



December 21 2023

Nease SAC Minutes

Front Office Conference Room

Attendees

Board Members Present

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Samantha Baker | <input type="checkbox"/> Allyson Manley | <input checked="" type="checkbox"/> Deanna Scheffer |
| <input checked="" type="checkbox"/> Jackson Baker | <input checked="" type="checkbox"/> Ann Nguyen | <input type="checkbox"/> Celin Sunny |
| <input type="checkbox"/> Stacie Gopal | <input type="checkbox"/> Rebecca Patel (Becky) | <input type="checkbox"/> Ann Taylor |
| <input checked="" type="checkbox"/> Lisa Kunze | <input checked="" type="checkbox"/> Jessica Plant | <input type="checkbox"/> Kelly Vogel |
| <input type="checkbox"/> Emily Lemos | <input checked="" type="checkbox"/> Charlena Retkowski | <input type="checkbox"/> Amanda Zakrocki |
| <input checked="" type="checkbox"/> Cordes Lindow | <input type="checkbox"/> Daniela Chiriboga Salazar | |

Quorum Present?

Yes

No

Others Present

Linda Thomson

Silvino Di Bernardo

Santiago Espinosa

Kevin Padilla

Jeanette Gilbes

Jessica Lust

Call to Order 8:03: Deanna Scheffer

November Minutes: Deanna Scheffer

- The motion to approve November 2023 minutes by M. Retkowski passed unanimously.

Finance Report: Deanna Scheffer

- 10% of school recognition funds will go to SAC
- Motion to approve account balances of \$68,873.37 and \$5,582.61 by M. Retkowski passed unanomously.

Funds Request

World Languages Teachers came to express thanks and report on what they learned for conference that SAC funded. A. Nguyen motioned to approve \$6440 to go to 2024 conference. Approved unanomously.

Principal's Report: Lisa Kunze

- Teachers now making course recommendations for 2024.
- AP Computer Science teacher leaving at end of semester. Have made an offer to a replacement and waiting for HR clearance.

Adjourn 8:31

- The motion to adjourn by C. Retkowski, passed unanimously.

The next meeting is January 18, 2024 at 8 am in the Front Office Conference Room.