Pace High School

**SAC Minutes – May 8, 2019 @ 8:00 am, Admin. Conference Rm**.

**Attendance:**

Present members- Brandy Strahan, Melanie Hadder, Susie Cribbs, Virginia Holland, John Taylor, Claudia Cassevah, Kelly Bowen, Mary Claire Griffith

 Guest Members- McGreggor Kennison, Student Body President 2019-2020

 Present administrators- Stephen Shell, Colleen Starr

**Call to Order / Determination of Quorum**

A meeting of the Pace High School Advisory Council was held in the Administrative Conference Room on May 8, 2019. Kelly Bowen, chairperson, called the meeting to order at 8:21. A quorum was present.

**Adoption of Agenda:** A motion was made by Virginia Holland to accept the agenda as presented, followed by a second by Brandy Strahan and a voice vote of approval.

**Reading/Adoption of the Minutes:** Minutes from the meeting on January 10th were reviewed silently. A motion to accept was made by Melanie Hadder, and a second was made by Susie Cribbs. The minutes were approved as presented by a voice vote.

**Old Business:** None

**New Business:**

2019-2020 Proposed Budget Review and Vote

A motion to approve the Pace High School Budget 2019-2020 as presented by Principal Shell was made by Virginia Holland with a second by Mary Claire Griffith. The Pace High School 2019-2020 budget was approved unanimously.

Claudia Cassevah requested funding for the memorial in honor of Commander Vickers. Virginia Holland made a motion to fund up to one thousand dollars and a second was made by Melanie Hadder. The motion passed unanimously.

Mr. Shell presented the request for impact fee approval and it was decided to have members attend on May 15th.

**Reports**:

1. Principal’s Report – Mr. Shell
	1. Preparing for Graduation on May 25th
2. Student Services Report – Mrs. Starr
	1. Vaping has begun to decrease and will hopefully not be a rising issue going into next year
3. Guidance Report – Mr. Gray
	1. Closing the month-long testing season with the final AP exams.
	2. We will be expecting to hit 2,000 students before beginning of school year, and we will get a fifth guidance counselor.
	3. Working on scheduling for 2019-2020; guidance counselors met with all students one on one.
4. Facilities/Testing Report – Mr. Goodwin
	1. Set up / tear down all testing areas
	2. We’ll possibly be gaining a second resource officer next year
5. Student Report – Mary Claire Griffith
	1. Introduction of 2019-2020 Student Body President, McGreggor Kennison
	2. Senior Week projects currently taking place
6. Faculty Report – Mrs. Cassevah

**Meeting Adjournment:**

Kelly Bowen motioned to adjourn the meeting and a second was made by Mary Claire Griffith. The meeting adjourned at 9:05.

Resources for SAC members

* 1. School, District, and State Public Accountability Reports (including SPAR) available at the following:
		1. <http://doeweb-prd.doe.state.fl.us/eds/nclbspar/>
		2. <http://schoolgrades.fldoe.org>
	2. Florida State Statute [http://www.leg.state.fl.us/Statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App\_mode=Display\_Statute&Search\_String=1001.452&URL=1000-1099/1001/Sections/1001.452.html](http://www.leg.state.fl.us/Statutes/index.cfm?mode=View%252520Statutes&SubMenu=1&App_mode=Display_Statute&Search_String=1001.452&URL=1000-1099/1001/Sections/1001.452.html)
	3. Santa Rosa School Board Policy 2.30 <https://sites.santarosa.k12.fl.us/policy/policy2_30.pdf>
	4. The Florida Sunshine Law: <http://myfloridalegal.com/pages.nsf/Main/321B47083D80C4CD8525791B006A54E3>
	5. Robert’s Rules of Order: <http://www.rulesonline.com/>
	6. Florida School Advisory Councils <http://florida-family.net/SAC/>
	7. SAC training for Council members via <http://florida-family.net/SAC/training.htm>
	8. School Advisory Councils: Frequently Asked Questions.Pdf
	9. Schedule of Meetings/Meeting Minutes and Agendas <https://www.santarosa.k12.fl.us/>