**Present:** Lisa Kunze, Ann Taylor, Cordes Lindow, Kerri Gustavson, Ann Nguyen, Emily Lemos, Herrick H. Smith, Carolyn Milian, Kelly Barrera, Peter Lemos, Rebecca Patel, Rakesh Patel, Kim Wuellner, Deanna Scheffer, Elizabeth J. Stokes, Shilpa Mailkody

* **Welcome and Call to Order by Deanna Scheffer**: Meeting was called to order at 8:11 a.m.
* **Introductions**
  + All attending in person & virtually introduced.
* **Approval of August 2022 Minutes**
  + - AN Motion to approve as presented; EL Seconded
    - Motion passed
* **Finance Report:** Account 1: $31,262.08; Account 2: $6,872.34  
  As of May 12, 2022. Haven’t received 10% from State as of yet. Around 10/1/22
* No Changes
  + AN Motion to approve; PL Seconded
  + Motion passed
* **Funds Requested:**

1. Maria Kostorizos requested $75 for Algebra I class set of calculators, the same as one for EOC. Propose to approve up to $100 to include the cost of caddy for storing the calculators.
   * AN Motion to approve; KG Seconded
   * Motion passed
2. Carolyn Milian requested to attend YALSA conference to focus on library trends specifically for young adults. Costs include $200 registration, $300 travel, $260 hotel for a total of $760. She will cover meals.
   * AN Motion to approve; EL Seconded.
   * Motion passed.
3. Herrick Smith (pottery teacher) requested to attend a workshop to learn how to use nonstandard tools for firing pottery since he is currently unable to use his normal space. This workshop will allow him to improve his skills for quality pottery instruction to impact his annual 150-200 student load. Needs $512 for materials, $750 for registration, $643 for travel, $150 for hotel, $324 for per diem, $600 for substitute, $500 for artwork from prison artists, for a total of $3480. AN asked if materials should come from PTSO funds instead. LK said materials can come from art funds. We would take out $512 for materials and $500 from artwork to come from other school funds. SAC would cover $2500 of proposed costs.
   * AN motion to approve; ES Seconded.
   * Motion passed.

* **Review By-Laws.** We will make some changes now, and then review to vote on in October meeting.

Discussion:

1. Suggested term of membership of 2 years in section III.D seems limiting. Perhaps we should have more inclusive and vague wording to allow people to stay longer since we usually struggle to have enough members.

**Follow Up:** EL will work on wording and DS will run by Andrew Hurley at District for approval.

1. Section III.C.a. suggests a treasurer, but we have never had a treasurer, and everything must be approved by SAC and go through the School Secretary. DS says she can use help to prepare reports. We don’t need to have the official role, we can just ask for volunteers to prepare reports as needed.

**Follow Up:** DS will reach out to confirm with District (Andrew Hurley).

1. Not sure how to ensure we meet the diversity criteria of SAC membership in section III.E Propose change the word “must” to “should”. PL asked how we could involve more students. LK asked Student Council officers to attend, but they only came once.

**Follow Up:**  LK will ask again for increased student participation.

1. **Follow up:** All members should review part IV for next time as there have been many concerns.

* **Principal Update**:  Ms. Lisa Kunze
  + Teacher vacancies are the most pressing issue. Nease currently still has 4 teacher vacancies of the 76 District wide vacancies. District is looking for ways to recruit teachers. There was also much discussion of alternative ways to cope with current vacancies such as having virtual lessons or lessons prepared by other teachers. The issue remains that students miss feedback from a teacher.
  + Student life has picked back up to pre-COVID levels.
* **New Business/Questions and Answers deferred to October meeting**
* **Public Question Period deferred to October meeting**
* **Adjourned at 9:20**
  + AN Motion to approve; EL Seconded
  + Motion approved

***Proposed items for next meeting October 20, 2022***

Vote on changes to By-Laws.