

SCHOOL ADVISORY COUNCIL MEETING MINUTES

May 18, 2017

LOCATION: YHS Building 1 conference room

ATTENDEES:

STAFF: Thomas Blake, Kellie Sweat, Natasha Drake, Robert Causey, Rebecca Scarberry, Lisa Emerson, Brian Shuster

PARENTS: Tracy Miller, Donnice Coleman

MEMBERS ABSENT: Yvon Joinville, Karla Ellison, Elizabeth Gallagher, Mark Gleason, Amnesty Grunewald, Charity Horn, Wanda Jansen, James Saint Leger, Jose Melendez, Robyn Melton, Carter Morrison, Kathrine Morrison, Cheryl Doran

AGENDA TOPICS:

WELCOME/INTRODUCTION

The meeting was called to order by Thomas Blake at 3:45 PM

MINUTES FROM LAST MEETING

Due to miscommunication, copies of the minutes from April 13th meeting were not available and the minutes from the last meeting were NOT reviewed for approval. Mr. Blake will send the minutes from the April meeting via email for comments and then approval.

BUDGET REPORT

The current budget report (Attachment #1) was presented to the committee for review. Ms. Drake made a motion to approve the budget; Ms. Sweat seconded; the budget was approved as presented.

UPDATES

Ms. Drake reported:

- ❖ State SAC funds were released for School Year 2016-17. Projected School Improvement funds for 2017-18 were included on the information sheet Ms. Drake handed out (Attachment #2).
- ❖ The 2015-16 School Financial Report will be up on website as part of our full disclosure guidelines (Attachment #3). Special note was made of how little of our funding comes from the Florida Lottery (less than one half of one half of one percent).
- ❖ We are in full End of Year mode. Formal EOCs finished today (Thursday 5/18); Graduation tomorrow (Friday 5/19), TEOCs Monday and Tuesday of next week.
- ❖ The Florida legislature passed a budget that reduces public school funding by 10%. Governor Scott still has the opportunity to Veto.
- ❖ YHS will most likely start the school year with a part-time teacher, with the thought that a unit will be added and that teacher will become full-time.

S.I.P. Funds Request (Ms. Scarberry)

- ❖ Ms. Scarberry made a formal request (Attachments #4-6) for \$1794.00 to purchase a 1 year, 3 course membership for two (2) teacher licenses for www.mathteachercoach.com. After Ms. Scarberry explained her request and answered questions, Ms. Miller made a motion that the SAC committee awards \$1794.00 to Ms. Scarberry for her request; Mr. Causey seconded. The motion passed.

NEXT MEETING

The next SAC meeting will be planned for the beginning of the 2017-18 school year. The specific date will be determined and information will be advertised.

ADJOURN

A motion was made to adjourn the meeting by Mr. Blake and seconded by Ms. Emerson. The motion passes and the meeting was adjourned at 4:15 PM.

Respectfully submitted by;

Lisa Emerson

SAC Budget May 17, 2017

| | |
|------------------------------------|--------------------|
| Balance as of April 13, 2017 | \$7,124.33 |
| Return of Teacher Lead Money | \$1,032.84 |
| 2016-2017 SAC Money from the State | \$6,450.00 |
| Balance as of May 17, 2017 | \$14,607.17 |

Attachment #2

School Improvement Information
Tuesday, May 16, 2017

| | 2016-2017 | 2017-2018 |
|-----------------------------|-----------|-----------|
| Bryceville Elementary | 990.00 | 985.00 |
| Callahan Elementary | 3,200.00 | 3,280.00 |
| Callahan Intermediate | 2,880.00 | 2,830.00 |
| Callahan Middle | 3,785.00 | 3,585.00 |
| Emma Love Hardee | 2,605.00 | 2,950.00 |
| Fernandina Beach High | 4,440.00 | 4,885.00 |
| Fernandina Beach Middle | 3,290.00 | 3,600.00 |
| Hilliard Elementary | 3,495.00 | 3,370.00 |
| Hilliard Middle Senior High | 3,590.00 | 3,830.00 |
| Southside Elementary | 2,780.00 | 3,100.00 |
| Wildlight Elementary | - | 2,535.00 |
| West Nassau High School | 5,115.00 | 5,285.00 |
| Yulee Elementary | 4,805.00 | 3,440.00 |
| Yulee High School | 6,450.00 | 6,525.00 |
| Yulee Middle School | 4,695.00 | 4,700.00 |
| Yulee Primary School | 4,970.00 | 3,365.00 |
| | | |
| Grand Total | 57,090.00 | 58,265.00 |

NOTE:

For 2016-2017 funds are being amended for May to 120-5100-510-XXXX-4110000

For 2017-2018 funds will be budgeted and available July 1 for use.

