

BRADEN RIVER HIGH SCHOOL

SAC MEETING MINUTES

April 1, 2019

Meeting called to order at 6:30pm

1. Welcome by Kathy Marcinkiewicz, President, SAC

2. Approval of March minutes

MOTION 1 made to approve minutes made by Kate Barlaug and seconded by Ivan Ramirez; motion carried

3. Old Business by Kathy Marcinkiewicz

a. Approval for 19/20 Handbook-read P. 30 #6 Confiscation language that was added: "Prohibited items brought to school, including but not limited to: E Cigarettes, Lighters, Inappropriate Clothing or Jewelry, and Contraband will be confiscated and will be returned to a parent or guardian at the principal's discretion. Items deemed returnable must be picked up by July 1st. Items that are part of a legal investigation will be returned per Sheriff's Office Policy."

MOTION 2 made to approve Handbook made by Ivan Ramirez and seconded by Dennise Berger; motion carried

MOTION 3 made to approve payment of \$1,825.78 for Handbooks made by Ivan Ramirez and seconded by Dennise Berger; motion carried

b. Vote for Officers for 19/20

MOTION 4 made to approve Slate of Officers nominated at March meeting made by Kate Barlaug and seconded by Violeta Velazquez; motion carried

c. Vote for By-Laws for 19/20 meeting

MOTION 5 made to approve Bylaws made by Ivan Ramirez and seconded by Krystal Sullivan; motion carried

d. Dates for 19/20 Meetings

MOTION 6 made to approve the following meeting dates: 8/26, 10/7, 11/4, 12/2/2019; 2/3, 3/2, 4/6, 5/4/2020 made by Ivan Ramirez and seconded by Thomas Bellantonio; motion carried

MOTION 7 made to change start time of meeting to 6:15 pm made by Ivan Ramirez and seconded by Charles Stephens; motion carried

4. New Business by Sharon Scarbrough

Academy Update

- a. want to include parents and community more in Academy advising
- b. looking for parent volunteers for Academy Advisories
- c. will meet 2-3 times a year; meeting to make specific decisions to support academies
- d. starts Fall, 2019

5. Principal's Report by Sharon Scarbrough

- a. Senior Project Presentations begin next week
- b. Finishing up Registrations for next year
- c. Awards and Concert season begins
- d. Prom is April 6th at The Grove
- e. Graduation is May 16 - 45 days away
- f. Last day of school for the year is May 30

7. Closing by Kathy Marcinkiewicz

- a. Discussion about cancelling May 6th SAC meeting as all business for the year has been completed

MOTION 8 made to cancel May 6th SAC meeting made by Ivan Ramirez and seconded by Kate Barlaug; motion carried

- b. Question about whether health checks are done in school for eye exams; Mrs. Scarbrough explained they are not done routinely but she will check on the process in place

Next Meeting scheduled for August 26, 2019

Adjourned 6:47pm