

Stanton College Preparatory School
SAC Meeting Minutes
September 21, 2022

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 September 21, 2022. Kenyatta Register called the meeting to order at 3:30 p.m. Catherine Spears recorded 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.

Election of Members: A motion was made to approved the nomination of member for 2022-2023 Stanton SAC committee as follows: Christina (Parent/PTSA Representative), Jensen Bayley (Parent), John Benton (Parent), Donna Cobb (Parent), Christina Garmon (Duval Public Library Representative), Kori Johnson (Parent), Dave Karrmann (Parent), Erin Largo-Wright (Parent), Sydney Love (Parent), Elizabeth Mark (Parent), Kenyatta Register (Parent), William Roelke (Parent), Catherine Spears (Parent), Emmy Stone (Parent), and Susie Zou (Parent). In accordance with Florida's Sunshine Law all stakeholders, community members, or the public are welcomed. The SAC members were nominated, motioned, seconded, and unanimously approved.

Election of Voting Board Members: A motion was made to approve 12 nominees on the 2022-2023 SAC Committee ballot as Voting Board members as follows: Jensen Bayley, John Benton, Donna Cobb, Kori Johnson, Dave Karrmann, Erin Largo-Wright, Sydney Love, Elizabeth Mark, William Roelke, Catherine Spears, Emmy Stone, and Susie Zou. The Voting Board members nominated, motioned, seconded, and voted upon was unanimously elected.

Election of Officers: The 2022-2023 SAC Officers nominated, motioned, seconded, voted upon, and unanimously elected are: Kenyatta Register – Chair, Emmy Stone – Vice Chair, Catherine Spears – Secretary, and Dave Karrmann – School Improvement Fund Chair.

Quorum: Eight 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 May 18, 2022, meeting was 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: A report was made Cassie Burner, 2022 – 2023 Stanton PTSA President, reported that the current year officers were elected along with the budget was passed for the year. Approximately half of the 30 chair positions are vacant due to graduation; therefore, PTSA is actively

looking to fill the spots. This year's budget has a surplus since over the previous two years a number of programs implement were not executed. Some of the current year projected events are more student Wellness Wednesday lunches, Financial Aid nights, Quarterly Parent Bridge Meetings, plus partnering more with the school's guidance department, PBIS, Mallory Melady – Critical Thinking, and Vystar (Student's Financial Readiness Programs). Campus clean up is scheduled for October 8, 2022 and more adult volunteers are needed for the event. PTSA is looking forward to beautifying the campus by upgrading the PTSA/SGA/Editor parking spots. Suggestions were made by the members to research the following vendors to assist with resource needs such as mulch, materials, and/or construction project assistant: Mission Continues and Chip Drop. Also PTSA may want to consider signing up with US Green Building Council.

School Improvement Fund (SIF) Report: Dave Karrmann reported that the balance as of September 20, 2022 is \$2.37. \$3,610.92 pending disbursement approved in May 2022 to purchase new planners for the 2022-2023 academic school year were culminated this month. The school is anticipating SIF money for the current year.

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

The principal expressed appreciation to PTSA for sponsoring a welcome breakfast on the first day of school for the teachers. Joaquin Marcelino, 2021-2022 SAC Student Representative, is one of the 2022 Arts for Life scholarship winners presented by former First Lady of Florida, Columba Bush. Joaquin currently attends the University of Florida. Stanton has 24 students whom are 2022-2023 National Merit Scholarship Semi-Finalist. Advice was provided to the parents to encourage the 9th and 10th student to focus and perform on the PSAT in order to obtain baseline data in preparation for the qualifying merit year of 11th grade PSAT exam. Based on the July's 2022-2023 school budget, two teachers were projected for surplus. As of September 12, 2022, another two teacher were projected for surplus due to the student enrollment count. The positions remained intact by utilizing the school's budgeted IB/AB resources. Mr. Paul Davis, one of Stanton's Assistant Principal, was promoted on September 12, 2022 to Principal of Darnell Cookman School of Medical Arts. The next scheduled Wellness Wednesday will return to the Blue Devil Hour format in which one group goes to lunch while the other group complete the Mental Health videos followed by the last hour of day with the student's choice of a wellness activity. The Drama students will perform "The Women of Lockerbie" Production on September 29 – October 1, 2022. Emily Pritchard is currently a nominee for the Times Union Athlete of the Week. The principal plans to enhance her SAC reports by incorporating a teacher or guidance counselor at the meetings to inform the members of IB and AP progression/courses offered at Stanton.

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

New Business: None

Questions/Comments:

A request was made to review the SAC By-law's to consider adding another Co-Chair position for succession planning purposes.

Chris Garmon, Duval Public Library Representative, reported that the Teen Advisory Board is undergoing changes such as location, in person attendance, and time. Please provide parent feedback on best

suggested times for the board meetings. A number of the board participants are scheduled to graduate therefore board seats for students are opening. Currently, most of the library programs offering are still virtual such as the Book club and Creative Ink.

Next Meeting: October 19, 2022 at 3:30 p.m. at the location in Stanton's Media Center.

Meeting adjournment: Emmy Stone, 2022-2023 SAC Co-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 September 21, 2022, SAC meeting, and will be submitted for review and approval with amendments, if applicable, at the October 2022 meeting.