**School Advisory Council (SAC)**

Mr. Tavures Williams, Principal

**Minutes 1.7.25 (*EMERGENCY MEETING)***

**School Accountability Funds:** $31,875.01 (pending 6,688.75)

1. Call to Order- 6:06pm by (Chair) Carolyn Smith
2. Roll Call by (Chair) Carolyn Smith: (Kimberly Mohorn, Djuna Robinson, Nicole Blands, Barbie Carbetta, Tavures Williams, Cherolyn Davis, Carolyn Smith, Malissa Harris, LaJill Holloway, Anthony Jordon, Courtney Kambobe, Tamara McNeal)
3. Quorum was established by (Chair) Carolyn Smith
4. FSRP (A+ Funds Proposal and Ballot Creation – (Actual total – 8.87% fringe “$240,385.00”) The breakdown of who should be awarded FSRP At Funds are as follows:
	1. 88 - INSTRUCTIONAL
	2. 37 - NON-INSTRUCTIONAL
	3. 5 - ADMINISTRATORS
	4. 4 – STAFF MEMBER (Who worked half year)
5. Proposed Options -
	1. Nicole Blands Proposed:
		1. *Staff Members (4) that worked half year will receive a flat stipend of $250.00; Instructional members (88) will receive $2,300.00; Non-instructional members (37) will receive $750.00; Administration members (5) $750.00; Students at $5,485.00*
	2. Kimberly Mohorn Proposed:
		1. *Staff Members (4) that worked half year will receive a flat stipend of $1,000.00; Instructional members (88) will receive $2,200.00; Non-instructional members (37) will receive $1,000.00; Administration members (5) $1,000.00; Students at $785.00*
	3. Djuna Robinson Proposed:
		1. *Staff Members (4) that worked half year will receive a flat stipend of $250.00; Instructional members (88) will receive $2,250.00; Non-instructional members (37) will receive $1,000.00; Administration members (5) $750.00; Students at $635.00*
	4. Barbie Carbetta Proposed:
		1. *Staff Members (4) that worked half year will receive a flat stipend of $250.00; Instructional members (88) will receive $2,100.00; Non-instructional members (37) will receive $1,100.00; Administration members (5) $1,000.00; Students at $8,885.00*
6. Barbie Carbetta motioned to add the number (4) to the description in option 1. Motion 2nd by Courtney Kombobe.
7. Proposal Vote Counts:
	1. Option 1 –
		1. YES – 12
		2. NO - 0
	2. Option 2 –
		1. YES – 0
		2. NO – 12
	3. OPTION 3 –
		1. YES – 8
		2. NO – 4
	4. OPTION 4 –
		1. YES – 4
		2. NO – 7 (Kimberly Mohorn was not present for this vote)
	5. Prinicpal Tavures Williams motion to accept OPTIONS 1 & 3 of the ballot to be accepted as read and written to present staff members.
		1. Nicole Blands and Courtney Kambobe 2nd the motion
		2. No Opposers
8. Next meeting is Tuesday, January 21, 2024, at 6:00pm in the media center.
9. Meeting adjourned at 7:41pm by Carolyn Smith.