

Liberty High School

School Advisory Council Meeting Minutes
Monday, August 26, 2019 -- 6:00pm
Liberty High School Media Center

Chairperson, Stan Maminski, called the meeting to order at 6:01pm. Stan extended a welcome to all members who were in attendance that evening.

SAC Meeting Minutes

The minutes were read by the attendees. A motion to approve was made by Doug Goodman. Seconded by Bruce Mulford. Motion passed.

Treasurer's Report

Ginny Maminski gave Treasurer's report. Current balance is \$32,796.51

New Officers for SAC

Lila Sumer was elected for SAC Chair
Justin Simonds was elected for SAC Co-Chair
Sandra Soto was elected Treasurer
Rebecca Godwin was elected Secretary

Mission Statement was read by Gabriella Hernandez.

Motion to approve treasurer's report was made by Nancy Valunes. Sandra Soto seconded the motion. Motion passed. Mr. Vaati, the LBHS Band Director, brought up a fund request from the May 2019 SAC meeting. There was a discussion on carrying over budget requests. His fund request wasn't recorded properly. Chairperson read the request and honored request due to no fault of person submitting request. Motion was made to accept \$2,500 for band request. Seconded by Sandra Soto. Motion passed.

Principal's Report

Ms. Cruz updated committee on staffing. The numbers of students are higher than predicted. An allocation meeting has been scheduled for Wednesday, August 28, 2019.

Ms. Cruz said that there are several things that are non-negotiable. These include:

- Dress Code
 - If a student is out of dress code, we have clothing for them to borrow. This is allowing the student to spend more time in the classroom – not in ISS.
- Safety is the #1 Priority
- All students will have ID's before the end of next week
- Tardy Students & Attendance
 - We are showing improvement. We had 122 students late for school on Friday. She encouraged the parents to get students to school on time.
 - If a bus is late, the students will not be penalized

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- Stairwells have been configured to have one set of stairs going up and the other set of stairs to go down. This has been great in reducing the bottleneck, however a bottleneck occurs when students stop to talk to their friends.

Ms. Cruz said that we are working with two School Resource Officers to increase safety awareness. The Sheriff's Office is going to be providing extra staff.

- For safety reasons, parking has been relocated to the back of the school. We will also be practicing drills to prepare for any situation. In the next 2 weeks, drills will take place during a simulated lunch period.
- Film will be placed on windows that will allow teachers to look out, but you won't be able to see in that classroom.
- #LHSDaringGreatly
 - Ms. Cruz had parents and teachers share their own story of how they were going to be daring greatly.

Ms. Cruz received a letter that was written by a parent from another school praising our students' behavior both on and off the football field.

Title I Update

Mrs. Godwin gave the committee the dates for the Annual Title I meeting. The morning meeting will be taking place on Monday, September 9, 2019 at 7:00AM and the evening meeting will be taking place the same evening as the next SAC meeting, Wednesday, September 11, 2019 at 5:00PM.

Future SAC dates

A motion was made to change the SAC meeting days from 3rd Monday of the month to the 2nd Monday of the month. Motion did not pass. Motion by Bruce Mulford to change SAC meeting day to 1st Wednesday of the month with the exclusion of January 2020. Bea Ortiz seconded the motion. The new dates are as follows:

09/11/19	10/02/19	11/06/19	12/04/19
01/08/20	02/05/20	03/04/20	04/01/20
05/06/20			

Motion was made by Rebecca Godwin to amend bylaw to reflect requests more than 1 time per person and to remove cap of \$2,500. Motion didn't pass.

Motion was made by Rebecca Godwin (seconded by Ginny Maminski) to allow teachers to apply more than 1 time, but cap stays in place. Motion passed 6 to 3.

Motion made to cap fund requests at \$2,000. Motion died.

Doug Goodman made a motion to put cap in bylaws of \$2,000. Rebecca Godwin seconded the motion. Vote was 5 for, 6 against. Motion was made to table amendment.

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Justin Simonds made a motion to elect Nancy Valunas as Sargent in Arms for SAC meetings. Second was made by Sandra Soto. Motion was passed.

Meeting was adjourned at 8:31PM. Next SAC meeting will be Wednesday, September 11, 2019.

In Attendance:

Cruz	Misty	Principal
Godwin	Rebecca	District Employee
Gonzalez	Cruz	Parent
Goodman	Doug	District Employee
Hernandez	Jessica	Parent
Jackson	Bridget	District Employee
Labady	Diana	Parent
Labady	Robiana	Student
Lopez	Allison	Student
Maminski	Ginnie	Treasurer
Maminski	Stan	SAC Chair
Martinez	Luis	Student
Merced	Lissette	Parent
Mulford	Bruce	District Employee
Ortiz	Xavier	Student
Rodriguez	Amanda	Student
Roldan Ortiz	Bea	District Employee
Simonds	Justin	District Employee
Soto	Bronte	Student
Soto	Sandra	District Employee
Sumer	Lila	District Employee
Vaadi	Matthew	District Employee
Valunas	Nancy	District Employee
Valunas	Veronica	Student
Vera	Yonney	District Employee
Watson	Devin	District Employee
Zansler	Alan	District Employee