

SAC Meeting Minutes- East Lake Library: joint meeting with Cypress Woods Elementary

Date – 1/14/20

1. Call to Order

The meeting was called to order at 8:02 AM. Present were: Elizabeth Citro, Kristy Zumwalt, Kristen Collora Dave Reid, Deborah Clark, Karen Huzar, Amira Ray, Brenda Fessler, Yuli Zurga

- **Quorum has been met, with all voting members in attendance.**

Absent: Patty Hulula, Theresa Harriel, Toni Benton, Shannon Kennedy

Guests: Mr. Dority

2. Approval of Minutes

Motion to approve the December minutes as written by Kristen Collora, second by Kristy Zumwalt,.

3. Presentations:

Mr. Dority – Engineering Advisory Board Goal of the board is to keep us up to date on what is happening in the industry as opportunities increase in the real world. The board is made up of people from the industry, educators, and parents. (Many technical people from the industry, not as many parents. Please consider joining. Next meeting is 2/17 at 7:45, with meetings held 4 times a year.) In the last 2 years the team has assessed our practices and offered ways for improvement. Examples: 7th grade program now has drones, and will be visiting SPC in Clearwater to see their Engineering and Science Labs. A person on the board noticed that 6th grade did not have a proper track for the expo, and while we provided supplies, he built a racetrack for the students cars. 7th and 8th grade students will have full access to a C and C (X-carver) machine is being used as well as 3-D printer by the end of this school year. The carver is a machine that can be coded to cut a specific design based on the specs the student gives. 6th grade is updating their program in the digital electronic section to allow for computer interface programs that enable electronic components to perform certain tasks. On February 18th they will be judging the “Young Inventors Challenge” at 7:45 AM in the conference room. Criteria for career technical schools is that there is an advisory board, which is why we are now an Academy of Distinction – the 1st Middle School in Pinellas County.

4. Principal Update/ New Business:

None

6. Old Business: None

6. Open Discussion: None

7. Adjourn

The meeting was adjourned at 8:12, and the next SAC meeting is in Tuesday, March 10, 2020