

The Collegiate High School at Northwest Florida State College
SAC Minutes Wednesday, October 19, 2016

Attendance:

Don Bohler
JuliAnne Boretsky
Christine Cruickshank
Alicia Franklin
Corina Gestring
Rasheda Glover
Ethan King
IngerMcGee
Karen Mueller
Don Pickens
Alice Radomski
Beth Ritter
Kimberly Rogers
Denise Wagner
Thomas "Rudy" Wright

Absent

Nathan Bohler
Anthony Boyer
Theresa Dennis
Melissa Shelton

Call to Order:

A meeting of the Collegiate High School Advisory Council was held in D 119 on October 19, 2016 at 3:30 pm. Dr. Ritter, the facilitator, called the meeting to order.

Old Business:

The only old business was to approve the minutes for the August 31st meeting. It was decided by the group to address both the August 31st minutes as well as the October 19th minutes at the next meeting.

New Business:

In the absence of Mr. Boyer, who was in another meeting, Dr. Ritter shared the news that the Presidential Search committee had narrowed the search for NWFSC President to five candidates. Those candidates will be visiting campus beginning on Monday, October 31. Members of the community are invited to the public forum to hear and speak with each candidate.

It was moved the by-laws be re-worded to reflect that The Chairperson does NOT have to be a parent or custodial guardian of a Collegiate student. The attached by-laws reflect this change in Article V, Officers, Section 2, Eligibility. This motion was seconded and passed.

The Collegiate High School at Northwest Florida State College

SAC Minutes Wednesday, October 19, 2016

With this change, new SAC officers were elected:

SAC Officers—

Chair – Ethan King

Vice Chair – Denise Wagner

Secretary – Alicia Franklin

*2016-17 Meeting Dates—*The following dates were approved as meeting dates:

November 16

January 18

March 22

May 17

All meetings are on a Wednesday and are tentatively planned to be held at 3:30 in D119.

Future Business for the November 16 meeting:

Chris Cruickshank will talk about the 2016 - 2017 School Enhancement Plan.

She will also bring the decisions of the CHS in the matter of how to spend the A+ money from the state of Florida. Dr. Ritter explained to the Council that if the faculty/staff does not make a plan for the disbursement of these funds, the money automatically goes to bonuses. The A+ money pays for a lot of tutoring, some club items and the stipend for the reader of the Capstone research papers.

Any suggested changes to the by-laws will be discussed and voted on.

The meeting was adjourned at 4:30.

Next Meeting:

The next meeting will be held on Wednesday, November 16, 2016 at 3:30 pm in D 119 at the Collegiate High School.

Submitted by:

Alicia Franklin, Secretary

Approval Date: