

LAWTON CHILES MIDDLE ACADEMY
School Advisory Council (SAC) Meeting Minutes
September 16, 2009 (Revised Date)
3:30 p.m.

The meeting was called to order by new SAC Chair, Stephen Baggett, at 3:30 p.m. Attendance was recorded with 18 of 20 members present for a 90% participation rate. The following SAC members were absent: Eileen Davidson, Holly Joyner and Sue LeRoy, who secured Sue Harwell as a substitute.

Stephen Baggett welcomed new and returning SAC members. Each member introduced themselves, providing information that may not be commonly known. Stephen acknowledged member, Anu Saxena for being a driving force in establishing the MYP. His hard work and dedication are greatly appreciated.

Stephen distributed copies of the School Improvement Plan (SIP) and passed out and reviewed the Polk County SAC Handbook. He reviewed the purpose of SAC with the membership.

It was mentioned that we are experiencing a \$62 million budget cut over 2 years and that the Lottery Budget is no longer funded in Florida.

Principal, Sharon Neuman reviewed the SIP. She made sure to point out any changes from the 2008-2009 SIP. Barbara Edmondson made a motion to approve the 2009-2010 SIP as stands which was seconded by Kavite Mulaney. Membership approved. The SIP signature page was circulated.

Mrs. Neuman presented copies of and reviewed the REC funds (awarded for receiving an A+ rating). Changes include: Math was omitted from budget area for vertical planning, it will be corrected. Miscellaneous Technology Needs basic amount will be changed from \$78.61 to \$65.61 due to oversight during update. The budget was discussed by the council for input and clarification. A motion to approve the REC budget was made by Gaylee Hollon, seconded by Barbara Edmondson. Membership approved.

Teresa Urban presented the 2009-2010 TEC Budget. She explained that the profit from the magazine sale is hoped to be from \$14-\$16,000. 100% of the magazine sale profit goes toward technology.

Teresa gave the SAC a Senteo demonstration. The council was able to experience some of the exciting ways tools like these can be used in the classroom. Mrs. Urban requested funding approval for the FETC Conference registration, subs and travel. She also hopes to purchase two sets of Senteo hand held transponders which will be matched with funds from the Polk County Assistant Superintendent of Technology.

Sue Harwell made a motion to approve the technology expenditure. Georgia Hoult seconded the motion and the membership approved.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Renee Bucker
SAC Secretary