

Thomas L. Sims Middle School
School Advisory Council Meeting Minutes
February 27, 2018

Welcome/Call to Order @ 3:00pm: Mr. Stokes opened the meeting in the media center. Mr. Stokes also recorded the minutes.

Members Present: Connie Bartell, Michelle Bienkowski, Brian Carter, Denise Gullickson, Kristin Hyche, Melissa McGuire, Sheri Meadows, Jeannie Runyon & Theresa Vegeler.

Non-Members Present: Ryan Stokes.

Minutes of last meeting: Minutes from the November 14, 2017 meeting were reviewed by the SAC. After review, a motion was made by D. Gullickson and seconded by M. Bienkowski, to accept the previous meeting's minutes. The vote by SAC members to accept minutes as written passed unanimously.

Budget Update: The ending balance, as of November 14, 2017 was \$23,985.63. Since that time, \$1,480.39 was paid out to Big Rhino Screen Printing for faculty/staff polo shirts & \$98.69 for professional development sub coverage in November. In addition, \$296.07 was paid for professional development sub coverage and \$2,302.68 for FSA Coach Math books (6th grade) in November. This gave an ending balance of \$19,807.80 for the February 27, 2018 meeting.

Old Business Discussed: Replacement of vacant SAC member seat with Mrs. Lambert (parent of 7th grade child). A+ School funds were given to teachers back in the fall semester, prior to Christmas. Enrollment capacity was discussed along with the fact that Sims, and most schools in the district, have closed enrollment due to operating above school capacity. SAC members were reminded that SAC information could be found on the school website through SAC links. The SAC was also informed that the annual school safety visit occurred in the fall and was successful.

New Business Discussed:

Due to the recent school violence that took place at Stoneman Douglas School in South Florida, school safety was discussed at length. The SAC was informed of the various safety drill occur throughout the school year and the frequency in which they take place. Ideas of improvement of school safety or "facility hardening" proposed by the SAC include the following:

- Incidents that may occur on bus transportation
- Student back packs
- Mental Health
- Parent Assembly
- Student Assembly

Unify Test B results, MTSS/PBS information. The Unify Test B results spreadsheet will also be made available online.

There was an expenditure request of \$300 from the 7th & 8th grade math teachers to purchase math assessment workbooks. After brief discussion, there was a motion to accept the request by Mrs. Bienkowski and seconded by Mrs. Vegeler. The motion passed unanimously.

Attention was drawn to the Spring Assessment Dates on the agenda.

Mr. Stokes mentioned that for all practical purposes, new construction has been completed. The new kitchen was operational and the resource room on the 300-hallway were in use.

The new science textbooks adopted for the next few years is from HMH Publishing and will follow the ELP (Earth, Life & Physical Science) progression plan.

The proposed Bylaw revision used to select the new SAC member was discussed. The revision was voted on and passed unanimously. The file describing this revision will also be posted on the school website.

There were no updates in reference to the Healthy Schools Initiative as Ms. Pomales was absent.

During the Public Forum, no new items were discussed or brought to the attention of the SAC.

The SAC was reminded of future meeting dates and times: May 15th. Also, the SAC agreed to the summer meeting time and date of June 19th from 8:00 AM to 11:00 AM. During this meeting, the SAC will discuss academic performance for the 20017-18 school year and set SIP goals for the 20018-19 school year.

There was a motion to adjourn. The vote to adjourn passed unanimously. Meeting was adjourned.

Minutes Submitted by:
Ryan Stokes
SMS Assistant Principal
&
Michelle Bienkowski
SAC Secretary

Minutes Approval Date: _____