MINUTES

Bartram Trail High School, SAC

Date | time 11/15/2016 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, Suzy Smith, Joanie McCutcheon, Jennifer Aston

# Approval of Minutes

The minutes were read from the October 11, 2016 meeting, motioned and approved.

# Committee

Call to order and welcome by Melissa Muley at 5:33 p.m.

Media Specialist Suzy Smith present to thank committee for funding for FAME Conference. Invaluable experience and she is excited about all the ideas that she came away with. Large Screen TV was purchased for the Media Center as a means of spreading information to students. Many new concepts will be implemented for students in the upcoming weeks.

# Budget

Current budget was discussed, account balances were presented and reviewed by committee. Account #805 with a balance of $16,752.11. Account #102 with a balance of $506.72. Pay outs for Document Cameras ($812.73) and FAME Conference ($191.00).

# Principal’s Report

Principal Chris Phelps presented the report

## New Business

* Unique start to the school year, with multiple challenges, though Bartram has been in the news, students have responded well, and some students have provided helpful information, which is a positive.
* Tim Forson announced as new Superintendent. Mr. Forson understands the issues Bartram and St. Johns County as a whole will face as growth continues.
* 1st Quarter ended, though Bartram did not get into a normal ‘rhythm’ due to unforeseen events, 2nd Quarter interims have been issued, and Holiday breaks are up ahead
* Exam Week Friday 12/16-Wednesday 12/21; half days for exams
* Swim and Dive Team—State Champions
* Academic Awards Monday 11/21/16 for students who earned Academic Letters
* LeAnna Hayward—Chamber of Commerce, Teacher of the Quarter
* Claire Bynum—Teacher of the Year; Katie Gouch—Rookie Teacher of the Year
* H2O fountains are a success, looking to install 4 more, funds request to come
* Mr. Phelps will be out in December
* Administration looking into solutions for housing all of our students at lunchtime as we continue to grow (tents/shade structures) Discussion was generated about a need for portables in coming years, currently BTHS has space to ‘make room’ for more students.
* WI-FI Update, installation is taking place, time consuming process, hope is for all to be done by January

# Announcements

No announcements.

# SAC Fund Requests

No new funds requests.

# Next Meeting

Meeting was motioned, approved, adjourned at 5:59 PM

Next Meeting will be held on 12/13/2016 at 5:30 p.m. in the BTHS Media Center.