**Nease High School - SAC Meeting Minutes**

**Thursday, September 21, 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

Lisa Kunze

Daniela Chiriboga

Samantha Baker

Ann Taylor

Becky Patel

Charlena Retkowski

## Ann Huynh Nguyen

Kelly Barrera (via speakerphone)

Jessica Plant

## Absent

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

* Review August minutes
  + AN motions to approve
  + DC seconds
  + 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: $9,068.53
* These are the amounts in the account as of September, 2023.
* Ann Nguyn motions to approve, Char Retkowski seconds, passed

# Funds Requests

# No new funds requests

Review ByLaws:

* Changes suggested: typos, formatting
* Added clarifications to acronyms
* Change “must” to “should” p 4 , Section D
* Becky Patel motions to approve changes, Ann Nguyen seconds, passed

# Principal Update: Ms. Kunze

* Spanish vacancy: still working on full certificate, but the teacher is working as a substitute, so the students have continuity.
* Parapros: 2.5 openings, hoping they will be filled based on interviews yesterday
* Starting in October, beginning to plan for scheduling for next year. This year’s freshmen are the first cohort that needs the new financial literacy class to be taught. Their senior year will have economics paired with financial literacy. This means government will be moved to sophomore year starting next year – they’ll be taking classes with seniors for two years. Sophomores will be taking writing the other half of the year – name will be something similar to Writing for College Success. IB requirements for financial literacy to be determined.
* Enrollment remains about 20 students below projected enrollment.
* New Principal search: Forson will begin work on a timeline in November for meetings to get input on a new principal. Probably will begin meetings in February.
* We have 1 of 459 students worldwide that scored a perfect score on the AP computer science principles test.

# New Business/Questions and Answers

* None

# Public Question Period

None

# Adjourn (8:39)

* **Motion to adjourn CR**
* **Second AN**
* **Passed**

# Proposed items for next meeting October 19, 2023

* None