

## **Stanton College Preparatory School**

1149 W. 13<sup>th</sup> Street, Jacksonville, FL 32209 (904) 630-6760

## **School Advisory Council (SAC)**

Wednesday, August 14, 2019 3:30PM Media Center

### **Agenda topics**

Call to Order

Janet Allen

Welcome

Janet Allen

**Election of Parent Members** 

Janet Allen

**Election of Officers** 

Janet Allen

Chair, Vice-Chair, Secretary & SIF Committee Chair

Minutes from Previous Meeting (May. 15, 2019)

Report from PTSA

SIF Report

**Old Business** 

**New Business** 

Next Meeting: Wednesday, September 18, 2019

Notes:

# Stanton College Preparatory School SAC Meeting Minutes August 14, 2019

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 was held in the Media Center at Stanton on August 14, 2019. Janet Allen, 2018-19 SAC Chairperson, called the meeting to order at 3:34pm. Mary Ann Cano, 2018-19 SAC Secretary, recorded the minutes for the meeting.

**Welcome**: Ms. Allen welcomed all in attendance to the meeting. The main goal for today's session is to elect the 2019-20 SAC Members and Officers.

Election of Parent Members: The 2019-20 SAC Ballot was distributed to all attendees. After introductions of all those on the 2019-20 SAC Ballot, a motion was made to approve the following twelve (12) SAC Members for 2019-20: Tammy Brown, Mary Ann Cano, Man-Kuang Chang, Robert Crow, Rachael Fortune, Dave Karrmann, Beth Mark, Kenyatta Register, Tessy Robbins, William Roelke, Josie, Summa, and Chris Tucker. Motion to induct nominees to 2019-20 SAC was approved unopposed.

**Election of Officers:** A motion was made to elect the following SAC Officers for 2019-20. The motion was approved unopposed.

Chairperson – Kenyatta Register Vice Chairperson – Mary Ann Cano Secretary – Tessy Robbins SIF Committee Chair – None selected

After the election of the new SAC 2019-20 Officers, Ms. Allen transferred SAC Chair duties to Ms. Register. Ms. Register facilitated the remainder of the SAC meeting.

Minutes from Previous Meeting: Minutes for the May 2019 meeting were reviewed and approved unopposed as written.

**Report from PTSA:** Report from PTSA was provided by Ms. Cano on behalf of our PTSA Representative, Dawn Botkin, who could not attend today's session:

- The Staff Welcome Back breakfast was held on August 6th and was successful.
- Open House is scheduled on Monday, August 26th at 6:00pm.
  - Multicultural food trucks will be at the track starting at 4:30pm.
  - The PTSA General meeting is scheduled at 5:45pm.
- Stanton's Campus Beautification Day will be held on Saturday, August 24th. Adult volunteers are needed for this event.
- Reflections these for this year is Look Within (due before Thanksgiving).
- The next PTSA membership drive will be during Open House on August 26th.
- Underclassmen school pictures are scheduled on August 21st and 22nd.

**SIF Report:** There is no SIF Report for today's SAC meeting. Ms. Majova noted that we have SIF funds remaining and that no SIF Committee Chair is required.

Principal's Report: Ms. Majova presented the following at today's SAC meeting:

- Ms. Majova welcomed all in attendance and thanked them for joining SAC.
- Open House is scheduled on Monday, August 26th. PTSA meeting will be at 5:45pm in the auditorium. We will have off-site parking and bussing to Stanton. Security will be available at the off-site parking area. Details will be provided in an upcoming bulletin.
- We will have our first football game this Friday at Stanton. Seven (7) out of our eight (8) scheduled games will be Home games. Per our Superintendent, games are now scheduled earlier in the day (6:00pm). Ticket prices have increased to \$8.
- An email was distributed today to announce the passing of one of our Seniors. The memorial will be held this Friday. Funeral service will be held on Saturday at St. Patrick's Catholic Church. Ms. Majova thanked Ms. Cobb for helping console our students and staff.
- Ms. Majova announced that messages will be sent via Focus. Parents are encouraged to verify their email address on Focus.
- Stanton had a few renovations during the summer:
  - New carpet in the Main Office
  - New floors in the gym and cafeteria
  - o The Auditorium and Band Room were refurbished
  - Upcoming projects include classroom improvements and installation of pavers in the courtyard
- School improvements are funded with AP/IB funds.
- Due to District safety mandates, metal detectors were installed in all high schools (2 metal
  detectors in each school). Middle schools will be next in receiving metal detectors. In addition
  to the metal detectors, cameras have also been installed, which provide a clear picture of
  several areas of the school. We have other security measures at Stanton, including locked
  gates and random searches. We will continue to have our own School Resource Officer at
  Stanton. We take safety very seriously at Stanton.

Old Business: There is no Old Business to report for today's SAC meeting.

**New Business:** The following New Business was discussed in today's SAC meeting:

- SAC meeting dates are generally scheduled on the third Wednesday of the month at 3:30pm in the Media Center. Stanton SAC bylaws require at least eight (8) SAC meetings every school year. SAC 2019-20 meeting dates were voted and approved as follows:
  - Wednesday, August 14, 2019
  - Wednesday, September 18, 2019
  - Wednesday, October 16, 2019
  - Wednesday, November 20, 2019
  - No Meeting in December 2019
  - Wednesday, January 15, 2020
  - Wednesday, February 19, 2020 Community Stakeholders Meeting
  - o Wednesday, March 18, 2020
  - o Wednesday, April 15, 2020
  - o Wednesday, May 20, 2020

- For our next meeting, we will discuss mental health.
- Please email Ms. O'Donnell with any future agenda items. Ms. O'Donnell will capture future agenda items under New Business and will share this with the SAC Chair prior to distribution.

#### **Next Meeting:**

Wednesday, September 18, 2019

#### Meeting adjournment:

Kenyatta Register, 2019-20 SAC Chairperson, adjourned the meeting at 4:16pm.

#### Submitted by:

Mary Ann Cano, 2019-20 SAC Vice Chair, on behalf of Tessy Robbins, 2019-20 SAC Secretary August 19, 2019

#### Stanton SAC Meetings

PROPOSED TIMES (Pending Approval)

2019-2020

Third Wednesday of Every Month

Held in the Stanton College Prep Media Center

Bylaws require 8 meetings a year

Wednesday, August 14, 2019

Wednesday, September 18, 2019

Wednesday, October 16, 2019

Wednesday, November 20, 2019

Wednesday, December 18, 2020 Keep or Cancel? Can well

Wednesday, January 15, 2020

Wednesday, February 19, 2020 -

**Community Stakeholders Meeting** 

Wednesday, March 18, 2020

Wednesday, April 15, 2020

Wednesday, May 20, 2020

Approvel