

| | |
|--|--|
| School: | Venice Middle School |
| Date of Meeting: Opened the meeting: Secondary motion: | November 6, 2018 John Nell Joe Conner |
| Participants: | Tomas Dinverno, Scott Schafer, John Nell, Em Hagan, Justin Taylor, Scott Mersinger, Kim Phillips, Bryson Day, Sharon Lewis, Terri Griffith, Jamaal Day, Joe Connor, Erin Rice, and Eric Idoyaga. |
| Minutes: | <ol style="list-style-type: none"> 1. <u>Welcome</u>-Mr. Dinverno started the meeting at 3:40 P.M. by welcoming everyone. 2. Review of Prior Business <ol style="list-style-type: none"> a. Mrs Hagan received gift cards for College and Career Ready rewards. She also explained the upcoming "Lunch with an Expert" program, where students will be meeting local professionals. b. Mr. Idoyaga reviewed status of AED being donated by Venice Regional Bayfront Health. Currently in the process of vetting and going through the approval process. 3. New Business – Funds request from Susan Maas-Lyon for the Young Marines and Venice Band to march in the Veterans Day Parade in Sarasota. Requesting \$2000 for bus transportation. Decided to go with Charter busses as they will be less expensive, and more suitable for storing and transporting band equipment. Concern was raised that this will draw down the SAC funds, leaving a limited amount for the rest of the year. Suggestion was made that we approve for request for \$1500, with the remaining amount to be provided from internal school funds to be determined by Mr. Dinverno. Motion to grant the request at \$1500, with additional funding provided by the school was unanimously approved. |

4. Florida School Recognition Funds (A+ Dollars). Mr. Dinverno reviewed the process for approving how the A+ dollars would be dispersed. 5 proposals have been approved by SDMT, with each department to vote on their top 3. Top 3 proposals will be on the ballot to be voted upon by the instructional staff. SAC gets one vote (by majority). Mr. Dinverno will email top 3 proposals to SAC members once approved by SDMT.

5. Principal's Update:

- a. Mr. Dinverno reviewed the recent community meetings regarding Safety and Security. 2 community meetings have been held. A new initiative, Sandy Hook Promise (sandyhookpromise.org) has been adopted by the district. Assemblies will be held for students to introduce the districts "See Something Say Something" plan being rolled. Student Ambassadors will help with the assemblies.
- b. Mr. Stevens, from district Security, reviewed the recent change in top leadership at the district Safety and Security department. Mr. Stevens also provided information about new security cameras being installed in the Gym (inside). The equipment has been procured and will be installed in coordination with the renovation that will be done on the Gym during construction. Mr. Dinverno explained that the fencing pattern on campus will be changed when construction of buildings begins in December.

| | |
|--|--|
| | <p>c. Mr. Mersinger asked if our school has panic buttons installed. Mr. Dinverno described the current placement of panic buttons behind the front desk and in the staff lounge. These alert authorities and automatically lock prox card doors. A new security panel system will be installed at the front desk with controls that will be accessed during an active threat situation. Student representative Bryson Day was asked about security on campus – he was pleased with the cameras in the gym, and feels that security is adequate and that he feels safe at school</p> <p>6. Ms. Lewis raised concerns that we are quickly going through our SAC funds. Is there a way that we can better forecast what funds will be requested, so we can avoid running out and eventually denying requests that we should plan for? One option mentioned by Mr. Dinverno was to use Ed Exploration Funds that provide up to \$5000 for transportation and funding for Ed Explorer programs through the Community Foundation of Sarasota County. We will need to see what types of programs would be eligible. Mr. Nell explained that we have about \$1500 of requests that will be made in January to support the band and orchestra for All State Band and Orchestra programs. How can we better forecast so we can ensure we don't deplete the SAC funds?</p> <p>7. Future Business: A+ Dollar approvals.</p> |
| Recording Secretary: | Joseph Conner |
| Date, Time and Location of Next Meeting: | December 4th, 2018 at 3:30 P.M. in the Media Center. |
| Closed the meeting: Secondary motion: | John Nell Joseph Conner |