

DATE: Tuesday, August 28, 2018

TIME: 5:00 p.m.

LOCATION: Room 113

## **SAC MEETING MINUTES**

### **Mission Statement**

To provide students with a challenging program which emphasizes scientific inquiry, critical thinking, understanding of mathematical concepts and effective communication using innovative, reform-based instructional methods in a stimulating and nurturing environment that fosters maximum student achievement.

### **Call to Order**

- Meeting called to order at 5:08 p.m. by Jennifer Sizemore
- Krystle Hubble seconded.
- Attendee Names:  
Dr. Julie Cady, Tom Armstrong, Dr. Lynn Spadaccini,  
Jasmine Oxley, Jennifer Sizemore, Krystle Hubble, Lynn McCarville, Jeffrey Orlando,  
Daniel Penny, Staci Wallace, Amie Lynch, Michelle Norcross,

### **Approval of Minutes from 05/15/2018**

Motion to accept Krystle Hubble, Jeffrey Orlando seconded.

### **Old Business:**

- **Summer Activities**
  - Outdoor Shade Structure was installed prior to school opening for 2018-2019 School year.
  - Dr. Cady reviewed Viera Charter School's record setting academic year and provided SAC members with percentage increases in testing results among various subjects, and grade levels.
  - Dr. Cady discussed that Viera Charter School is an A rated school once again.

### **New Business:**

- **2018-2019 SIP Plan**
  - Dr. Spadaccini reviewed what the SIP plan is and what it is used for.
  - She discussed how VCS will once again use AVID as the main focus for goals, and that VCS will be expanding on what was accomplished last year with goals still to be reached with the AVID program for this current school year.
  - Jasmine Oxley spoke to members in regards to her summer training with AVID strategies and how they will be applied in the classrooms.
  - Dr. Spadaccini gave deadline due dates to the committee and discussed the next course of action regarding SIP drafts and committee responsibilities.

- **New Staff Members**
  - Dr. Cady stated that she would be introducing VCS' new Guidance Counselor and SRO at the upcoming PTSO Board meeting.
  
- **Odyssey of the Mind**
  - Dr. Cady discussed the results of the VCS Odyssey of the Mind team that traveled to World Competition in Iowa in May, 2018.
    - The team placed 11<sup>th</sup> in the world.
  - Jennifer Sizemore asked when the team will be meeting this school year and if the same teacher sponsor would be heading the program
    - Dr. Cady responded that the sponsor is the same and will be preparing to start in the near future.
  
- **Media Center**
  - Dr. Cady notified the committee of the newly created media center and that plans for student use are to begin soon.
  - Dr. Cady also discussed how books and resource funds were used and where funding came from.
    - Scholastic Book Fair
    - Donations
    - CSA Purchase
  - Dr. Cady asked the committee for suggestions on a check out system for our students.
  
- **Chamber of Commerce**
  - Dr. Cady notified the committee that VCS will become members of the Brevard County Chamber of Commerce.
    - It will be a great partnership for Viera Charter School
  
- **Tappit App**
  - Krystle Hubble asked that she be carbon copied on any emails requesting items to be placed on the Tappit App for a quicker posting turn around.
  - She asked if VCS will continue use for this school year.
  - Jennifer Sizemore indicated that the PTSO does not have the funds in their budget to renew this contract
  - Dr. Cady said she would review with the VCS Governing Board.
  - Jennifer Sizemore stated that the renewal time frame will be in November, 2018.
  - Mr. Armstrong and Athletic Directors will work with Krystle Hubble in creating a tab for athletic schedules.

- **Buses**

- Jennifer Sizemore mentioned to the committee that Social Media postings regarding buses for VCS are being addressed by members of the PTSO
  - She stated that parents are using sites to get information rather than reaching out to the school directly.
- Dr. Cady stated that buses will be discussed at the upcoming PTSO Board meeting tonight.

- **Extracurricular Clubs**

- Jennifer Sizemore asked if a timeline of clubs has been established.
- Dr. Cady stated that clubs will begin soon, and that information may be posted to the Tappit App and school website once it becomes available.

**Adjournment:**

Jennifer Sizemore motioned to adjourn the meeting at 5:55 p.m. Krystle Hubble seconded.

Meeting adjourned at 5:56 p.m.