

**LAWTON CHILES MIDDLE ACADEMY**  
**School Advisory Council (SAC) Meeting Minutes**  
**September 23, 2010**

The meeting was called to order at 8:00 am by SAC Chair, Steve Baggett with 95% of the membership in attendance. Mrs. Felicia Wilson was absent and not covered with a sub. Steve welcomed new and returning SAC members. After introducing himself, he asked each member to introduce and tell a little about themselves.

Steve reviewed the SAC Purpose and the Polk County 2010-2011 Handbook, providing a copy for each of the members. The SAC will meet the third Thursday of each month at 8:00 a.m. in the media center. SAC will not meet during the month of December due to the holidays.

School Principal, Sharon Neuman, distributed copies of the current draft of the School Improvement Plan (SIP) to each of the members. She gave an overview, highlighting proposed changes. It was noted that the SIP would be reviewed section by section at each of the future meetings so we can discuss and vote on budgetary items.

It was reported that the Magazine Drive is projecting a possible \$18,000 profit!

New changes on the horizon may include:

- \*FCAT 2.0 – revised standardized testing more inline with the new Next Generation Standards

- \*160 minute algebra test

Adequate Yearly Progress (AYP) was made in all Subgroups last year except for our African American math scores. All subgroups made AYP in reading.

Mrs. Neuman also reported:

- \*Math League – We had a student that placed 1<sup>st</sup> in the state last year.

- \*Anu Saxena will be recognized during a ceremony with the Superintendent, as L.C.M.A.'s Business Partner of the Year for his work securing funding for the Middle Years Programme (MYP) here at LCMA

Lottery Funding budget was reviewed. Proposed spending includes:

- \*\$420.00 for vertical planning – Language Arts/Writing

- \*\$460.00 for 50 Scholastic Action magazines

- \*\$955.00 for 25 Faces magazines

A motion was made by Michael Sears to accept the Lottery Funding budget. Eileen Davidson seconded and the motion was passed.

Teresa Urban reported that 62 desktop computers will be replaced. She also shared that LCMA won the GOLD AWARD at the district Shining Star Awards with a presentation entitled, Unlock Learning Through Digital Devices.

Mrs. Urban then reviewed the proposed Technology (TEC) Budget.

- \*\$1,200.00 for the Florida Educators Technology Conference (FETC)

- \*\$1,936.92 for document cameras, flip cams, misc. tech needs

\*\* District will match TEC dollars –LCMA to purchase 2 doc cams -district will match with 2

A motion was made by Gay Lee Hollon to accept the TEC budget. Eileen Davidson seconded and the motion was passed.

The Recognition Funds discussion was tabled due to pending information from the district.

Gay Lee Hollon volunteered to represent LCMA SAC on the District Advisory Council (DAC). She has committed to attend at least 3 district meetings. The meetings will be held on September 30, November 11, March 3, and April 7.

Council Chair, Steve Baggett thanked everyone for attending our first meeting of the 2010-11 school year. He reminded the membership of the following future meeting dates:

- \*Thursday, October 21, 2010 – 8:00 a.m. – Media Center
- \*Thursday, November 18, 2010 – 8:00 a.m. – Media Center
- \*Thursday, January 27, 2011 – 8:00 a.m. – Media Center
- \*Thursday, February 17, 2011 – 8:00 a.m. – Media Center
- \*Thursday, March 24, 2011 – 8:00 a.m. – Media Center
- \*Thursday, April 28, 2011 – 8:00 a.m. – Media Center
- \*Wednesday, May 11, 2011 – Luncheon at local restaurant – TBA

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

Respectfully submitted,

Renee Bucker  
LCMA Secretary