

School:	Venice Middle School
Date of Meeting: Opened the meeting: Secondary motion:	August 28 <sup>th</sup> , 2018 John Nell Joe Connor
Participants:	Tomas Dinverno, Scott Schafer, John Nell, Tara Konrardy, Joe Connor, Erin Rice, and Eric Idoyaga.
Minutes:	<ol style="list-style-type: none"> <li>1. <u>Welcome</u>-Mr. Dinverno started the meeting at 3:45 P.M. by welcoming everyone.</li> <li>2. <u>2018-2019 Robert Rules of Order</u>-John Nell explained the forum for communicating during our SAC Meetings.</li> <li>3. <u>2018-2019 School Improvement Plan Goals</u>-Mr. Dinverno and Mr. Idoyaga discussed some of Venice Middle School goals that we will be working towards in the 2018-2019 school year. Some of those goals are increasing our lower quartile grades, and increasing our attendance rates. We will continue to celebrate our School Grade of an A, and continue to review our goals to maintain that A.</li> <li>4. <u>2018-2019 District Student Handbook and Equity Plan</u>-Mr. Dinverno reviewed our district equity policy.</li> <li>5. <u>2018-2019 Crisis Plan</u>: <ol style="list-style-type: none"> <li>A. Mr. Dinverno and administrative team have come up with three zones versus five zones.</li> <li>B. School rallying point for a dangerous scenario will be at the back of the school at the track.</li> <li>C. New security officer starting in September.</li> </ol> </li> <li>6. <u>SAC Operational Guidelines</u>-Mr. Dinverno distributed the School Advisory Council Operational Guidelines for each member to review. <ol style="list-style-type: none"> <li>A. We would like to have at least 10 members which should include three students.</li> <li>B. SAC has funds that can be used for educational purposes, which must be voted upon by the members of SAC.</li> </ol> </li> </ol>

	<p>7. <u>SAC Subcommittee for Supplement review</u> -Mr. Dinverno reviewed the supplements for the school, which are for curricular activities. The committee approved the supplement schedules. (see below)</p> <p>9. <u>Principals Update</u>: Mr. Dinverno congratulated Venice Middle School for achieving the school grade of an A. We will continue to strive to maintain our school grade.</p> <p>10. <u>Construction</u>-December Building 2 will be complete. The total remodel should be complete by the 2020 school year.</p>
Recording Secretary:	Scott Schafer
Date, Time and Location of Next Meeting:	October 2 <sup>nd</sup> , 2018 at 3:30 P.M. in the Media Center. Topics to include: SAC Guidelines vote, SIP vote
Closed the meeting: Secondary motion:	John Nell Scott Schafer

<b>VENICE MIDDLE</b>	<b>Supplements</b>	<b>Flexible</b>
<b>Activity</b>	<b>Employee:</b>	<b>\$ 11,970</b>
Flexible NJHS	Susan Nell	500
Flexible Volunteer & Business	Julie Latchford	250
Flexible Volunteer & Business	Belinda Brandafino	250
Flexible Honor Roll/8th Gr. Prom.	Susan Nell	300
Flexible Ambassador Program	Tara Sintov	800
Flexible Ambassador Program	Susan Nell	800
Flexible Website/Social Media	Tanya Tucker	500
Flexible Young Marines Stipend	Lindsey Quigley	1,185
Flexible After School Coordinator	Jo Conner	2,784
Flexible Builders Club	Em Hagan	200
Flexible SAC Chairperson	John Nell	300
Flexible SAC ViceChairperson	Jo Conner	300
Flexible SAC Secretary	Scott Schaefer	300
Flexible Odyssey of the Mind	Laura Johson	500
Flexible SCIP Lead	Elizabeth Walters	500
Flexible Science Fair	Open	500
<b>Total Balance</b>		<b>\$ 9,969</b>
Remaining Balance		\$2,001