



SCHOOL ADVISORY COUNCIL MINUTES

DATE: Tuesday, September 19, 2017

TIME: 4:15pm

LOCATION: Media Center

MEETING CREATED BY: Jeannine O'Brian

MINUTE TAKER: Joyce Hunter

TYPE OF MEETING: By-Laws Approval

TIME KEEPER: Jeannine O'Brian

PRESENTER: Dr. Fredrik Oberkehr

ATTENDEES PRESENT:

Serene Afsh (parent)	Mary Watson-Vergnolle (parent)	Caroline Davidson (parent)
Janice Rausch (dist. employee)	Elizabeth Paul (parent)	Stephanie Powers (parent)
Lisa Reel (parent)	Katie Collins (parent)	Darla March (parent)
Ruth Lopes (staff)	Joyce Hunter (staff)	Mary Watson, (student)
Caroline Davidson (student)		

AGENDA TOPICS

Welcome; Presentation of April 2017 Minutes

TIME ALLOCATED: 5 min

PRESENTED BY: Jeannine O'Brian

Discussion: Ms. O'Brian welcomed and thanked the committee for their attendance. She introduced herself as the new SAC Chairperson for the 2017-2018 school year followed by a brief over view of today's meeting agenda. Each person in attendance gave a brief introduction to the group. Handouts with information on the final 2016-2017 SAC minutes, proposed bylaws, SJC Science Adoption Timeline were distributed. Ms. O'Brian asked for a motion to approve the April 18, 2017 SAC Minutes. A motion was made by Elizabeth Paul to accept the minutes as presented, seconded by Stephanie Powers.

Conclusion: Motion carried.

Introduction Business Item 1

TIME ALLOCATED: 10 min

PRESENTED BY: Jeannine O'Brian

Discussion: Ms. O'Brian began the discussion of the proposed 2017-2018 SAC Bylaws. Since there were no revisions made from the previous year, Mr. O'Brian asked for motion to approve the bylaws. Serene Ashe made a motion to approve as presented, Lisa Reel seconded the motion.

Conclusion: Motion carried.

Introduction of Business Item 2

TIME ALLOCATED: 10 min

PRESENTED BY: Jeannine O'Brian

Discussion: The timeline for the SJC Science textbook adoption was presented. Ms. O'Brian explained the district would like input from the parent community to provide feedback on student resources. The series for preview is expected in late September. PVHS is looking for volunteers to serve on the team. Dates and meeting times will be announced soon. Most likely the meetings will be held on Wednesday AM's. A rubric will be provided by the county for ranking the series reviewed. Once each school has completed the review, the results will be sent to the school board where a final decision will be made on which series to adopt. The question arose regarding how textbooks cycle. Response: Textbooks must be updated to include current events/best resources. Also need to renew textbooks because of general wear and tear. The question was asked, are students allowed to serve on the review team. Mrs. O'Brian

is to check with the district office and report back to the committee with a response. If you are interested in serving on the committee, send an email or call Jeannine O'Brian by September 26, 2017.

Introduction of Business Item 3

TIME ALLOCATED: 20 min

PRESENTED BY: Jeannine O'Brian

At this time, Ms. O'Brian introduced Dr. Fred Oberkehr as our guest speaker and the new Principal for PVHS. Dr. Oberkehr states he is excited to be the new Principal and a part of SAC. He had presented the SIP plan to the district at a meeting earlier in the day which addressed the great community in which we live, our exceptional student body and their parents and being part of the best school district in the State of Florida. So how do we get better is the question we should ask. We have room to grow! During pre-planning, the instructional staff meet to generate the areas in which we need improvement. Nine committees were developed to address such things as Academic Integrity, Student Support, and Professional Learning Communities, etc. Hot topics such as GPA, Learning Strategies, and class rankings were discussed since kids are afraid some classes will hurt their GPA. While it may be generic at this point, we are dedicated to working to impact student learning in a positive manner. Next year we will involve students and parents to review our mission/vision statements to be more than a catch phrase. We will define an action statement of what will take place to make the vision reality. This is more of a 5 year plan to the master vision/mission. Parent/Community involvement is important to the process. People who are interested will be included. How do we measure progress? Efforts will be made to focus outside of the SIP to make goals from last year's 50% to 80% this year. Through the use of Discovery Education we will track student progress. We will focus to identify what, we as a staff see, in order to better serve the students. Resources change from year to year. We will expand some platforms to help improve programs. As we approach high levels of achievement, the harder it will become to maintain and/or improve.

Closing Comments

TIME ALLOCATED: 5min

PRESENTED BY: Jeannine O'Brian

Discussion: Ms. O'Brian thanked Dr. Oberkehr for his presentation. She encouraged the committee to contact her with suggestions for future speakers/agenda items. Next meeting date is October 17 at 4:15pm in the Media Center. Ms. O'Brian asked for a motion to adjourn the meeting. Ms. Lopez made the motion which was seconded by Ms. Collins.

Conclusion: Meeting adjourned at 5:15pm

SECRETARY APPROVAL: *B. Joyce Hunter* October 3, 2017
(Signature & Date) _____