

LAWTON CHILES MIDDLE ACADEMY
School Advisory Council (SAC) Meeting Minutes
October 21, 2010

In the absence of SAC Chair, Steve Baggett, the meeting was called to order at 8:00 am by secretary, Renee Bucker. Absent were: Baggett, Annette Earby, Michael Sears, Eileen Davidson and Gaylee Hollon. There were no substitutes, leaving 75% of the membership in attendance.

Susie Kallan made a motion to amend the agenda to include the reading of the minutes. Stephanie Bush seconded and the motion passed. Secretary, Renee Bucker read the minutes of the September meeting. Anu Saxena motioned to accept the minutes as read and Stephanie Bush seconded. The minutes stand approved.

Donna Jones reviewed the SIP Math Goal. Revised goals are as follows:

- 100% of our students will achieve level 3 or higher on the 2011 FCAT math test.
- 90% of our students will make learning gains on the 2011 FCAT math test.
- 90% of our students in the lowest 25% will make learning gains on the 2011 FCAT math test.
- 100% of our student subgroup not making Adequate Yearly Progress (AYP) in mathematics will demonstrate AYP on the 2011 FCAT math test.

Mrs. Jones reviewed the anticipated barriers and the strategies devised to overcome these barriers and achieve the goals. She outlined planned professional development for the math department to include a book study and professional development video series, vertical planning and sending representatives to the Florida Educational Technology Conference (FETC). Mrs. Jones shared with the council that the math budget will be spent on:

- Scholastic Math Magazines.
- Teacher subscriptions for the web-based *Explorelarning* curriculum online interactive website.
- Subscription for the web-based *Defined STEM Futures Channel* curriculum.
- All day Vertical Planning – 5 substitutes – November
- Pasco Probe Ware training.

It was pointed out that the magazines and web-based curriculum are designed to provide real world relevancy to the 21st century learning skills and are very well received by the students.

Council member, Ruth Lyons volunteered to participate in a demonstration of an online global math challenge. All students at LCMA have been invited to participate in the American Math Challenge during the last week of October. Every student has been provided with a username and password and may log on at home as well as at school.

Mrs. Neuman reported the exciting news that LCMA has been awarded the Magnet School Grant that will amount to \$500,000 over 3 years! This money will be put to good use by providing things like SmartBoards for all remaining classrooms, adding nine more laptop carts and fifteen Senteo Smart Results systems. The grant will also ensure that all teachers will receive Level II MYP training as well as several at Level III. Because of

this grant, the MYP Foundation Board will be able to bank \$20,000 that will earn interest and be used as backup funds for our MYP. LCMA will be eligible to apply for this grant two more times, which could amount to 1.5 million over 9 years.

Mrs. Neuman presented the A+ Recognition Funds Budget to the SAC membership. The Recognition Fund is \$49,013.00, down from approximately \$53,000.00 that was awarded last year. But because of the Magnet School Grant and the fact that some of the teachers that affect FCAT scores did not return to LCMA this year we actually ended up with \$6,000 more than was distributed as teacher bonuses last year. This figure translates to an 11% increase over last year's teacher bonuses. The staff voted on and approved the following budget:

Employee Group	Basic Amount	Totals
Teachers/Administrators (Instructional Personnel)	35@ \$1,100=\$38,500 1@ \$555=\$555 1@ \$222=\$222	\$39,277.00
Paraprofessionals	2@ \$555	\$1,110.00
Secretaries	3@ \$832.50	\$2,497.50
Custodians	4@ \$277.50= \$1,110 1@ \$208.13 1@ \$138.75	\$1,456.88
Lunchroom Manager	\$277.50	\$277.50
Lunchroom workers	4@ \$208.13=\$832.52	\$1,182.17
SRO (School Resource Officer)	\$277.50 (Materials only- City Police rule – cannot be a bonus)	\$277.50
S.I.P. Vertical Planning Day - Sub costs	\$2,700	\$2,700.00
Miscellaneous technology needs (Estimated)	\$234.45	\$234.45
Grand Total		\$49,013.00

Stephanie Bush made a motion to accept the Recognition Funds Budget as presented. Ruth Lyons seconded and the motion passed.

The meeting was adjourned at 8:55 a.m.

Respectfully Submitted,

Renee Bucker,
LCMA SAC Secretary