**St Augustine High School - SAC Meeting Minutes**

Approved with year corrections 10/7/24 SAC meeting

 **Monday, September 9, 2024**

**St. Augustine High School Media Center 4:45 pm**

**The meeting was called to order at 4:48 PM**

* Welcome and Call to Order: Cathi Rivera and Marty Westall Co-chairs.
* Approve Minutes April 8, 2024 – postponed to October meeting when more members present.
* Brent Bechtold proposed new **SAC meeting dates for 2024-2025**
* Jen Fauls seconded. All approved

All meetings will be held in the media center at 4:45.

Decided on 1st Monday of each month at our Sept 9th meeting.

September 9, 2024, October 7, 2024, November 4th, 2024, December 2nd, 2024,

January 6, 202**5**, February 3, 202**5**, March 3, 202**5,** April 7, 202**5**, May 5, 202**5**

* Principal Updates and School Culture for 2024-2025 – Will do again at October meeting when more regular members attend.
* Data from last 6 years given. Increased Math and ELA. Increased Science (Biology). Graduation and Acceleration dates are 2 years lag. Last year, since graded B and hope to increase that to an A this year.
* Guidance change – discussing path to pass a college course or technical certification before graduation to all Freshman. Will not permit modified schedules until 1 college course or technical certification have been acquired while at SAHS.
* Learning gains discussed. Each student should show improvement. Either raising a number from 3-5 on FAST tests, or 2’s go up in half increments and 1’s go up in thirds. Want 100% of students to have learning gains, meaning everyone is growing each year at their own level.
* Rewarding all those that have no tardies, unexcused absences or referrals. Currently 573 students. Some kind of snack during lunches next week.
* Treasurer Report:102 account – $6,039.43 and 805 account – $8,627.36 (which can be used for teacher grants since we did not increase our school score last year.
* More funds come in October when SAC funds released.
* SAC Funds Request:
* Elaine Watson ($1,200 4 reusable Electrophoresis systems), Brent Bechtold suggested SAC pay for $600 and school $600. Brent motioned, and Jen Fauls seconded. All approved.
* Marilene Duarte (100 microphones & headphones to use with Read 180 program $204), Brent Bechtold motioned, and Jen Fauls seconded. All approved.
* Ted Karsch (2 teachers attend FFLA conference $1230). Brent Bechtold mentioned adding in mileage and per diem. Travis Brown added substitutes for Thursday and Friday (Sept 26 and 27). So $600 in subs added, $103 for mileage with shared ride, $144 per diem added for conference. So total is $2077, shared between SAC ($1038.50) and the school funds ($1038.50). Brent motioned, and Jen Fauls seconded. All approved.
* (80 new or recycled laptops for Science Department. If new $59,600, $745 per laptop – Cathi Rivera) discussed that this should be a teacher refresh year, but Travis Brown had not heard confirmation. Travis Brown is checking on this. If teacher refresh year, then we will use old teacher laptops for classes in science. If not a refresh year, we will rediscuss in October. So tabled for more information.
* Elaine Watson motioned to adjourn meeting at 5:44pm. All approved.