Reminder use of these funds must be approved and supported by minutes of your School Advisory Council.

Attachment #3

**NASSAU COUNTY PUBLIC SCHOOLS
EDUCATIONAL FUNDING ACCOUNTABILITY ACT
Section 1010.215, F.S.
2015-2016 SCHOOL FINANCIAL REPORT**

SCHOOL NAME: YULEE HIGH SCHOOL

SCHOOL GRADE: A

| REVENUES | Footnotes (1) and (2) | SCHOOL* | % | DISTRICT | % | STATE | % |
|---------------|-----------------------|--------------------|---------------|---------------------|---------------|-------------------------|---------------|
| Federal | | \$706,259 | 8.76 | \$10,341,582 | 10.85 | \$3,218,391,783 | 13.22 |
| State / Local | | \$7,354,521 | 91.18 | \$84,444,005 | 88.62 | \$21,080,431,230 | 86.61 |
| Lottery | | \$4,853 | 0.06 | \$0 | 0.00 | \$0 | 0.00 |
| Private | | \$0 | 0.00 | \$503,796 | 0.53 | \$39,754,606 | 0.16 |
| TOTAL | | \$8,065,633 | 100.00 | \$95,289,383 | 100.00 | \$24,338,577,619 | 100.00 |

* School revenues based on costs.

(1) Total school revenues should agree with the total school costs in the subsequent section.

(2) Total school revenues do not include Race to the Top revenue.

| K-12 OPERATING COSTS ** Footnote (3) | Per Full-Time Equivalent Student | | | TOTAL COSTS |
|---|----------------------------------|----------------|------------------------------------|--------------------|
| | SCHOOL | DISTRICT** | STATE *** | |
| Teachers/Teachers Aides (Salaries/Benefits) | \$3,777 | \$4,174 | \$4,646 | \$4,615,102 |
| Substitute Teachers (Salaries/Benefits) | Footnote (4) | | Not Available from State Data Base | |
| Other Instructional Personnel**** | \$700 | \$877 | \$972 | \$855,089 |
| Contracted Instructional Services | \$135 | \$193 | \$193 | \$165,505 |
| School Administration | \$386 | \$487 | \$561 | \$471,673 |
| Materials/Supplies/Operating Capital Outlay | \$239 | \$196 | \$197 | \$291,790 |
| Food Service | \$424 | \$439 | \$495 | \$517,994 |
| Operation and Maintenance of Plant | \$848 | \$952 | \$887 | \$1,036,178 |
| Other School-Level Support Services | \$92 | \$90 | \$208 | \$112,302 |
| TOTAL SCHOOL COSTS** | \$6,601 | \$7,408 | \$8,159 | \$8,065,633 |

** Capital expenditures for new schools are not included.

*** Amounts reported for District and State reflect costs for all levels of students, not just high schools.

**** Includes some non-personnel costs, such as teacher training materials.

District Costs: The amounts above represent only school-level costs. No district-level costs have been included. District costs such as transportation and administration for Nassau County School District totaled \$10,276,385 or \$921.90 per FTE.

Footnote (3) Operating Costs do not include Race to the Top expenditures.

