**Switzerland Point Middle School- School Advisory Council Meeting Minutes**

|  |  |
| --- | --- |
| Date and Time | 09.21.2016 at 3:30pm |
| Place | SPMS Room 520 |
| Attendance/Quorum | Staff: Janice Fallon, Wayne Beck, Lisa Kunze, Michael Shine, Missy Kennedy, Debra Gregory, Beth KesselParents: Courtney Waters, Patience Kurtz, Robert Block, Stephanie Howell, Claudine Owen, Jyoti Vohra, Tabitha Sorensen |
| Call to Order by | Beth Kessel |
| Motions and Votes | * Vote to approve student good character recognition goal
* Vote to approve future meeting dates and times passed unanimously
* Vote to approve School Improvement Plan passed unanimously
 |
| Any correspondence | n/a |
| Minutes (agenda order) | * SAC Power Point on the overhead
* Ms. Kunze explained where and how funds are dispersed
* Vote taken on proposed dates. It was proposed by Ms. Kunze to do away with the December 21st date and replace with January 18th. Debra Gregory made a second motion. Motion was approved.
* A motion was made by Mr. Block to change the time from 3:30 to 3:00. Michael Shine made a second motion. The new time was approved.
* Motion was made by Mr. Block to approve character recognition goal. Debra Gregory made second motion. Motion was approved.
* Review SAC By-Laws by Debra Gregory
* Review future meeting Dates and Times
* Finance report by Debra Gregory
* Membership forms distributed.
* Principal Update by L. Kunze
* School Improvement Plans:
* Digital tool certification must be obtained by students at 75% success rate.
* Goal created: Students will feel their good character actions recognized by staff 75% of the time.
* 30 students in self -contained classes; highest enrollment to date
* A second dean was added to staff and one Associate Teacher will be added to staff soon.
 |
| New Business/Q&A | * Several parents asked questions
 |
| Adjournment | 4:47 pm |
| Next Meeting  | * October 19, 2016 3:00 pm
* SPMS Room 520
 |
| Future Discussions | * Vote to approve School Recognition Money Allocation
* Vote to approve SPMS SAC By-laws
* Review of Needs Assessment Survey – Parent Survey Questions
 |
| Submitted by | Debra Gregory |