

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

School:	Sarasota High School																		
Date:	2/28/2023																		
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>Heidi Bergers (P)</td> <td>Andres Gordillo (P)</td> <td>Gaston Spires (P)</td> </tr> <tr> <td>Christopher Booth (A)</td> <td>David Jones (P)</td> <td>James Studebaker (A)</td> </tr> <tr> <td>Gisella Coakley (A)</td> <td>Stephanie Kempton (P)</td> <td>Christine Sullivan (P)</td> </tr> <tr> <td>Loudon Dougherty (A)</td> <td>Kerry McCarthy (P)</td> <td>Dana Wells (P)</td> </tr> <tr> <td>Tatiana Duarte Barahona (A)</td> <td>Todd Morton (P)</td> <td></td> </tr> </table> <p>P – Present, E – Excused Absence, A - Absence Guest: Robin Livingston</p>	Remy Avis (P)	Kathy Felden (P)	Scott Simon (P)	Heidi Bergers (P)	Andres Gordillo (P)	Gaston Spires (P)	Christopher Booth (A)	David Jones (P)	James Studebaker (A)	Gisella Coakley (A)	Stephanie Kempton (P)	Christine Sullivan (P)	Loudon Dougherty (A)	Kerry McCarthy (P)	Dana Wells (P)	Tatiana Duarte Barahona (A)	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 11/29/2022 were reviewed. • A motion was made by Todd Morton to accept the 11/29/2022 minutes and was seconded by Gaston Spires. The motion passed. <p>Old Business</p> <ul style="list-style-type: none"> • School Recognition Funds: \$22,962.31 • SAC Fund Balance: \$4,791.35 - \$500.00 = \$4,291.35 <ul style="list-style-type: none"> ○ \$100.00 – ILA Grant Starbucks Gift Card ○ \$75.00 – ELA Grant Chipotle ○ \$125.00 – ELA Grant Taco Bell ○ \$75.00 – ELA Grant Jersey Mikes ○ \$125.00 – ELA Grant McDonald’s Gift Card ○ \$500.00 Total (ELA Grant) • PBIS Funds Balance \$4,513.83 - \$1,078.72 = \$3,435.11 <ul style="list-style-type: none"> ○ \$100.00 – December Reward Jersey Mike Gift Card 5 @ \$20.00 ○ \$50.00 – December Reward Starbucks Gift Card 10 @ \$5.00 ○ \$100.00 – December Reward Chipotle Gift Card 10 @ \$10.00 ○ \$152.00 – December Reward Five Below Trinkets & Candy ○ \$29.26 – December Reward Publix Candy ○ \$647.46 – February Reward Sam’s Club Candy ○ \$1,078.72 Total (December and February Rewards) • March Reward – Hoop, Dreams, and Ice Cream <ul style="list-style-type: none"> ○ 2-player basketball hoop for \$139.91. ○ Ice Cream Truck 																		

	<p>Special Order</p> <ul style="list-style-type: none"> • SAC Funds Request <ul style="list-style-type: none"> ○ Jared Falgowski submitted a request of \$950 to provide snacks to students that spend up the whole school day taking a test (until they finish). These students need to have some snack during their testing time. This will improve their focus on testing, personal well-being, and proper number of proteins and carbohydrates for extended testing time. <ul style="list-style-type: none"> ▪ A motion was made by Scott Simon to allow Mr. Jones to investigate the request further and if need the SAC committee will do a proxy vote. The motion was seconded by Todd Morton. The motion passed. <p>New Business</p> <ul style="list-style-type: none"> • Mission and Vision Statement Update <ul style="list-style-type: none"> ○ Will be discussed at the next SAC meeting. • David Jones updated SAC on Building 13 and 14 Renovation/HVAC. <ul style="list-style-type: none"> ○ On March 21 at 2:30 the SAC committee will do a walk through of Building 13 and 14 with Mr. Jones. • Principal Update <ul style="list-style-type: none"> ○ David Jones spoke about SHS successes in academics and sports. <p>Announcements</p> <ul style="list-style-type: none"> • Stephanie Kempton adjourned the meeting at 3:10 pm.
Secretary	Dana Wells
Next Meeting	Tuesday, March 21, 2023, at 2:30 @ SHS (Tour of building 13 and 14) Tuesday, April 25, 2023, at 2:30 in the Admin Conf Room @ SHS