

Charles W. Flanagan High School
SAC Minutes - May 13th, 2019

Call to Order:

A meeting of the Charles W. Flanagan School Advisory Council was held in the Media Center on May 13th 2019. Chair Anna Koltunova called the meeting to order at 4:04 p.m.. Robert Johnson will record minutes for this meeting.

Student Presentation: JROTC was not present so Mrs. Koltunova led the pledge of allegiance. Mrs. Koltunova updated SAC that Commander McDonald has returned to the school.

Minutes:

Tim Arnwine motioned to approve the minutes of April 22nd, 2019, with no corrections.

Old Business:

1. **Falcon Foundation Partnership Report:** Mr. Rose could not attend so this was tabled until next meeting.
2. **Building Update:** Mrs. Koltunova explained that the new building will be opened at some point next year and they are hoping that it is ready for the first day of next school year.
3. **Funding for Summer Literacy Support:** Mrs. Lozin asked for funding for her and Mrs. Moten to come in over the summer to help inform parents of ascending juniors who haven't achieved mastery in reading with resources that will help them fulfill their graduation requirement. The total would be \$600 for 10 hours that includes the planning needed for the event. Mrs. Bell suggested that SAC increase the amount of money Mrs. Lozin asked for. Mrs. Lozin amended her motion and asked for \$960. Motion accepted by Mrs. Chandler and seconded by Mrs. Suiter? Approved unanimously. It was determined that the money will come from the accountability fund.
4. **SAC Membership & Elections for 2019-2020:** Mrs. Koltunova informed SAC that she is stepping down as SAC Chair for next year. Mrs. Koltunova then went over the SAC dates for next year and explained that SAC elections will take place during the first meeting of next school year, September 16th.

New Business:

SAC members discussed the community involvement in identifying Mrs. Kefford's replacement as principal of Flanagan. Mrs. Koltunova discussed the interview process and community involvement in selecting a new principal. Information on how to become involved in the community board will be shared via email and on the school website once further information is released by the district.

Reports:

1. **SAF Report:** Mr. Arnwine explained that there hasn't been a SAF meeting since last SAC meeting and will email any update.

Next Meeting Date & Time:

The next meeting will be held on September 16th, 2019 in the Media Center

Meeting Adjournment:

Motion: Kennedy Cobb motioned to adjourn the meeting at **4:46**. Motion carried unanimously.

Submitted by,
Robert Johnson
SAC Secretary

Approval Date: _____