**Marjory Stoneman Douglas High School**

**May SAC Minutes**

**May 11, 2022**

**DATE:** May 11, 2022

**TIME:** 3:15 PM

**LOCATION:** Media Center

1. **Welcome/Call to Order/Review of Agenda**
2. **Attendance (Roll Call)**
3. **Revision/Approval of April 2022 SAC minutes.** Motion to approve the minutes by Lauren Rubenstein, second by Melissa Falkowski, motion approved.
4. **Principal’s Report**
5. **SESIR Update** – Mrs. Kefford presented an update of the SESIR report. Our website includes the SESIR report month by month.
6. **Other items presented by Mrs. Kefford**

-The deadline for voting for the SMART Bond items is May 16.

-Mrs. Kefford discussed the 2022-2023 Budget Report.

-Academic support for students is still on going.

-Currently, the school is conducting state testing and advanced placement testing.

-Senior exams are scheduled for May 24-27, 2022.

-Seniors are required to come to school the week after exams, May 30 (holiday)-June 3, 2022.

-Stoneman Douglas is a summer school site.

1. **PSD Waiver vote** – Update – Asst. Principal Anna Koltunova stated that the county is only allowing four (4) professional study days for the 2022-2023 school year. The PSDs are as follows….9/2/2022, 11/3/2022, 2/2/2023, 4/6/2023. MSD voted by 95% approval of faculty to have the four (4) PSDs for the 2022-2023 school year.
2. **Officers’ Reports**
3. School Improvement Plan – monitoring the plan
4. School-wide Positive Behavior Plan – the team met, finalized the plan, and will be voted on by the faculty.
5. SAC School Accountability Funds – currently $69,746 with remaining balance of $66,496
6. SAC Officer election for the 2022-2023 school year. The slate of nominees was presented by Debra Wanamaker, chairperson of the nominating committee. Nominees for SAC Co-Chairpersons are Holly Van Tassel-Schuster and Elisa Williamson. Nominee for SAC Secretary is Carla Verba. Motion to approve the nominees as SAC officers for the 2022-2023 school year by Melissa Falkowski, second by Elisha Johnson, motion approved.
7. SAF Report
8. **Special orders/unfinished business from previous meeting –** none
9. **New business**

Announcement of the 2022-2023 SAC Meeting dates – September 14, 2022, October 12, 2022, December 14, 2022, January 11 or 18, 2023, February 8, 2023, March 8, 2023, April 20, 2023, May 10, 2023

1. **Next Meeting** – Wednesday, September 14, 2022
2. **Adjournment** – 4:09 PM