

Minutes of the PHS School Advisory Council Meeting
October 9, 2017

Welcome:

The meeting was called to order at 5:33 p. m.

__ Parents, __ student, __ PHS Staff members and __ individuals from the community were in attendance.

Meeting Handouts:

- Meeting Agenda
- Minutes from September SAC meeting
- Treasurer Report
- SIP Plan Overview

Minutes: The minutes from the September meeting were approved.

Old Business: There was no old business.

Principal's Report:

Mr. Auckerman presented the financial report. There were no questions.

Mr. Auckerman reported that the damage from the hurricane has been fixed, with the exception of the lights on the field, which are about 6-8 weeks from completion.

He gave a hiring report, stating that they filled 3 vacancies – 2 math teachers and one reading teacher.

Mr. Auckerman reported on the Excellence in Education Awards. Mr. Lopez was the winner in the teacher category, and Coach Kelly was the winner in the support category. He congratulated the winners.

The Junior/Senior Career Fair was held last Thursday, providing the students an opportunity to gather information about a broad variety of schools. Rui Fernandez organized the event, which was very successful.

The school will be the recipient of a new rubber track, courtesy of the School District of Manatee County. The track is higher quality, and will allow the school to participate in more events, such as state track meets.

The District SAC meeting is to be held December 11, 2017 from 6-8 at Manatee Technical College. All are welcome and encouraged to attend. Mr. Auckerman and Ms. Lang will plan to attend on behalf of the school.

Ms. Austerman presented the SIP plan, a copy of which is attached. She provided detail about the 10 distinct goals, which include attendance goals, increased percentage of students earning passing scores on AICE and AP course exams, percentage of students earning industry certification, learning gains on the FSA, improvements in attaining proficiency in EOC exams, and graduation goals. Detail was provided about acceleration and learning gains. The full SIP plan is on the school website. The SIP plan was approved.

The next action item was to consider a variety of mini grant proposals, all of which are attached. After consideration of each grant proposal, all of the requests were granted.

The final action item was to discuss the Bylaws, which were reviewed and approved.

The meeting adjourned at approximately 6:43 pm.

The next SAC meeting is scheduled for November 13 at 6:00 pm in the Media Center.

Respectfully Submitted,
Susan Hecker

4336387