

**School Advisory Council (SAC)
Meeting Minutes**

School:	Sarasota High School																		
Date:	11/29/2022																		
Members Attendance	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Remy Avis (P)</td> <td style="width: 33%;">Kathy Felden (P)</td> <td style="width: 33%;">Scott Simon (P)</td> </tr> <tr> <td>Jane Bell (P)</td> <td>Andres Gordillo (A)</td> <td>Gaston Spires (P)</td> </tr> <tr> <td>Christopher Booth (A)</td> <td>David Jones (P)</td> <td>James Studebaker (P)</td> </tr> <tr> <td>Gisella Coakley (P)</td> <td>Stephanie Kempton (P)</td> <td>Christine Sullivan (P)</td> </tr> <tr> <td>Loudon Dougherty (P)</td> <td>Kerry McCarthy (P)</td> <td>Dana Wells (P)</td> </tr> <tr> <td>Tatyana Duarte Barahona (P)</td> <td>Todd Morton (P)</td> <td></td> </tr> </table> <p>P – Present, E – Excused Absence, A - Absence Guest: Robin Livingston, Heidi Bergers</p>	Remy Avis (P)	Kathy Felden (P)	Scott Simon (P)	Jane Bell (P)	Andres Gordillo (A)	Gaston Spires (P)	Christopher Booth (A)	David Jones (P)	James Studebaker (P)	Gisella Coakley (P)	Stephanie Kempton (P)	Christine Sullivan (P)	Loudon Dougherty (P)	Kerry McCarthy (P)	Dana Wells (P)	Tatyana Duarte Barahona (P)	Todd Morton (P)	
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Minutes	<p style="text-align: center;">Meeting called to Order by Stephanie Kempton at 2:30 pm Sarasota High School Conference Room</p> <p>Roll Call</p> <p>Minutes</p> <ul style="list-style-type: none"> • The minutes from 10/25/2022 were reviewed. • A motion was made by James Studebaker to accept the 10/25/2022 minutes and was seconded by Jane Bell. The motion passed. <p>Old Business</p> <ul style="list-style-type: none"> • School Recognition Funds: \$22,962.31 • SAC Fund Balance: \$12,291.35 – \$7,500 = \$4,791.35 <ul style="list-style-type: none"> ○ \$7,500 PBIS ○ \$7,500 Total • PBIS Funds Balance \$7,500 - \$2,985.53 = \$4,415.47 <ul style="list-style-type: none"> ○ \$726.00 – November: Carousel’s Icey ○ \$46.08 – October Reward Airhead and Fruit Snacks (\$4.00 credit) ○ \$213.45 – October Reward Trick or Treat Bags ○ \$2,000 – September Reward Chick-Fil-A ○ \$4.00 – Credit for Sam’s Club ○ \$2,985.53 Total of Money Spent <p>Special Order</p> <ul style="list-style-type: none"> • SAC Funds Request PBIS <ul style="list-style-type: none"> ○ Gina Barresi submitted a request of \$500 for \$5 gift cards to incentivized students to make progress in their ILA classes. Each ILA class will distribute gift cards to their 3 highest achievers in each ILA classes. Highest achievers will be determined by their growth on Achieve 3000 from August to December. ○ A motion was made by Scott Simon to approve the request. The motion was seconded by Gaston Spires. The motion passed. 																		

	<p>New Business</p> <ul style="list-style-type: none"> • Election of new Classified Representative Member Heidi Berger to replace Jane Bell. <ul style="list-style-type: none"> ○ A motion was made by Scott Simon to accept Heidi Bergers as the SAC Classified Representative Member. The motion was seconded by Remy Avis. The motion passed • Principal Update <ul style="list-style-type: none"> ○ Principal, David Jones update SAC on: <ul style="list-style-type: none"> ▪ The progress on Building 13 and 14 HVAC renovation starting in May 2023. ▪ Tennis Courts at Payne Park ▪ Beach Volleyball Court on SHS campus. <p>Announcements</p> <ul style="list-style-type: none"> • Stephanie Kempton adjourned the meeting at 3:10 pm.
Secretary	Dana Wells
Next Meeting	Tuesday, January 24, 2022, at 2:30 in the Admin Conf Room @ SHS