# Orlando Gifted Academy School Advisory Council (SAC) Meeting Minutes 05/12/2022 @5:30p, OGA Auditorium

### Attendance:

Melonie Sexton, Britt Despenza, Martina Herndon, Annmarie Cherolini, Andrella Hurley, Sarah Gal, Martina Herndon, Sarah Courtney, Jenn Chrisman, Ericka Scheid

### Call to Order:

A meeting of the Orlando Gifted Academy School Advisory Council was held in the Media Center on May 12, 2022. Chair Melonie Sexton called the meeting to order at 5:36p. Ericka Scheid will record minutes for this meeting.

# **Approval of Previous Minutes:**

April 2022 minutes with addition of Ms. Chrisman's name on present members list; Ms. Cherolini motions to approve April minutes. Ms. Chrisman seconds. Minutes with revisions are approved.

# **New Business:**

# Principal's Report (Announcements/HR & Budget Updates):

Outdoor classroom: Space near clinic includes rubber mulch, mural, and picnic table; Hands of Fame – Inaugural 8<sup>th</sup> grade class has handprints and their names on the wall; We have to order more mulch;

Budget Review: Ms. Despenza reviewed budget based on 328 students; We are currently at 345. Magnet application window opened 5/10. New teacher laptops in the fall; Discussion about maintenance, AC, filters, furniture and who is responsible for paying for any building improvements; Looking at purchasing video equipment in September for middle school elective courses;

SAC Funds: \$1,397; Ms. Herndon motions to allocate \$1,397 for student "class of" shirts; Ms. Chrisman seconds the motion; All members vote to approve; Motion carries

<u>Review SAC Bylaws:</u> Announcement for SAC at the beginning of the school year: Signupgenius to schedule who can be at the SAC table; QR table for table & in classrooms; Discussion about interest meeting in August 2022;

<u>Clubs:</u> Dr. Sexton is starting an club interest list; Come up with a plan for how to reach out to community organizations to express interest in facilitating after school clubs – How to be a vendor? How to be a PIE?;

School Directory: Can be coordinated through PTA;

<u>Planning Meeting:</u> Zoom to come up with a plan for the August 25 meeting? Discuss interest meeting can be virtual? **Old Business:** 

<u>Panorama Survey Results</u>: SAC members were provided the Teacher Survey results; Ms. Despenza reviewed the Teacher Survey; She discussed the SOAR Character Development Incentive program for students; SAC members were given the Family Survey results;

Meeting Adjournment: Motion: Ms. Gal motioned to adjourn the meeting at p. Mr. Herndon seconded. Meeting adjourned.

Next Meeting Date, Time, and Location October 13, 2022

**Submitted by:** Ericka Scheid, Secretary **Approval date:** October 13, 2022

### 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