

The Collegiate High School at Northwest Florida State College
SAC Minutes Wednesday, December 7, 2016

Present:

Nathan Bohler	Karen Mueller
JuliAnne Boretsky	Don Pickens
Anthony Boyer	Alice Radomski
Christine Cruickshank	Beth Ritter
Alicia Franklin	Melissa Shelton
Corina Gestring	Denise Wagner
Ethan King	Thomas "Rudy"
Inger McGee	Wright

Absent:

Don Bohler
Theresa Dennis
Rasheda Glover
Kimberly Rogers

Call to Order:

Ethan King called the meeting to order at 3:30 pm on December 7, 2016

Old Business:

Old business on the agenda consisted of approving the minutes of the October 19 meeting as well as any discussion of the SAC bylaws. The minutes were approved by vote and the bylaws were accepted.

New Business:

Mr. Boyer updated the council on the NWFSC Presidential search. He reported that a new president, Dr. Stevenson, has been selected and will begin work in January 2107.

Mrs. Cruickshank provided information about the 2016-17 School Enhancement Plan. She noted that while this improvement plan is not required, Collegiate always makes a plan because we want to continually improve. Additionally, she pointed out that these goals are performance-based. Based on the last accreditation report, the goal of the plan is to use data for decision making and provide professional development opportunities.

Finally, the A+ School Recognition Funds Spending Plan was introduced to the council. The council discussed the items on the plan and asked what would be cut if the amount of money received was less than budgeted. While the spending plan was based on the amount of money Collegiate received last year, the staff recommended that the bonuses be cut if the actual amount of the reward was less than that budgeted. The council was appreciative of the staff's commitment to maintaining the spirit of the A+ School Recognition Fund.

The council passed the A+ School Recognition Funds Spending Plan.

Next Meeting Date and Time:

The next meeting day and time is scheduled for March 22, 2017 at 3:30 pm in 340-118.
The meeting was adjourned by Mr. King at 4:00 pm

Submitted by:
Alicia Franklin

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