

## SAC Minutes – November 14, 2018

Meeting called to order at 3:00 P.M. by Chair, Mike Levinson

**Members Present:** Jimmy Arrojo, Toby Bass, Brionna Batts, Brenda Fischer, Camrudeen Kahn, Robyn Leach, Michael Levinson, Melina Markos, Fernanda Müller, Geysa Ortiz, Bao Truong, Gila Tuchman, Tammy Wehrell, Kristine White

### **I. October Minutes**

Motion to accept October 2018 minutes made by Ms. Fischer, and seconded by Ms. Müller; all were in favor; motion passed

### **II. Budget Report – Mike Levinson**

Current Balance - \$39,915.55

Available after \$1,000.00 contingency reserve - \$38, 915.55

Begin Balance: \$16, 959.95      Total Miscellaneous Added to Fund: \$23,855.60      Funded to Algebra Camp \$900.00

### **III. Principal's Report**

- A. Students had a walk-out yesterday in support of a campus Security Monitor's actions during an altercation. The Security Monitor is not being removed from school and the incident is still under investigation.
- B. We honored Veteran's Day by providing lunch in the cafeteria for anyone who was a Veteran. The students thanked all of the Veterans, many of whom were touched by the event.
- C. Harvest Drive is coming up this week and we are hoping to feed 400-500 families within our school zone.
- D. Sadly, Mrs. DeArmas is no longer with us as she is now Principal DeArmas at Taravella High School!
- E. SAC approved a ballot that went before the staff concerning A+ Fund dispersal choices. The staff voted to split the amount equally between full-time employees with no monetary gift to the school.
- F. The \$100,000.00 School Enhancement Ballot was created. Option One contains 4 electric golf carts, 9 EZH2O Bottle filling stations, Radio upgrades, and laptop computer carts. Option Two contains partial re-upholstery of the auditorium seating, (63%). Ms. Tuchman made a motion to accept the proposed ballot and Ms. Fischer seconded the motion. All were in favor and motion passed.

### **IV. Vote for Newly Nominated SAC Member – Brionna Batts - Sophomore**

Brionna Batts is a new SAC member-student here to represent the 10<sup>th</sup> grade class. Mrs. Robyn Leach is here and was voted in unanimously as a new parent-member. Welcome.

### **V. Reconfirmation of SAC By-Laws for SY 2018-2019**

Roll Call completed

### **VI. Review and Approve Distribution of A+ Funds for SY 2018-2019**

Roll call completed

### **VII. Funding Requests**

There were no funding requests at this time.

### **VIII. New Business**

The district will be rolling out a Naviance Day; our school will be having a Naviance night; no dates set yet. There was a unanimous vote to change the December SAC meeting to Tuesday, December 18<sup>th</sup> at 12:30

### **IX. Adjournment**

Motion to adjourn made by Ms. Fischer motioned to adjourn at 4:04, seconded by Ms. White. All were in favor and meeting adjourned at 3:55 P.M.