**Nease High School - SAC Meeting Minutes**

**Thursday, January 19th, 2023**

**Virtual and Face to Face**

The School Advisory Council meetings are open to the public, all are welcome to attend.

Minutes

## Present

Staci Farrell

Corinne Fennelly

Kerri Gustavson

Cordes Lindow

Shannon Millican

Jennifer Murphy

Ann Huynh Nguyen

Rebecca Patel

Rakesh Patel

Charlena Retkowski

Deanna Scheffer

Ken Lay

Ted DeVos

Jennifer Fagan

Kelly Barrera

## Absent

Lisa Kunze

Bobby Davis

Steve Kirsche

Daniel Kurian

Emily Lemos

Shilpa Mailkody

Elizabeth Stokes

Ann Taylor

# Welcome and Call to Order at 8 am: (Deanna Scheffer)

* Review December minutes
* In Finance Add dollar sign in front of 40,000
* CR Motion AN second. Approved.

# Finance Report

* Account 1: $87,930.87 Account 2: $14,475.77
These are the amounts in the account as of December 14, 2022.
$500 less because of Chorus
* SM motion AN second. Motion passed.

# Funds Requests

* Theodore Devos: Economics requesting $975 for review materials for AP Economics. Materials have been vetted by people experienced in preparing for the AP exam. Exam has a very low national pass rate so students can use every advantage to help them. Can only be used once per year per student. Recommend that in the future the students pay a fee in the course to cover the subscription.
	+ AN motioned. KG seconded. Passed.
* Jenny Fagan: Marine Science to attend the Marine Educators Association Conference. She serves on the board and conference committee. Total request $1260.47. Allows new knowledge for her lessons. Motion to approve up to $1300 to cover leeway for travel, parking.
	+ AN motioned. CR seconded. Passed
* Kevin Lay: Earth Science field experience. Has used crowd funding, but donors choose doesn’t allow trips and others are not education. So still looking for ways to fund. Flies in a day earlier to another airport to cut flight costs in half. Spends a week in the field with students for a paleontology experience discovering fossils. Worked with other teachers to develop a curriculum and bring students. Brings fossils back to classroom. Works with club at Nease. Got interviewed by Ponte Vedra Recorder. Impact is not just with students who are going but also use the information with students at school. Use to do physics calculations. Looks like 9-10 students going this year. Some transportation provided by organization. Org may waive his registration fee then it would not be used. Left out fuel costs. Motion to approve 2200 to cover fuel. If registration covered, then that will not be used. Travel expenses are for one rental car. He already bought his air ticket.
	+ RP motioned. AN seconded. Motion approved.

# Annual Survey Review

* Faculty and Staff Survey Reviewed all questions. Motion to approve as is.
	+ SM motioned. KG seconded. Motion approved.

# **Principal Update** by Mr. Wuellner AP

* + **Teachers submitting recommendations for next year**. Helps for scheduling. Petition process in place so that have tentative numbers for spring break to submit for budget
	+ **Hired new Athletic Director**
	+ **Academy night tonight**

# New Business/Questions and Answers

* Questions about how the communications process works for using facilities. There are many reasons for refusals.
* Next School Board meeting at 4pm on February 14

# Public Question Period

None.

# Adjourn 8:59

* **KG motion to adjourn. SM seconded. Motion carried.**

***Proposed items for next meeting February 16th, 2023***

Student survey