Members Present: Abbey Mander (Kyle Dresback-proxy), Amrita Bhargava, Divya Mahesh, Emily Carver, Jen Zeiller, Julia Mitchell, Kristina Bransford, Laurie Morrison, Savannah David, Tina Willis, and Christina Talbot

Visitors Present: Jacqueline Ashcroft, Kelly Barrera (school board member), Lauren Abell, Jan Sweet and Durwin Hanson

Absent: Kyle Dresback, Lena Ford

**Welcome:** Call to order at 4pm w/Introductions

**Vote SAC 2015-2016 board**

Voting in favor of Bransford, Talbot and Willis occurred via school vote, however, voting for all SAC members is also required by the board. It was motioned to accept the new members, acceptance was seconded, vote was taken and the motion passed.

**SAC Comp Questionnaire**

Paperwork was discussed and requested to be submitted to the chairs by the close of the meeting.

**SAC Member Training**

Reviewed SAC training power point outlining purpose and responsibilities as a member.

**SAC Budget and Vote Requests of Funds**

$25, 618.17.

Jacqueline Ashcroft presented Discovery Ed as cross curricular since the Science Dept is requesting $3150 to renew the year’s subscription. It was suggested that there should be a question in the student survey related to the use of Discovery Education in the classroom. Also suggested, that teachers need to publicize when Discovery Ed is being used. Motion was moved to accept the cost with the understanding that the afore specific question be included in the SAC student survey …it was seconded, vote was taken and the motion passed.

Durwin Hanson presenting application for CPS clickers. Advocates for immediate feedback. Requesting $1400 for 25 clickers. Other input was given by Ms Bransford concerning the use of clickers. It was motioned to accept the cost of the clickers… it was seconded, vote was taken and the motion passed.

**Vote SIP 2015-2016**

Discussion of what the 2015-2016 School Improvement Plan looks like occurred while overlooking the plan itself. Questions were entertained. Motion was moved to accept the School Improvement Plan …it was seconded, vote was taken and the motion passed.

**Vote Meeting Dates**

Calendar dates were discussed. Meetings will be the first Thursday of each month at 4:00pm. Motion was moved to accept the SAC Meeting Dates calendar …it was seconded, vote was taken and the motion passed.

**By Laws**

Asked members to review our by-laws for the upcoming meeting.

**Principal’s Report**

Given by Abbey Mander - Parking and traffic is a work in progress. The new system needs more time to see how it is working and what improvements may need to be made

Open House Sept 10, at 6:30 when Dr Joyner’s 20 min video will be shown.

Student count is presently at 2100.

Interims Sept 11 online only.

Sept is International Month. Cap/Gown and Ring ordering will be done by seniors/juniors.

**New/Old Business**

SAC members are to be a positive sounding board and bring feedback to the group so that SAC can come up appropriate solutions.

Mr. Dresback wants our mission statement to be updated to be more in line with the district’s statement. Committee members were asked to read the two revision options: “A” and “B”. A show of hands was asked for. “A” won.

**Vote to Adjourn**

 Motion was made and seconded, vote was taken motion passed at 5:17pm

 Next meeting will be Oct 1st at 4:00pm in the administrative conference room.