October 12, 2017

**Minutes**

As always, this is a public meeting, and all are welcome to attend.

**Present:** Lisa Kunze, Christina Talbot, Juanita Farmer, Sierra Vidales, Kathryn Argitis, Chris MacEwan, Elizabeth Teelon

**Guests:** Marna Fox, Ann Huynh Nguyen, Kelly Barrera

* **Welcome:** Call to Order: 8:00 A.M.
* **Member/Potential Member Introductions:**
	+ Members voted in favor of Ann Hguyen Nguyen as a new member, SAC nominated and accepted.
	+ Paperwork-SAC composition forms: Due to district 10/28
* **NHS SAC By-Laws -**  Minor grammatical changes motioned and accepted
* **Finance Report**: Juanita Farmer, School Recognition Fund: $56,591.26. SAC lottery money allocation, Lead teacher fund not used: $23,149.81
* **Business Members:** Ann Hguyen Nguyen added as a new business member.
* **Principal Update:** Ms. Kunze: Construction –D pod renovation delayed, Fence construction being done to improve traffic flow from portable to main campus. Engineering survey completed concerning courtyard improvements. Mrs. Kunze met with PVHS instructional reading coach to explore strategies PVHS is using to incorporate reading strategies in content area courses. NHS may incorporate strategies through Environmental Science classes.
* **New Business/Questions and Answers**
* Changes to occur in Excel time. Proposed hybrid program MWF 2 lunches; TTH 60 minute Excel Hour.
* Science Book Adoption to begin, Chris MacEwen will review new science resources.
* **Zoning** – new high school in the 5 year work plan.
* **Proposed** – Endowment program, reach out to community, possibly bricks.
* **Meeting Adjourned** 8:35.M. Next meeting November 9, 2017