- 1. Introductions/Open: Frances Pitzer
 - 1. Open at 6 pm, Media Center
- 2. Secretary Report: Kathy Schenato
 - 1. Agenda approval with flexibility: Move Darlene 2nd Frances. Approved 10 of 13
 - 2. Review of minutes for April submitted by Kathy. Move Darlene 2nd Paula. Approved 10 of 13.
 - 3. Quorum: 10 of 13 (51% or 7 for a vote).
 - 4. Review of bookkeepers account:

Carry over from last year:	\$4,952.40	
Allocation 18-19:	\$9,105.80	
Balance as of 10/22	\$14,058.20	Per Michelle Jocker
Balance as of 11/08	\$2,139.80	Per Karen Norton – see detail below
Balance as of 12/10	\$8,868.20	Corrected, per Karen Norton
Balance as of 01/14	\$8,868.20	Request correction if needed
Balance as of 02/11	\$7,226.20	Not confirmed by bookkeeping
Balance as of 03/18	\$5,905.90	Confirmed by Karen Norton on 02/26/19
Balamce as of 04/08	\$4,312.18	Confirmed by Karen Norton on 04/11/2019
	\$260.18	Unspent allocated – kms
		not including SAT/ACT or SRO
Balance as of 05/13	\$4,500.00	Unconfirmed estimate.

Date	Person	Project	Approved	Spent	Balance
09/10/18	Yates *	Positive Behavior Rewards	\$1,000.00	-\$778.57	\$221.43
10/22/18	Polino *	Slam-in-system	\$1,045.00	-\$1,070.00	-\$25.00
10/22/18	Polino	Physics Day- bus/tickets RECALL \$1,200.00			
10/22/18	Henderson/ Jones *	College trips	\$1,740.00	-\$1,740.00	\$0.00
10/22/18	Polino *	First Tech Challenge	\$275.00	-\$275.00	\$0.00
10/22/18	Polino *	Pinellas League Fee	\$200.00	-\$200.00	\$0.00

Date	Person	Project	Approved	Spent	Balance
10/22/18	Polino *	Physics Day T-shirts	\$400.00	-\$333.75	\$66.25
10/22/18	Poline	T-shirts RECALLED \$300.00			
11/12/18	Keim	Youth at Risk	\$630.00	-\$672.50	-\$42.50
11/12/18	Keim	Morale Support RECALLED \$200.00			
01/14/19	Guerrier *	SRO Training	\$1,642.00		\$1,642.00
02/11/19	Lebo *	SAT-ACT testing	\$2,000.00	-\$615.00	\$1,385.00
03/18/19	Henderson	AVID college visit	\$1,200.00	-\$1,160.00	\$40.00
03/18/19	Grunz	Scholarships to attend play	\$500.00	\$0.00	
03/18/19	Victor Wong – SGA	Art student mural project materials	\$700.00		
04/08/19	Keim amend	11/12/18	\$45.00		
04/08/19	Natalie Coyle	Library garden	\$700.00		
05/13/19	Karen Roehmn	Summer Bridge, SAT/ACT, Closet Pantry	\$4,500.00		
Totals			\$16,577.00	-\$6,844.82	\$3,287.18

3. Fund Requests:

1 Name: Karen Amount: \$
Roehmn Unspent &
Unallocated
balance

Purpose: To fund the supply needs of the Summer Bridge Program and the summer/start up supply needs of the Devils Closet/Pantry which assist students in need of academic recovery and social/emotional/physical support to meet their graduation goals. Amount breakdown: SAC/ACT \$1000, Freshmen Bridge/T-Shirts \$2500, Devils Closet/Pantry \$500 or portion as determined by Ms.

Lebo

Modification \$ 4,500 Move Orlando 2nd Paula Vote 10 of 13

4. Chairman Report: Frances Pitzer

5. Principal Report: Darlene Lebo

1. Invitation to Susie Young to join SAC as a voting member. Accepted

6. Student Government Report : Connor Evans, Matthew Cortez, & Bridget Newell

1. Names of new members for next year and email if possible.

- 7. Vice Chair Report: Amy Rettig
- 8. Old Business:
- 9. New Business:
- 10. Reports from Funding:
- 11. Open agenda:
- 12. Close: 6:53 PM
 - 1. Next meeting: Monday, September 9 at 6:00 PM in the Media Center
 - 2. Future meeting dates: 10/14/19, 11/11/19, 12/09/19. 01/06/2020

SAC Roster --- Attendance --- Voting - Volunteer Hours

First	Last	Email	Attend	agenda	Min FEB	FR	FR	REP Area
Aaron	Bonner	aabonner2000@gmail.com						student
AMY	Rettig	Amy.rettig@nielsen.com	Х					parent
Carmen	Pagan	PAGANC@pcsb.org	Х					staff
Claudia	Johnson	Claudiaeej@icloud.com						student
Darlene	Lebo	lebod@pcsb.org	Х					Principal
Frances	Pitzer	fpitzer@mail.usf.edu	Х					parent
Gina	Cossey	gcossey@keiseruniversity.edu	Х					community
Kathy	Schenato	kschenato@yahoo.com	Х					community
Latas	Edwards	edwardsl@pcsb.org						staff
Orlando	Acosta	Orlando.acosta@umdintl.com	Х					community
Paula	Melton	meltonp@pcsb.org	Х					staff
Suzanne	Pace	PaceT@pcsb.org						staff
Victor	Vong	Victorvongphrachanh1@gmail.com						Student
								1

Meeting attendance			
First	Last	Email	
Charles	Drake	drakech@pcsb.org	
Connor	Evans – SGA	cdevans727@gmail.com	
Maddie	Siwinski	maddiesiwinski@gmail.com	
Matthew	Cortez -SGA Cortezm0923@gmail.com		
Frances	Masterson-Pike	frances0masterson@gmail.com	
Susie	Young -Parent	susiemy@aol.com	
Bridget	Newell – SGA	bridgetdnewell@aol.com	