



SAC MEETING AGENDA

MAY 7, 2015

Ben Franklin Academy
4:00pm-5:00pm

ATTENDANCE: GLENN ROPER, SARAH NISBIT, SEBRINA IVEY, CHERYL MURPHY, BARBARA SPENCER, AND ANN CITRIN

APPROVED APRIL MEETING MINUTES

TASKS –

NEW MEMBERS

Under Section 5.G.4 of the Bylaws, Sarah Nisbit and Sebrina Ivey were approved to fill 2 vacant positions as voting SAC members. They will each have a 2 year term.

Appreciation was expressed to outgoing member Ann Citrin, founding SAC Chairperson, for her years of dedication service.

MEETING TIME: It was decided to move the monthly SAC meeting to later in the month next school year. Likely the 3rd or 4th Thursday of the month, still at 4pm, same location.

ELECTION OF OFFICERS

Glenn Roper nominated and unanimously voted Chairperson for 2015-16

Sarah Nisbit nominated and unanimously voted Vice-Chairperson

Sebrina Ivey nominated and unanimously voted Recorder

STUDENT SURVEY

Administration and teachers will finish up getting survey administered

Next Year SAC Plan

Get surveys put together with subcommittees by fall;

Set schedule for entire year - including survey dates, policy review dates, and election dates (Glenn to circulate proposal)

UIP UPDATE

Focusing on growth this year. Still have nothing back from the district.

POLICY REVIEW–

No recommendations for policies

IV. REPORT FROM DISTRICT SAC

Written report to be submitted