**Nease High School - SAC Meeting Minutes**

**Thursday, August 17, 2023**

**Face to Face Only**

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

**Minutes**

## Present

Deanna Scheffer

Emily Lemos

Kim Wuellner

Lisa Kunze

Daniela Chiriboga

Samantha Baker

Ann Taylor

Becky Patel

Amanda Zakrocki

Carolyn Milian

Charlena Retkowski

Stacie Gopal

## Ann Huynh Nguyen

## Absent

Bobby Davis

Steve Kirsche

Daniel Kurian

Shilpa Mailkody

Jennifer Murphy

Elizabeth (Beth) Stokes

# Welcome and Call to Order at 8:00 by Deanna Scheffer

* Review May minutes
  + CR Motion
  + AT Second
  + Passed
* Reminder to complete form on website before October meeting to be a full-time member for 23-24 school year.

# Finance Report

* Finance Report: Account 1: $70,194.07 Account 2: $13, 068.53
* These are the amounts in the account as of May 12th, 2023. There will be no new funds next year since they aren’t measuring with exams this year.

# Funds Requests

# Deanna Scheffer requests up to $880 for travel expenses for conference. CR motions to approve, DC seconds, approved.

# Emily Lemos shared the results of PTRA workshop.

# Principal Update: Ms. Kunze

* Right around 2200 students, slightly below projected enrollment.
* Vacancies: Spanish vacancy – We have someone lined up, but he can’t begin until residency requirements are met – approval has been granted, just need the paperwork to clear.
* 2 ESE 1 on 1 paras still needed, as well as a 3 day a week clerk.
* Social Studies government teacher will arrive after Labor Day, but students are working his lesson plans with Ms. Sullivan until then.
* 9th grade counselor – name submitted Monday, hopefully will clear HR and start soon.
* Good start to the year.
* No open house this year due to low attendance – videos will be sent on Friday
* Homecoming dance is scheduled for Saturday October 14, 7-10

# New Business/Questions and Answers

* Reminder to review by-laws for next meeting.
* Ann Taylor motions to approve meeting date schedule, Becky Patel seconds, motion passes.
* Carolyn Milian talked about media advisory committee, required to review all materials. Needs 2 parents, 1 community member to help review books for self selection (NOT instructional). Primarily needed if a challenge comes from community. Amanda Zakrocki, Becky Patel and Daniela Chiriboga volunteered to join.

# Public Question Period

# Adjourn (8:39)

* **Motion CR**
* **Second AN**
* **Passed**

# Proposed items for next meeting Septembre 21st, 2023

* None