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**Meeting Minutes**

**Date:** May 15, 2024

**Time:** 3:15 PM

**Location:** Media Center

1. Welcome/Call to Order/ Review of Agenda- E. Johnson, 3:15 motion; Wanamaker, second.
2. Unanimous Approval
3. Attendance
4. Revision/Approval of April 2024 SAC minutes
5. Principal’s Report- 3:16
   1. Budget- Review of anticipated budget, breakdown of likely enrollment and core teacher sections, analysis of employment expectations; Project to not have an increase in SAC funds due to State decision making; Reminder the budget is a projection;
   2. SESIR: Alcohol = 1 (+0), Drug Possession or Use = 6 (+2), Fighting = 5 (+2), Theft/Larceny = 2 (+0), Physical Attack + 3 (+0), Sex Offenses = 1 (+1), Tobacco = 20 (+5), Unclassified Offenses/ Other Major = 1 (+0), 3:29
   3. Data: Language Arts proficiency went up from 66% to 73%, 3:31
6. Meetings dates for 2024-2025- (September 4, 2024; October 2, 2024; December 4, 2024; January 22, 2025; March 5, 2025; April 2, 2025; May 7, 2025): Discussed by Van Tassel, 3:32
7. Officers’ Report
   1. School Improvement Plan (SIP): ELA SAT Goal data and School Inclusion Plan (Johnson)- Discussed, 3:34; “Peers as Partners in Learning” proposed as possible elective (Luscomb), we can look into adding it to the possible courses in the subsequent school year (Kefford); ASL could be included as a World Language (Luscomb), MSD previously offered ASL, German and other options, without a certified teacher it’s hard to include it but we do offer it via FLVS and Dual Enrollment (Kefford, Falkowski, Abraham, Rothenberg); Does MSD participate in Special Olympics (Luscomb), MSD does participate via clubs and the larger community (Kefford, Falkowski, Williamson).
   2. Officer elections for 2024- 2045 (Co-Chairs, Secretary, and I-Zone rep): Committee moves to roll over all positions, no options from the floor to nominate further candidates for current positions; Motion to Approve-Wanamaker, 3:32; Second- Mayersohn, Unanimous Approval
      1. I-Zone Rep E Johnson nominated by Mayersohn, 3:33; Second Wanamaker
   3. School-wide Positive Behavior Plan (SPBP): Monthly updates
   4. SAC School Accountability Funds: $62506
      * 1. Cambridge Application fee**- $1667.50 paid**
        2. Library Books from 7/2023- **1093.00 paid**
        3. Delta Math- $**7452.00 paid**
        4. **JSTOR- $2550 paid through internal funds**
8. Special orders/unfinished business from previous meeting
   1. New business

1. Library Media Collection (Haneski)- General remarks of gratitude and updates on the ongoing expansion of the library media collection, D. Haneski 3:43

Announcements/Reminder:

Next meeting: September 4, 2024 at 3:15 pm in the media center

1. Adjournment- Motion- Mayersohn, 3:47; Second- E. Johnson