

SAC Minutes

School: Lemon Bay High School

Chairman: Kale Dailey

Date of Meeting: September 20, 2006

Secretary: Andy Dodd

Members present:

Kale Daily, Chairman
Carol Carbonneau, Vice Chair
Andy Dodd, Secretary
Dan Jeffers, Principal
Vicki Brewer
Joann DeQuarto
Clifford Gratz
Leslie Golonka
Tammi Harvey
Sue Kekel
Jeanne Kittelson
Florence Lynch
Colin Ramsay
Teri Rigsby
Kathie Russo
Amy Watson
Amber Laneiwski

Members absent:

Dave Dignam (excused)
Julie Peretz (excused)

Guest present:

Mike Louden
Mike Kekel
Perry Becker
Cody Becker
Carol Nabers
Rob Hipps
John Swoboda

Summary including concerns/issues/discussions:

The meeting started at 7:05 PM. Members and guests were asked to sign in. (copy attached). Ms. Harvey presented the Student Learning Plan. The "Big Rock" or major goal of the plan is continued implementation of the Ninth Grade Academy. SAC has the responsibility to approve the plan and the budgeting of student activity dollars received from the State. As proposed, SAC dollars will fund professional development including model schools and in-service training; mini grants and after hours "acceleration" tutoring. A motion was made by Carol and seconded by Sue to approve the SLP. The motion passed unanimously.

With a quorum in attendance, a motion was made by Leslie and seconded by Joann to approve the minutes of August 16, 2006. The motion passed unanimously. Jeanne and Teri introduced themselves and indicated their interest in serving on the committee. A motion to include them as new members was made by Carol and seconded by Colin. The motion passed unanimously. The new student representatives, Amy and Amber, introduced themselves as well. Welcome!

Mr. Louden presented an update on the 9th Grade Academy. Attendance is up and referrals are down. Only one freshman has been suspended this year to date compared to at least 10 at this point last year. It is projected that the portable campus for the 9th grade will be complete by October 1. The next step is to evaluate a new grading scale to be implemented in the academy. There was good discussion.

A fully functional "Parent Connect" should be available by the 2nd quarter. This means that all grades and assignments will be available rather than just those for the end of the grading period.

Mr. Louden reported on construction. A committee met on Tuesday to discuss the master plan. A deadline has been set to have the master plan developed and approved by the committee by November 14. Great ideas came from the meeting. The construction should start in August 2007. The project will be multi phased and will likely take up to 10 years to fully implement.

Mr. Jeffers discussed a new policy related to the Homecoming dance. Students and former students under the age of 21 will be permitted to attend. As Mr. Jeffers explained, many issues at prom and homecoming over the years have involved non-students. This problem is not unique to LBHS and other principals in Charlotte County are taking similar steps to protect their students at these activities.

The meeting was adjourned at 8:23 PM (motion by Colin, 2nd by Joann)

LBHS SAC Sign In Sheet

Date: September 20, 2006

| | Name | Sign In | |
|----|--|----------------------------|--------------------------------------|
| 1 | Kale Dailey, P '07 | <i>Kale Dailey</i> | |
| 2 | Carol Carbonneau, P '07 | <i>Carol Carbonneau</i> | |
| 3 | Andy Dodd, P '08 | <i>Andy Dodd</i> | |
| 4 | Vicki Brewer, P '08 | <i>Vicki Brewer</i> | |
| 5 | Dave Dignam, C '07 | Excused | |
| 6 | Lesli Golonka, P '07 | Excused <i>Lesli</i> | |
| 7 | Clifford Gratz, P '07 | <i>Cliff Gratz</i> | |
| 8 | Sue Kekel, P '07 | <i>Sue Kekel</i> | |
| 9 | Juli Peretz, P '07 | <i>excused</i> | |
| 10 | Kathie Russo, P '07 | <i>Kathie Russo</i> | |
| 11 | Dan Jeffers, Principal Permanent Member | <i>D. Jeffers</i> | |
| 12 | Joann DeQuarto, S '07 | <i>Joann DeQuarto</i> | |
| 13 | Florence Lynch, S '07 | <i>Florence Lynch</i> | |
| 14 | Tammi Harvey, S '08 | <i>Tamara L. Harvey</i> | |
| 15 | Colin Ramsay, T '07 | <i>Colin Ramsay</i> | |
| 16 | _____, T '08 | | |
| 17 | Jim Harrison | | |
| 18 | Teri Rigsby | <i>Teri Rigsby</i> | |
| 19 | Jeanne Kittelson | <i>Jeanne Kittelson</i> | |
| 20 | | | |
| 21 | | | |
| 22 | <i>Perry Becker</i> | | |
| 23 | JOHN SWOBODA STUDENT '07 | <i>John Swoboda</i> | |
| 24 | Amy Watson, Student '07 | <i>Amy Watson</i> | <i>tiltgurl49614@aol.com</i> |
| 25 | Amber Janiewski, Student '07 | <i>Amber Janiewski</i> | <i>miss-hollywood-08@netmail.com</i> |
| | Guests (Print Name) | Email Address | Phone # |
| | <i>Rob Higgs</i> | | |
| | <i>CAROL NABERS</i> | <i>CNABERS@Comcast.net</i> | <i>941-964-2355-</i> |
| | <i>Cody Becker C</i> | <i>all.</i> | |
| | <i>MIKE KEKEL</i> | | |

P = Parent, S = Support, T = Teacher C = Community