:

A meeting of the <u>Northeast High School</u>, School Advisory Council was held in <u>media center</u> on <u>October 8, 2018</u>. Chair <u>Dawn Sales</u> called the meeting to order at <u>5:02 PM</u>. <u>Ashley</u>
Bacigalupi will record minutes for this meeting.

Minutes:

<u>Kendra Walton</u> motions to approve the minutes of <u>September 2018</u>. Jamie Flynn seconded. Minutes were approved 18 for, 0 against.

Old Business:

New Business:

- 1. Membership positions still available:
 - Community Liaison
 - Izone (parent position)
- 2. Roberts Rules of Order were received and reviewed.
- 3. Dawn Sales presented School Improvement Plan (SIP) components. It will be completed by October 18th and available to view via website.
- 4. Proposal: Erin Thompson on behalf of Debate Club/Class. In order for students to receive Honors credit for the Debate course offered, they must attend competitions. These competitions are held monthly at Flannagan High School. Ms. Thompson requests funding of \$1,000.00 to mitigate bus expenses for these monthly competitions. Kendra Walton motions to approve funding, Clara Mabour seconded. Funding was approved. 17 for, 1 abstained.
- 5. Current | D procedures in place. \$2 obligation for forgotten IDs. This goes towards a scholarship, which will be discussed at a later time. \$5 for new ID goes towards the cost of the new ID machine and printing costs. Make Up picture Day 10/22/2018.
- 6. 9 companies presented designs for new building. Will know more next meeting regarding which company and design was selected.
- 7. District Visit 10/08/2018
- 8. PSAT 10/10/2018

Casseus

JamieMarie

🔻 9. College Financial Aid Night 10/9/2018 in Auditorium with Ms. Casseșus and Guidance.

Open Agend	a
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No business was brought forward.

Next Meeting Date & Time:

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

Meeting Adjournment:

Motion: _Rafeal Rivera___motioned to adjourn the meeting at <u>5:29 PM.</u> Kendra Walton seconded, the motion carried unanimously.

Submitted by,

Ashley Bacigalupi,

Northeast High School teacher

Approval Date: ///05//8