

Stanton College Preparatory School
SAC Meeting Minutes
February 15, 2023

Attendance: Members present as noted on the sign-in sheet for Stanton College Preparatory School (hereinafter referred to as Stanton) School Advisory Council (SAC) and sign-in sheet for the community, stakeholders, including parents.

Call to Order: A meeting of the Stanton College Preparatory School Advisory Council 7 held in the Stanton's Media Center on February 15, 2023. Kenyatta Register called the meeting to order at 3:30 p.m. Emmy Stone recorded for Catherine Spears to report the minutes for the meeting.

Welcome: Kenyatta Register welcomed all in attendance to the meeting. Participants introduced themselves.

Adoption of Agenda: The agenda was unanimously approved as printed. The motion passed at 3:35 p.m.

Quorum: XXX out of the twelve Elected Board members are present (seven is required for voting) therefore a quorum was formed. The current By-laws allows for a maximum of 30 Board members.

Minutes from Previous Meeting: Minutes from the January 18, 2023 meeting were motioned and seconded for approval as a quorum was formed at this meeting. The unanimously approved minutes will subsequently obtain submission to the District School Improvement Office.

Report from PTSA: PTSA representative, Cassa Burner, report was deferred due to the mid-year presentation.

School Improvement Fund (SIF) Report: Ms. Register reported for Dave Karrmann reported that the balance as of February is \$2.37.

Principal's Report: A copy of the principal's report can be obtained from Principal Nongongoma Majova-Seane's office upon request.

Principal Majova reported the mid-year shareholder's presentation. A copy of the presentation and school data is available upon request from the Principal's office.

Senior Class/Student Government Associates (SGA) Update: None

Old Business: No old business carried forward from last meeting.

New Business: None

Questions/Comments: None

Next Meeting: March 22, 2023 at 3:30 p.m. at the location in Stanton's Media Center.

Meeting adjournment: Kenyatta Register, 2022-2023 SAC Chair, adjourned the meeting at 4:29 p.m.

Certification and Submitted:

I, Catherine Spears – Secretary, certify that the above minutes were respectfully taken during the February 15, 2022, SAC meeting, and will be submitted for review and approval with amendments, if applicable, at the March 22, 2023 meeting.