



**Lakewood Ranch High School
School Advisory Committee
Meeting Agenda
Tuesday September 26, 2017
7:00 pm ~ Media Center**

- I. North River High School Zoning Process – Mr. Sauer, Mr. Lundeen
The new high school is planned to open for the 2019 – 2020 school year, with ninth and tenth graders, and would impact current seventh and eighth graders. Letters will be sent out to principals to appoint people onto the rezoning committees. The new school will impact Palmetto High School, Lakewood Ranch High School, and Braden River High School. Middle schools, including Braden River Middle, Nolan Middle, Haile Middle, Buffalo Creek Middle, Lincoln Middle, and King Middle will also be invited to participate in the zoning process. The capacity of the school is 2,000 students, and in the first year there will be 500 students each in both freshman and sophomore class. As the redistricting process will take place, feeder patterns will be evaluated to try and fix the problems that we are having now.

- II. Welcome- Mr. Little
Mr. Little introduced the first SAC meeting of the 2017 – 2018 school year. Attendees of the meeting went around and introduced themselves, and went over the basic rules of the SAC.

- III. Roberts Rules Overview – Mr. Staker
Mr. Staker went over the Robert Rules and explained what they were and their meanings.

- IV. Old Business
 - a. Review
Building 4 has been cleared for occupancy, and additional studies will begin next Wednesday and last six to seven days. The report will be ready by the end of October. An engineering firm will be visiting to do testing on the air conditioning system throughout the whole campus. Possible interviews will be conducted with the staff, since they are in the buildings that could be affected, and they may be noticing signs of an issue and can alert the mold assessors. The equipment used to fix the air conditioning systems has been ordered, and currently, the air conditioner systems have been running daily. Any parts needed to fix the machines will take at least one day to receive, as the manufacturers do not keep stock on these parts anymore as they are at least 20 years old. The auditorium has been flooding when large amounts of rainfall have occurred, and a hole was drilled in the floor, and there was standing water in the auditorium. The wood has been taken out to examine the face of the stage, and part of the wall has been removed as well. The decided action is to use suspension. This is the best fit to fix the auditorium, and it is expected that the project will take four weeks to complete. Several parents expressed their concerns about how the auditorium is being repaired, and want to know why it is being repaired one way and not another. They also expressed that there may be mold growing beneath the stage, since the dirt that was originally used in the construction of the school has possibly settled. Additional drilling will be done to make sure that there is still dirt underneath the stage, to make sure the problem is fixed.

- V. New Business
 - a. SAC Membership Vote

- b. Chair, Chair Elect, Recording Secretary, Corresponding Secretary Officer Vote
Hugo Perez was elected to be the president of SAC for the 2017 – 2018 school year, and Kathy Giannoe was elected as the Vice chair. Diane Lovine was elected to be the Business Community Member, and the vote was motioned and it was seconded by Mrs. Cox. Andrew Galeziowsky was elected as the time keeper, and the vote was motioned and was seconded by Mr. Perez.
- c. Establish 2017-18 Meeting Dates
For the school year, there will be 8 additional meetings, where 10 members voted yes on the dates, and 2 members voted no. The next SAC meeting will be on October 24th and 11 people voted yes on the date, and one person voted no. The meeting will begin at 7:00 p.m., and 14 people voted yes, and zero people voted no. The bylaws were motioned to approve and seconded, and 14 voted yes, zero voted no. The motion was approved.

VI. Principal Update

VII. Student Update

Ally Boudreau updated the committee, saying that last week was Spirit Week. Each day of the week had a themed day, as well as an event to go along with each day after school. Monday was Color day, where the freshman were blue, sophomores were yellow, juniors were green, and the seniors were pink. After school that day, the event of Clash of Classes. Tuesday was Disney Day, where students had the option to dress up as any Disney character they wanted. The after school event was Movie Night on the football field, where the movie showed was Hook. Wednesday was Cradle 2 Grave, where freshman dressed up as babies, sophomores were toddlers, juniors were adults, and seniors were senior citizens. The after school event for that day was cancelled, due to the flooding in the auditorium after Hurricane Irma. Thursday was Athletes vs. Mathletes, and students decided whether they wanted to dress up as an athlete or mathlete. After school the event was the Senior Auction and Bonfire. Friday was Spirit Day, and there was a football game in the evening. The game got delayed due to the weather, and the Homecoming Court time was changed to Saturday before the dance. Lastly, Saturday was the homecoming dance, and the theme was Journey to Neverland. Tonight, the volleyball team is playing Braden River. Swim has remained undefeated, and Johnny Reid, a cross country runner, placed fourth in the last meet, and beat his personal record by 32 seconds. Lastly, golf placed second at the Riverview invitational and are preparing for another tournament.

VIII. Announcements

Mrs. Mendel explains our deficits that will come from house bill 1769, and explained how it will hurt us. The tax dollars gone into the charter schools program does not go back to the tax payers, even if the school closes down, nothing gets returned. She also mentioned that the schools are not required to open up as a hurricane shelter, and wanted to make everyone aware of what the bill is and how it will impact us. The SAC mini grants will begin for revision very soon.

IX. Adjourn

Mrs. Cox moved to adjourn, and Mr. Perez seconded the motion. All were in favor. The meeting was adjourned at 8:42 p.m.

X. Next SAC meeting: October 24th, 2017 at 7:00 p.m.