

October meeting minutes 10.16.18

Leveling (Principal Brown):

- Leveling target was 1200. We landed at 15+ students over. 1215 was our 2018-2019 enrollment target.
- FYI: 33 over enrollment target equals a FT enrollment driven position. At approximately 0.6 of a position over equals little more than half a teacher. which is roughly \$70K
- So far, the additional funds were spent on Chemistry (\$13K) and French 1 (\$15K) books (\$28K), \$20K towards EC (Extra Curricular), and \$10K in supplies
- Approx \$12K remaining from levelling dollars
- FYI: School building is built to house 800 students
- ***HSA bought French 2 books

Bylaws Worksheet Work (Charles and Marc)

- Brainstormed themes answering the Q “Why did you join the SAC?”
- Agreed to charge SAC leadership with organizing and drafting initial language for our mission statement.
- In following meetings we’ll spend a portion of the time with the full SAC membership presenting our progress and next steps. This was decided so we can handle issues, questions and concerns that are time specific and respect the dynamic nature of schools.

Email communication practices:

- In light of a series of emails that used “reply all” it was suggested that we send emails “direct to Principal Brown and SAC Facilitator Marc only” vs. “reply all”.
- Suggestion: if the email gets to a certain place, we bring that particular topic to the next SAC meeting and agenda”
- A number of members suggested we limit emails to business hours and not expect replies after business hours.
- Essentially, we agreed to be mindful and considerate of others’ time.

Security Committee Motion:

- After a lengthy discussion regarding “reply-all” emails, there was a request that emails amongst SAC members around specific topics of concern would/should be directed to Principal Brown and Marc M. Topics surfaced in those emails would either be addressed by the Principal and SAC Facilitator and/or make it to the next SAC meeting agenda.

- Laura Keane suggested we all “be mindful that anything in writing is available to our wonderful SAC student reps.
- As the meeting was ending, Barbara D. made a motion to create a security committee which was seconded by Ms, Neu. The motion included a suggestion for Brian L. to be the Chair. A full vote on the committee did not occur.
 - Committee creation, Security and otherwise, was tabled until our next full SAC meeting (November) to insure all possible or potential SAC sub-committees are included.

Attendance:

Parents/Family	Present (P) or Absent (A)
Charles Barrett Adams	P
Andrea Appel	P
Mark Bowerman	P
Barbara Dallao	P
Laura Keane	P
Brian Leventhal	P
Jane Lim-Shah	P
Alison McDowell	A
Marc Meola	P
Leslie Patterson-Tyler	P
Brian Peterson	A
Anne Pomerantz	P
Judy Shelton	P
Maria Kim Yuen	P

School Staff	Present (P) or Absent (A)
Jessica Brown, Principal	P
Lou Borda, Teacher	P

Tonya Broussard, Asst. Principal	P
Joanne Donahue, Teacher	A
Carolyn Gray, Teacher	P
Michelle Harrison, Asst. Principal	P
Kim Neu, Teacher	P
Chris Taranta, Teacher	P

Students and Community Members	Present (P) or Absent (A)
Athanasios Mondlak	P
Alfredo Praticò	P