St. Petersburg High School SAC (School Advisory Committee) Minutes

5/13/24

Meeting begins: 6:07PM

## Attendance: Michele Diaz, Kelly Hallas, Rachel Koral, Devin Tomaseski, Stephen Cox, David Lawhead, Maggie Ford and Esther Gonzalez-Wright

Topics discussed:

1. Introductions/Open by Kelly Hallas:
2. Open at 6)7 pm
3. Introductions
4. Chairperson report by Kelly Hallas:
5. By laws: We had only 6 voting members present and unfortunately that was not enough to hold a vote, so we are requesting via email. We are under a time constraint due to the end of the year. By-laws were approved by email by: Arthur Oganisyan, A. Rettig, P. Walker, L Santiago, Craig, and S. Cox
6. New officers for 2024/2025 – that the following positions are open for 24/25  SAC board. Chair, Vice Chair, Secretary. postponed till next meeting
7. Secretary Report by: Esther Gonzalez-Wright -no quorum – Hallas will send online. We are looking for a vote to approve the minutes, and a vote to approve Ms. Koral, Chief Fowler, Mr. Lawhead, and Ms. Gonzalez-Wright’s requests for funds.
8. Principal Report by : Michele Diaz
9. Student Government Report: by 10th Grade SGA – Maggie Ford -working on getting training to work on the archives. History Museum is in charge of doing training.
10. Treasurer Report: Hallas
11. Balance as of today: $3882.59
12. Fund requests:
13. Ms. Love was unable to be present, so Ms. Koral presented for her. The members present determined that more information was needed to before we could move forward with a vote of Ms. Love’s request. The suggestion was also made that Ms. Love look into school resources for some of the items on her request as well as more cost-effective options for some of the items she requested. The suggestion was made for Ms. Love to request funds again form SAC in the 24/25 school year. ($2800 - $4750)
14. Ms. Creamer’s request: Ms. Creamer did not attend the meeting. As individuals requesting funds need to be present or send someone on their behalf, her request was not heard. ($1685.99)
15. Ms. Koral -has potential to expand into other requests ($560)
16. Mr. Lawhead: pending - recommendation ($125)
17. Chief Fowler presented by Devin Tomaseski – revised request ($250/$125)
18. Ms. Gonzalez-Wright ($357) sent recommendation

The 6 voting members present, suggested the following requests move forward for a vote to approve:

Ms. Koral: $560

Mr. Lawhead: $125

Ms. Gonzalez-Wright: $357

Chief Fowler: $250 (original request $500) and $240 (original request $120)

After discussion, the AFJROTC program will work with Ms. Koral and her art students to paint the mural. Thus showcasing SPHS student talent and reducing the cost of the mural by ½ as only materials need to be purchased (as opposed to artist fees and materials)

The flight simulator XBOX product original request was for one simulator. However the AFJROTC program has 2 XBOX and both are equipped with everything needed except the simulator product. The members thought it would be beneficial for both machines to have the simulation especially as the AFJROTC program is growing.

All of these documents can be found in paper form in the front office with Karen Roehm. If you have any questions, please reach out.

Please respond and let us know if you approve or do not approve the above.

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1. Old Business:
2. By-Laws vote – sent out in email for vote
3. Next meeting 9/9/24 tentatively
4. Open Agenda: Meeting was adjourned at 6:44 pm

Minutes prepared by Esther Gonzalez-Wright