**St. Augustine High School**

**SAC Agenda**

Monday, December 12, 2016 @ 5:00 pm

1. **Welcome –** The meeting was called to order by Jennifer Latka at 5:01pm
2. **Feedback Secretary’s Report-** Review of minutes from November 14th, 2016. Minutes from the last meeting were approved, minor adjustments were made.
3. **Treasurer’s Report** -$775.60 is left in the SAC Fund, requests are being made tonight.
4. **Principals’ Report –** Dr. Graham discussedhow school grades are determined. Student success measures are: achievement, learning gains, graduation, and earning college credit and/or industry certification. Other factors include: ninety-five percent of the students must be tested, the percentage of full year enrolled students who score a three or above, points for learning gains, and improvement section to section within that level.

Questions were asked about the drop out and graduation rates.

1. **Response to Intervention, Progress Monitoring and Professional Development**

Academy Update-Katie Malty-

SAHS offers many programs and academy options

Future teachers update: started nine years ago with an enrollment of 150- Available perks: dual enrollment, college credit, service projects, experience in the classrooms, senior internships and the memorandum of understanding (allowing students to start at a higher pay scale in St Johns County)

Aerospace Academy- Aviation focus, two hundred and sixty-five enrolled- Available perks: college credit in 11th and 12th grade, ERAU Faculty work on our campus, earn up to eleven college credits and industry certification

Academy of Law and Homeland Security- sixty-five enrolled, we recently opened up an elective course, is in its building stages.

Questions were asked about the academies and how they are chosen.

1. **PTO update-** Officers were voted in and mission statement was written.
2. **Requests**-

**a**. Thespian Competition- Mike Beaman- The drama and arts program are alive and well, self-funded and the financial cost is heavy. The cost of taking the award winning play to the state competition is being requested a total of $2,000 for vans and U-Hauls for equipment. A motion of giving $500 from SAC was brought to the table and the motion passed

**B**. Dr. Graham Request- “A- Plus Money” $13,000 is available and SAC must vote on funding. The funds were requested for: Projectors for Math department ruined from Hurricane, paper, and Kaila Schippani’s Dance Supplement for a total of $5,684. A motion for fully funding these requests was made, the motion was passed.

1. **Member Concerns-**The new tardy policy is working well; the doors are locked but all safety policies are being followed.
2. **Upcoming Dates**:
	1. Exams- Beginning December 16th
	2. January 4th Teacher Planning Day
	3. January 5th Students Return
	4. Next SAC meeting January 9th

**XI. Adjournment**: at 6:04pm