

Attendance/Composition:

- Allison, Travis – SAF Designee
- Alvarez, Caridad – SAC Co-Secretary
- Arriola, Sheryl – Teacher
- Auster, Adrienne – Parent
- Berken-Zaslav, Betsy – Parent
- Bianchi, Matthew – Principal
- Caracuel, Leslie – Parent
- Cook, Amy – Parent
- Curtis, Margaret – Parent
- DeLaRosa, Ana – ESOL Rep.
- Farello, Darren – Community Rep.
- Forndren, Latanya – Non-instructional Rep.
- Gaines, Dana – Parent
- Geisser, Nichole – Parent
- Goldberg, Michael – Community Rep.
- Hunschofsky, Christine – Parent
- Hylton, Carol – ESE Rep.
- James, Chanda – Gifted/Parent Rep.
- LaRosa, Jon – SAC Chair
- Machado, Amanda – Teacher
- McKenna, Barbara – Parent
- Montalto, Jennifer – Parent
- Niebla, Miriam – SAC Co-Secretary
- Rioux, Susan – Teacher

- Roberts, Gia – Teacher
- Schwartzberg, Cori – Parent
- Stratos, Jennifer – BTU Steward
- Swill, Lisa – Parent
- Tephford-Rush, Stefanie – IZ Rep.
- Wilson, Christine – Guidance
- Wolfe, Jeff – SAF Co-Designee

SAC Agenda for Friday Sept. 16, 2016

- Welcome and Introductions
- Review Nomination Committee - Vote
- Approval of May 2016 Minutes
- SAC Meeting Dates for 16-17 year
- SAC Bylaws Review
- SAC Committee members--SAC composition
- Current Budget: \$2,293 (Accountability) \$123 (A+ Funds)
- Funding Request – Niebla – Rhino Software
- SIP and Accreditation Self-Assessment - SAC role
- School update--Mr. Bianchi
- New Business
- Next meeting October 14, 2016
- Adjourn

Minutes:

Call to Order – LaRosa - Meeting begins 8:05 am

Introductions of SAC Officers and membership

- Introductions; you must sign in to establish quorum.

Motion to approve May 2016 Minutes:

- Motion to Approve – Chanda James
 - 2nd motion – Leslie Caracuel
 - All approve

Review of Nomination Committee Process and Installation.

- Review of SAC officer election process and nomination committee recommendations
- No additional nominations from the floor
- Suggestion to change SAC officer election installation timeline in bylaws
- Motion to Approve SAC Officers – Tephford-Rush
 - 2nd motion – Wolfe
 - All Approve

Review of SAC Bylaws and SAC Composition – LaRosa

- Review of Process for elections of SAC parent representatives
 - PTA will advertise positions, and election will take place at next SAC meeting.

- If interested in a position, please inform Ms. Chanda James
- SAC Representatives/Voting members must attend all meetings
 - Failure to attend twice without notice will result in being removed from membership.
 - SAC Composition must reflect student demographic populations

SIP and Accreditation Self-Assessment

- Explanation of SAC role
- Explanation of Accreditation process for last two years

School Update – Bianchi

- Barnes and Noble book fair was very successful; we raised \$1,500 – record-breaking and still going on until Monday; Chanda will post it on the PTA website; soccer season started; basketball try-outs; added many different clubs, such as DECA, Cosmo-esteem club, Golf club; WMS has a new website that will be launched soon; we'll be having a WMS parent resource night meeting and the district also runs a conference engagement for parents; there will be updates for parents through an App from the district; WMS visited a new media center at Falcon Cove; Best Practices with Silver Trail Middle, etc.

Funding Request – Niebla

- funding request of \$975 for Rhino 3-D lab software; explanation of benefit to students; explanation how request adheres to SIP goals; explanation of need of more software licenses; it's \$195 per license, or a 30 computer lab license for \$975; lab license more economical; Tephford-Rush asked how much money do have in SAC (\$2,293);
 - Motion to approve – Tephford-Rush
 - 2nd motion – Caracuel
 - All approve

New business:

- SGA representative lists SGA's projects for 2016-17
 - DAC Rep., Leslie Caracuel, discusses the proposed calendar; the district is soliciting participation; select proposed date with the stakeholder's name; only people present can vote.
 - Chanda James – raises Spanish department concern regarding Spanish department; Mr. Bianchi will follow up with Spanish teachers.

Meeting adjourned at 8:45 AM.