

**Niceville High School
School Advisory Council
Regular Scheduled Meeting
September 14, 2010**

Attendance:

Cindy Belcher	Jim Evans	Amy Meyer	Linda Smith
Amanda Brady	Rick Hernandez	Grant Meyer	Paul Snyders
Wanda Brunson	Howard Hill-guest	Venita Morell	Melissa Thrush-guest
Susan Bubel	Emily Hsiang	Chris Nixon	Jennifer Williams
Becca Childress	Heather Kilbey	Jennifer Russell	Dan Wooten
Michelle Cook	Tyler Kinard	Leslie Sheekley	
Jo Culberson	William Kortbein	Angleat Shelikoff	
Jocelyn Donahoo	Jodi Maker	Janet Simpson	

Call to Order:

- Heather Kilbey, Chairman, called the regular meeting of NHS SAC to order at 6:35 AM in the main conference room.

Old Business:

- Chairman Kilbey reviewed Old Minutes from the August 17, 2010 meeting and called for a motion to approve. Venita Morrell moved the motion be accepted, seconded by Jim Evans and passed unanimously.

Financial report:

- Michelle Cook stated the SAC financial budget in the month of August showed a balance of \$10,001.00 of which \$5,062.00 has been allocated to SOAR Conference substitute funding and leaves a balance of \$4,939.00. Chairman Kilbey called for a motion to approve. Jo Culberson moved the motion be accepted, seconded by Richard Hernandez and passed unanimously.
- Dr. Smith made a proposal to transfer the remaining \$4,939.00 to help cover the cost of regular substitute funding. Chairman Kilbey called for a motion to approve. Jim Evans moved the motion be accepted, seconded by Rick Hernandez and passed unanimously.

New Business:

- Craig Miller presented a draft of the School Performance Plan to the SAC. Mr. Miller emailed all SAC members a tutorial along with the SPP Goals for this year so everyone would have a chance to review before the meeting. The SPP included a list of accomplishments from last year, a school profile and DEA-Discovery Education Assessment. It was also noted that Nagisa will have 2 NHS students to attend the Census of Marine Life Conference this year. Mr. Miller will submit a draft copy of the SPP to the district this week. Chairman Kilbey called for a motion to approve the draft. Rick Hernandez moved the motion be accepted, seconded by Venita Morell and passed unanimously.
- Chairman Kilbey reminded everyone that voting for flexibility on the class size amendment will be held in November.
- Chairman Kilbey sent a copy of the new by-laws to all SAC members for review before the meeting. Chairman Kilbey called for a motion to approve by-laws. Jodi Maker moved the motion be accepted, seconded by Jim Evans and passed unanimously.

Principal report:

- Dr. Smith said on September 15th we will be announcing 3 National Merit Semifinalists.
- NHS hosted a blood drive yesterday. Our goal was set for 100 and we had 107 students registered to donate.
- We finished DEA assessments in reading and math yesterday. DEA testing ties directly to the State Sunshine Standards and is working out much better than FAIR testing did.
- Dr. Smith said that Steve McLaughlin, from the district office, will be working with all APIs on scaling back course offerings and evaluating non prevalent courses. Mr. JC Connor is working with schools on class size compliance. At this time NHS has 2 classes over in class size. The class size amendment has forced closing of some classes to comply.
- The District offered to give NHS 3 associate teachers. NHS chose to take the funds rather than the associate teachers and use this money for utility funding. We continue to add 6 period teachers when needed.

Announcements and Discussion:

- William Kortbein asked if combining regular and honors classes would be an option rather than deleting a regular class.
- Chairman Kilbey asked for a show of hands for anyone who still needs SAC training.
- Grant Meyer said we need to give a shout out to the Leadership class for painting and pressure washing at the school over the weekend.
- Howard Hill said schools should get new stimulus money at the end of September which can be used for general revenue money.
- Dr. Smith mentioned that NHS now has Wi-Fi Café.

Chairman Kilbey called for a motion to adjourn the meeting. Jim Evans moved the motion be accepted, seconded by Rick Hernandez, unanimously accepted. Meeting adjourned at 7:45 A.M.

Next meeting is scheduled for October 19, 2010 at 6:30 A.M. in the main conference room.

Wanda Brunson, Recorder

Approved _____