

LAWTON CHILES MIDDLE ACADEMY
School Advisory Council (SAC) Meeting Minutes
September 25, 2008

The meeting was called to order at 3:30 p.m. Attendance was recorded. Seventeen members attended out of a possible eighteen giving an 94% participation rate. The following SAC committee member was absent: Rufus Morse. No substitutes were eligible.

Introductions of the SAC members were made. Each member introduced themselves and provided a little something about themselves that is not commonly known about them.

Chair person Doug Ray asked the SAC members to sign the School Improvement Plan signature page approving the plan for the 2008-2009 school year. All members present signed the form. Absent member Rufus Morse will be contacted to come to LCMA and sign the form.

Chair person Doug Ray reviewed the purpose of the SAC with the members present. Each member was provided with a copy of the pamphlet describing the SAC and its functions.

Principal Sharon Neuman reviewed the SACS accreditation report with the SAC members. Each member was given a copy of the report to review. Principal Neuman explained the process LCMA went through and discussed the recommendations provided in the report. The report was very positive and LCMA received it accreditation.

Principal Sharon Neuman presented a proposal on the allocation of the Recognition Funds derived from the A+ monies awarded by the state. A motion to accept the proposal was made by Vergie Mallard and seconded by Anu Saxena. After a brief discussion the motion was approved.

Principal Sharon Neuman reviewed the School Improvement Plan with the SAC members. She challenged the group to review the plan and to find answers to some questions she had provided. The SAC members shared the answers they found and discussed some portions in depth.

Teresa Urban presented the Lottery Budget and explained what the budget would be used for. Dr. Laverne Mensah made a motion to accept the budget. The motion was seconded by Stephen Baggett. After a brief discussion the budget was approved.

Teresa Urban presented the 08TEC Budget and explained what the budget would be used for. Michael Sears made a motion to accept the budget. The motion was seconded by Rosalind Henderson. After a brief discussion the budget was approved.

Chair person Doug Ray asked for new business. Anu Saxena presented the idea of a middle school IB program at LCMA. This idea was discussed and it was decided to create an exploratory committee. Anu Saxena agreed to chair the committee. SAC members

Rosalind Henderson, Vergie Mallard, Dr. Laverne Mensah, Michael Sears Trevor Thomas, Susie Kallan, Jim Winegar, Renee Buckner and Stephen Baggett volunteered to be on the committee.

The meeting was closed and adjourned at 4:45 p.m.

Respectfully submitted,

Doug Ray
LCMA SAC Chair