Osceola Middle School Advisory Committee Meeting Notes

September 17, 2019

In attendance for the SAC Committee were regular members: Mr. Downing (Principal), Mark Mayers (community member), Amy Ross (teacher), Michele Clanton (parent), Leticia Garcia (parent), Windi Smith (parent), Azer Eliassaint (teacher), at large members Paul Varillas (parent), Greg Potter (OMS Assistant Principal) and Jennifer Cottage (OMS Teacher). The meeting was presided by Mr. Potter, beginning at 5:35 PM.

In old business, Mr. Potter reviewed the minutes from the previous meeting, which was held on November 8, 2018. A motion to accept the minutes was made by Mark Mayer and seconded by Paul Varillas. Motion carried.

In new business, Mr. Potter conducted the SAC Training for all in attendance. The following slate of officers were proposed:

- Michelle Clanton- SAC Chair
- Windi Smith- Vice Chair
- Sean Downing- Secretary/Treasurer

The slate of officers was nominated by Amy Ross and seconded (Mayers). Officers were approved unanimously.

The OMS SAC Bylaws, the DRAFT OMS School Improvement Plan and the DRAFT OMS Parent and Family Engagement Plan were shared and feedback solicited. Mr. Downing informed the Committee that he would bring both plans back at the next meeting for review and SAC approval.

During items for discussion, Student Incentives was brought forward. Previously the school was able to us School Improvement dollars for student incentives (trips). Now that practice has been disallowed. In order to replace these funds, the school would need to conduct fundraising activities, find another source of revenue, or find a low cost/no cost alternative for student recognition. One possible solution would be something like a beach excursion and Sebastian Inlet State Park was suggested as a possibility. A proposal (without a motion) for some amount of money to be considered for student incentives from the SAC of up to \$1,000 may be possible.

A question was raised about tutoring, and the formal OMS SAI Tutorial will begin at the end of October and for the time being options depend on when teachers offer tutorials before or after school.

A future meeting was set for October 24, 2019 at 5:30 PM in the Osceola Middle School Conference Room C.

A motion was made to adjourn the meeting (Mayer) and seconded (Varillas). The motion was passed by a unanimous vote and the meeting was adjourned at 7:00 PM.

Meeting notes submitted for approval to the membership by Sean Downing, Osceola Middle School Principal. If clarification, revision, or embellishment is needed, please reply to Mr. Downing via district email.

Thank you to all who were in attendance!