CHARLOTTE HIGH SCHOOL SCHOOL ADVISORY COUNCIL AGENDA

Meeting Date: January 13, 2014

Meeting Location: Charlotte High School (CHS)/ Multi-Purpose Room

Scheduled Meeting Time: 6:00pm – 7:00pm

1. Call Meeting to Order 6:00

2. Welcome / Guest Introductions

3. Roll Call / Determination of a Quorum

- 4. Approval of Minutes
 - a. December 2, 2013 (v)- December 2, 2013-T. Palmer made a motion to approve the minutes, C. Smith 2nd. The motion passed unanimously.
- 5. Old Business-None
- 6. New Business
 - a. Registration/Parent Night/SAC Recruitment- Dave Masony reviewed the new registration process. January 21, 2014 meeting for rising 10th, 11th & 12th graders from 6:30-8:30. March 4, 2014 meeting for rising 9th graders from 6:30-8:30.
 - b. School Grade- Dave Masony reviewed the school grade for CHS. CHS earned an A for the 2012-2013 school year.
 - c. A+ Money- SAC will vote to approve A+ Money. T.Palmer made a motion to approve the previous year A+ monies methodology, A. Moenning 2nd. The motion passed unanimously.
 - d. Leadership Charlotte- Leadership Charlotte recently visited CHS and the school presented various aspects of CHS.
 - e. Robotics Team- The Robotics Team will present at the next SAC meeting. They recently placed first in the S.T.E.M competition.
 - f. SSP Mid-Year Review- That will be discussed at the next meeting.
 - g. Motion to approve A+ monies
- 7. Member Comments- The reminder phones calls are appreciated.
- 8. Public Comments-None
- Next Meeting
 - a. Monday, February 3, 2014
- 10. Adjournment 6:34











