February 20, 2020

**Minutes**

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

**Present:** Jason Sobol, Staci Ferrell, Ann Nguyen, Jen Murphy, Chamane Williams, Sarah Gallagher, Lisa Kunze, Madeline Poe, Kim Wuellner, Chris MacEwan, Deanna Scheffer, Duane Spears, Tracy Clauson, Jessica Sundstrom, Santiago Espinosa, Herrick H. Smith, Anthony Cananzi,

* + **Welcome (MP):** Call to Order: 8:03 A.M.
* **Finance Report**: Account 1: $45,392.40; Account 2: $6,720.46
* **Request of Funds**
* D. Spears requests $249.98 for rechargeable radios for ROTC; AN requests pricing for separate rechargeable batteries; AN motions to approve up to $300 to include protection plan, JM seconds, motion approved
* MW requests $317.20 for Windsor & Newton acrylic paint sets and four bottles of slow drying medium; CM motions to approve, AN seconds, motion approved
* HS requests $2,037 to attend NCECA conference in Richmond, VA; AN motions to approve, JS seconds, motion approved
* AC requests $9,525 for travel and dinner for the Wind Ensemble to perform at the Music for All Regional Concert Band Festival in Orlando, FL; LK suggests having the kids pay for their own meals; AN motions to approve $7,434 for the bus and festival expense, CM seconds, motion approved
* JS, ES, TC, D. Scheffer request $3,142.50 for nine teachers to attend Florida Foreign Language Association (FFLA) Annual Conference; AN motions to approve, JM seconds, motion approved
* **Approval of January Minutes**
* AN motions to approve minutes, SF seconds; motion approved
* **School Needs Assessment Survey**
* MP suggests striking #33 from all three surveys

Parent Needs Assessment

* #21 says “messager” but should say “messenger”
* JM recommends that messages from Naviance be more evident
* Change #22 to “My child uses Naviance”; change last answer option to “I am not aware of Naviance”
* Strike #23
* Strike #27
* Add “Link Crew Freshman Orientation” option to #28 along with “Check all that apply” to question
* Change N/A to “not aware” on #29

Student Needs Assessment

* Strike #41
* Strike “check all that apply” from #39 and #40
* Make every question required
* Strike #31
* Strike #32
* Strike #33
* Change #30 to say “I feel the Nease faculty and staff are helpful and/or motivating.”

Teacher Needs Assessment

* Strike #40
* Strike #28
* **Principal Update (LK)**
* Town Hall meeting will be held at Nease next Tuesday, February 25; LK encourages everyone to attend
* In a couple of weeks we will receive our projections for next year; projected to be 928 incoming freshmen, with incoming IB students it will be ~1,000
* **Adjourn –** Meeting adjourned at 9:15 a.m.

Next meeting is March 26, 2020 at 8:00 a.m.