MINUTES

Bartram Trail High School, SAC

Date | time 10/11/2016 5:30 PM | Meeting called to order by Melissa Muley

# In Attendance

Vicki Padgett, Stephanie Hammett, Melissa Muley, Christine Weber, Sarah Padgett, Chris Phelps, Janine Bowker, Stephen Richardson, Karen Pappas, Kelly Pickett, Joanie McCutcheon, Jennifer Aston

# Approval of Minutes

The minutes were read from the September 13, 2016 meeting, one misspelling was noted, corrected, motioned and approved.

# Committee

Call to order and welcome by Melissa Muley at 5:36 p.m.

New Members: Joanie McCutcheon (parent)

SAC Composition Form to be completed by 10/28/2016—Member information sheets were filled out and collected by Melissa Muley

# Budget

Current budget was discussed, account balances were presented and reviewed by committee. Account #805 with a balance of $17,755.84. Account #102 with a balance of $506.92. Balance changes due to end of year 2015-16 payouts and surplus/leftover from overhead projectors.

# Principal’s Report

Principal Chris Phelps presented the report

## New Business

* National Merit Scholarship Semi-Finalists—Erin Kirsch and Sam Turner
* PSAT 10/19/2016—test is longer this year
* End of quarter this week—no adjustments from district due to hurricane days
* Grades due 10/21/2016
* FSA Make-Up days start tomorrow 10/12/2016
* Fall Sports are winding down, while Winter try outs begin this week through the end of the month
* West Side Story presented by the Drama Department next month
* Band State performances are coming up
* BTHS was a hurricane shelter during Hurricane Matthew—school had no power and generators were not working, BTHS sustained some roof damage and leaks
* School Board Meeting tonight, 10/11/2016, timeline for Superintendent decision and announcement to be decided
* Principal Phelps will be requesting funds from various groups for 4 more water fountain/refill stations
* Adult Volunteer of the year—Vicki Padgett
* District is giving BTHS 200 tablet computers

# Announcements

10/11/2016—date of next SAC meeting (meetings 2nd Tuesday of each month, with the exception of November, which falls on Election Day)

# SAC Fund Requests

FAME Conference—Florida Association of Media in Education

Requested by Media Specialist, Suzy Smith, training to assist teachers with integrating technology into lessons to push students to achieve at higher levels.

Amount--$535.80

Committee will vote by email on the afternoon of Wednesday 10/12/2016 to abide by the 3 day notification rule

# Next Meeting

Meeting was motioned, approved, adjourned at 6:03 PM

Next Meeting will be held on 11/15/2016 at 5:30 p.m. in the BTHS Media Center.