Footnote (4) The costs of substitute teachers included in "Other School-Level Support Services" are \$ 41,650 for this school and \$ 639,722 for the District.

| K-12 ADDITIONAL DETAIL INFORMATION | Per Full-Time Equivalent Student | | | TOTAL COSTS |
|---|----------------------------------|----------|------------------------------------|-------------|
| | SCHOOL | DISTRICT | STATE | |
| Teachers/Teachers Aides (Salaries/Benefits): Footnote (5) | | | | |
| Basic Programs | \$3,045 | \$3,487 | \$3,921 | \$2,855,080 |
| ESOL | \$3,162 | \$4,791 | \$4,774 | \$3,952 |
| Exceptional Programs | \$7,749 | \$7,396 | \$7,293 | \$1,388,162 |
| Career Education Programs | \$3,533 | \$3,750 | \$3,935 | \$367,908 |
| Adult Programs Footnote (6) | (6) | (6) | (6) | (6) |
| Materials, Supplies, Operating Capital Outlay: Footnote (7) | | | | |
| Textbooks | \$170 | \$88 | Not Available from State Data Base | \$197,269 |
| Computer Hardware & Software | \$5 | \$6 | Not Available from State Data Base | \$5,943 |
| Other Instructional Materials | \$30 | \$62 | Not Available from State Data Base | \$34,328 |
| Other Materials and Supplies | \$34 | \$40 | Not Available from State Data Base | \$54,250 |
| Library Media Materials | \$6 | \$8 | Not Available from State Data Base | \$7,464 |

(5) The total of "Teachers/Teachers Aides" by program should agree to "Teacher/Teachers Aides" reported in the previous section.

(6) Not FEPP Funded.

(7) The total of "Materials, Supplies, Operating Capital Outlay" should agree to "Materials, Supplies, Operating Capital Outlay" reported in the previous section.

Yulee High School

SAC Request form for SIP funds

Name: Rebecca Scarberry Date Submitted: 4/26/2017

Date Needed: 5/26/2017

Amount: \$1794.00

1. Requested items/material, etc :

1 year, 3 course membership for 2 teacher license to mathteachercoach.com Courses include Algebra 1, Geometry, and Algebra 2 with Trigonometry. With the membership, access is provided to lesson plans, blogs, and for each lesson - assignment, bell work, exit quiz, guided notes for students and teachers guided notes, lesson plan, online activities, and slide show (power point). All lessons are coded for the Florida standards as well as common core. All material is savable, printable and editable (and sharable.) See attached curriculum maps for each course.

2. Strategy/Intervention number(s) from SIP

G5. Increase the percentage of students scoring at or above the proficiency level and increase overall learning gains on the Florida Standards Assessments (FSA) End-of-Course Exams (EOC) for Algebra 1, Algebra 2, and Geometry.

OR

3. Detailed description of request as it relates to the SIP.
Students need support interacting with new mathematical concepts and knowledge. By using this resource, student's will be provided with more concise notes that are geared towards the standards, Students will still use

Attachment #5

their books, however, this will provide more practice. This will also allow more time in class for the "I do -We Do-You Do" model.

Approved: _____ Not Approved: _____

Signature of SAC Chairman: _____ Date: _____

Other member of SAC: _____ Date: _____

Invoice 1006

MathTeacherCoach.com

5452 Shadowfield Circle NE
Louisville, Ohio 44641



| | | |
|----------------|--|---|
| Date | To | Ship To |
| April 26, 2017 | Att: Rebecca Scarberry Yulee High School 85357 Miner Road Yulee, FL 32097 | Digital Delivery to scarberryre@nassau.k12.fl.us |

Purchase Order Number

?

Additional Information

Make checks payable to: Game Plan Your Future, LLC
Send checks to: 5452 Shadowfield Circle NE | Louisville, Ohio 44641

You will in the next few days receive an email with your conformation, usernames, and passwords. The email will be sent to the address in the 'Ship To' section above. (After Payment is Made)

| Quantity | Description | Unit Price | Total |
|--------------------|---|-------------------------------|----------------|
| 2 Teacher Licenses | 3 Course Membership 1 Year Membership to Algebra 1, Geometry, and Algebra 2 with Trigonometry Teacher Community | \$897.00 | \$1,794.00 |
| | | Subtotal | \$1,794.00 |
| | | Sales Tax | \$0.00 |
| | | Shipping & Handling | \$0.00 |
| | | Total Due By 7.15.2017 | \$1,794 |

Thank you for your business!

Tel: 1-330-283-3601

Email: info@geometrycoach.com

Web: MathTeacherCoach.com