

**Orlando Gifted Academy
School Advisory Council (SAC) Meeting Minutes
11/18/21 @4:30p, OGA Auditorium**

Attendance:

Melonie Sexton, Dawn Salmons, Sarah Courtney, Sarah Gal, Annmarie Cherolini, Ericka Scheid, Karen Diaz, Kristen Tame, Mary Anne Dunn

Call to Order:

A meeting of the Orlando Gifted Academy School Advisory Council was held in the auditorium on November 18, 2021. Chair Melonie Sexton called the meeting to order at 4:36p. Ericka Scheid will record minutes for this meeting.

Approval of Previous Minutes:

Minutes from October meeting are reviewed. Update who called the October meeting to order (from Ms. Despenza to Ms. Scheid). Ms. Salmons asked for clarification of enrichment block. Ms. Hale provided clarification. Ms. Diaz motioned to approve with revisions. Ms. Gal seconded.

Principal's Report:

There is no Principal's Report for this month.

New Business:

OGA SAC Bylaws were distributed to those in attendance. Ericka Scheid shared the red areas on bylaws were areas SAC has discussed in the past and were ideas on what other schools include. Ms. Scheid reviewed purpose and duties as written in bylaws. SAC discussed the membership article and adding principal designee section. Mary Anne Dunn asked if SAC could review bylaws and make revisions for next meeting due to a school event occurring in 17 minutes. Ms. Scheid shared the purpose for emailing the bylaws to members in October was review prior to today's meeting because the bylaws are due to the state by the end of December. A subcommittee will be created to review the bylaws via google doc. Ms. Sexton, Ms. Courtney, Ms. & Salmons volunteered to be on the subcommittee. Ms. Sexton will inform all SAC members of the subcommittee and allow interested individuals to join. Ms. Salmons shared we never reviewed May SAC minutes. We will include May minutes on the agenda for December.

Meeting Adjournment:

Motion: Sarah Gal motioned to adjourn the meeting at 5:06p. Motion carried unanimously.

Next Meeting Date, Time, and Location:

December 9, 2021, at 4:30p, OGA Auditorium; Ms. Sexton will confirm date and time via email.

Submitted by: Ericka Scheid, Secretary

Approval date: 12/08/2021

According to [Florida State Statute 1001.452](#), SAC members shall:

1. Perform functions prescribed by regulations of the district school board, but not have any powers and duties reserved by law to the school board
2. Assist in the preparation, implementation, and evaluation of the school improvement plan
3. Assist principal in preparation of school's annual budget and plan
4. Identify the appropriate use of school improvement dollars for implementing the approved school improvement plan, if funds are available from the Florida Department of Education