**SCHOOL ADVISORY COUNCIL MEETING MINUTES**

**October 29, 2019**

**Call to Order**

The meeting was called to order at1:03 PM.

**Members Present**

Business & Community

Dawn Burt

Sonya Negley

Teachers

Jennifer Ballmann

Kevin Boggs

Kim Kayser

Anna Nawoschik

Parents

 Kyle Buck

Elizabeth Haims

Tomell Johnson

Ron Marshall

Educational Support

Mari Hebert

Amanda Howard

Administration

Victor Lowrimore

**Members Absent**

Melissa Anderson

Carrie Dalton

Becky Nicholson

Chris Romito

Melissa Scheiwe

**Approval of Minutes**

Minutes of the previous meeting were reviewed. Dawn Burt made a motion to approve the minutes of the September 10, 2019 meeting. Sonya Negley seconded. The motion carried by unanimous vote.

**School Public Accountability Reports**

Committee members were given an opportunity to view school and district data on the Florida Department of Education website. [**http://edudata.fldoe.org/index.html**](http://edudata.fldoe.org/index.html).

**Election of SAC Chair**

After an explanation that the school principal is not permitted to be the chairman, Victor Lowrimore made a motion that the previously elected chairman and co-chairman switch positions. Ron Marshall was the second. The motion carried by unanimous vote.

**Standing Reports**

* SAC Budget

The balance will be $16,140.07 after the $720 payment to math teachers for summer data chats is deducted. See agenda item below.

* Discipline

The discipline report was reviewed. The number of discipline referrals was discussed. Increased student population leads to increased student interactions in the halls, in the classrooms, and on the buses. Those interactions occasionally result in discipline referrals.

* School Safety and Security

We continue to focus on student safety. Woodlawn hosted a Run. Hide. Fight. training on October 14th. A phone app was recently introduced as another layer of security available to school employees.

* Hospitality Committee

The entire Woodlawn team of teachers and staff thank the hospitality committee for putting together a much-appreciated tailgate luncheon on October 18th. The food was delicious and bountiful. Hospitality members are currently planning a Christmas event.

**Agenda Items**

* A+ School Recognition Funds

The three distribution options that the A+ Bonus Committee offered to the faculty and staff were presented. Victor Lowrimore made a motion to accept the bonus distribution option that was chosen by 66% of the faculty and staff. That option included a $100 bonus for itinerants, cafeteria and custodial with the remainder divided evenly among instructional, ed support and administration. Only current employees of WBMS or those supporting WBMS for the 2019-2020 school year are eligible for the bonus. Dawn Burt seconded the motion. The motion carried unanimously.

* 2019 Summer Data Chat Pay for Math Teachers

Because payment for data chats was passed previously but not properly noted in the minutes, Victor Lowrimore made a motion to pay math teachers for data chats that took place in the summer. Dawn Burt was the second. The motion carried unanimously.

* Questions/Comments

Congratulations to Celia Hernandez - Woodlawn’s Teacher of the Year.

**Calendar**

October 28 – November 1 Red Ribbon Week

November 11 Veteran’s Day

November 25 - 29 Thanksgiving/Fall Break

December 17, 18 & 19 Semester Exams (early release each day)

December 20 – January 3 Christmas/Winter Break

January 6 Planning Day

January 7 Students Return

The Madrigal, music concerts and a robotics competition in Auburn will be additions to the December calendar.

**Next Meeting**

The next SAC meeting will be in the Woodlawn media center at 1:00 p.m. on January 28th.

**Adjournment**

At 1:44 p.m., Kim Kayser made a motion to adjourn the meeting. Mari Hebert seconded the motion.