

**Attendance:**

List members and attendees.

**Call to Order:**

A meeting of the Northeast High School, School Advisory Council was held in media center on March 4, 2019. Co-Chair Rafael Rivera called the meeting to order at 5:16 PM. Ashley Bacigalupi will record minutes for this meeting.

**Minutes:**

Mrs. Walton motioned to approve the minutes of February 11, 2019. Pickett seconds. Minutes were approved 14 for, 0 against. See Revisions attached.

**Old Business:**

No old business was presented at this meeting.

**New Business:****1. PSD Data/Waiver: Rafael Rivera**

1. We are on a 5 year PSD waiver currently, with 8 PSD days. Within these days are our PLCs (Professional Learning Communities). Observed this year, greater support for new teachers, increased commitment to school goals, creating shared responsibility, best classroom practices and strategies, student achievement and SEL aspects . 13 PLCs currently at NEHS.
2. Will present on continuation ballot to faculty mid-April for vote, along with number of days to be voted on.

**2. School Updates: Leslie Pickett**

1. Nominating committee: To recruit ESOL parent representative and other representation as needed. Committee of volunteers: Karen Klein, Kendra Walton and Lynn Fleck.

With issues meeting quorum, Rafael Rivera would like to request to remove inactive community member names. Walton seconds. \* Names for removal: Richard Buell, Kechana Freeman, Karolyn Quianthy, Valeria Ramos, Cemone Rich, Lanise Stephens.\*

2. ELL Camp: any students can come, not just ELL students. \$4000 allocated for enrichment.
3. ACCESS testing: 98% of students tested.

**3. Differentiated Accountability (DA) Report: Anthony Valachovic**

1. Testing: re-takes currently happening.
2. Construction meeting. On schedule for summer start of 24 classroom addition, set to be voted on in the next School Board meeting.

4. Funding Request: Clara Mabour

Requests funds for accommodations for 3 teachers Ashley Bacigalupi, Lise Clara Mabour and Dr. Lindsay Bruce. Teachers will present their own research as a team and in turn observe other teachers as professional development. Funding request granted in the amount of **\$2047.50** to be used for:

- 3 Hotel Rooms at 418.00 each + tax & state fees= \$1410 Total
  - Food (Per Diem standard rate) @ \$97 each= \$291.00 Total
  - Gas & Mileage (630 miles roundtrip) = \$346.50 Total
- For a Grand Total of \$2,047.50**

Kendra Walton motioned to accept funding proposal, Leslie Pickett seconds. Motion passed, 13 for, 0 against. Funding Proposal attached.

**Open Agenda**

SAT in-school Wednesday March 6th, all Juniors. ASVAB for 10th graders.

**Next Meeting Date & Time:**

The next meeting will be held on April 8, 2019 at 5:00 PM in the Media Center.

**Meeting Adjournment:**

Motion: Mrs. Pickett motioned to adjourn the meeting at 5:41 PM. Mrs. Walton seconds. Motion carried unanimously.

Submitted by,

Ashley Bacigalupi

Approval Date: 3/8/19