

Hilliard Middle- Senior High School
SAC Minutes for November 27, 2017

Chairperson: A. Moore

The November 27, 2017 meeting of the 2017-2018 school year for Hilliard Middle –Senior High School was called to order at 3:45 P.M. All present were welcomed and thanked for their commitment to School Advisory Council. Those present: Amanda Moore, Alana Isham, Rob McCannell, Terisia McKelvy, Kiersten Wright, Kevin Webb, Dallas Hunter, Tammy Johnson
The minutes from the October 23, 2017 meeting, were read and approved with an amendment of the date for the October 23rd meeting (from October 23, 2016 to October 23, 2017)

- **School Performance and Focus Areas:**

- The 2017-2018 School Improvement Plan was approved by the school board. They did make a comment that they would like to also see formalized math tutoring (we currently only offer reading). Guidance and the math department are organizing the math tutoring that will begin in January.
- December Testing: End of Course exams for Biology, Geometry, and US History; TEOC exams (final exams) for all other subject areas (December 19-20th)

- **Financial Report**

- Budget Review: Current Balance is the same as the October meeting (\$9,374.31)
 - Some of the funds from the car show were used to purchase treats for middle school students. The PBIS team created a Cafeteria Menu in which students can cash in character tokens (handed out by classroom teachers) the 1st and 3rd Friday of each month. The can purchase ice cream, cookies, or popsicles with the tokens. They can also cash in character tokens for privileges such as eating with friends outside and getting into home games free.
- School Recognition Funds Distribution
 - The school was awarded \$71,835.00
Faculty and Staff came up with Proposals to present to SAC of how money could be distributed. A motion was made by Dallas Hunter and 2nd by Alana Isham to open the floor for discussion of the disbursement of money. The members looked at all proposals and created a new proposal for the distribution of funds. It was decided that Faculty and Staff who worked for the 2016-2017 school year and either transferred in county or retired would receive the same amount of money as the faculty who are still at the school for the 2017-2018 school year.

2016-2017 School Year	Number of People	Amount	Subtotal
Instructional (38 current and 4 transfer or retired)	42	\$1211.84	\$50,897.28
Non Instructional: Class (20 current and 3 retired)			
Paraprofessionals	5	725	3625
Other	18	525	9450
School Budget			\$7862.72
Bulletin board paper		\$500	
Lamination film		\$300	
Science Dep		\$1,000	
Math Dep		\$1,000	
Social Studies Dep		\$1,000	
ELA Dep		\$1,000	
General Fund		\$3,062.72	

- A motion was made by Dallas Hunter and 2nd by Amanda Moore to vote to accept the new proposal. The vote was passed with all members in agreement of the distribution of School Recognition Funds.
- **Other Business**
- Next Meeting Dates (start time of 3:45 pm): January 29, March 12

With there being no further business to be brought before the council, a motion was made by Amanda Moore and seconded by Rob McCannell to adjourn, the motion carried.