

Attendance:

Kerrie Alexander	Tami Amicci	Kristy Brown	Eric Hurst
Raquel Kernick	Steve McCormick	Teresa McCormick	Earl McCracken
Carla Razuri	Karl Rogers	Mary Sullivan	Robin Zuckerman
NEW Angie Conlon	NEW Mark Groves	NEW David Bennett	

Absent:

George Leidigh Michael Longstreet

Non-Voting Attenders:

Jeanette Murphy

Call to Order:

A meeting of the FCMS School Advisory Council was held in the Media Center on Tuesday, October 16, 2012. Chair Kristy Brown called the meeting to order at [3:04pm]. Eric Hurst will record minutes for this meeting.

Minutes:

Motion to approve the minutes of [September 18, 2012] by K. Brown, 2nd by M. Sullivan. Passed by consensus.

Old Business:

Membership Discussion. Motion to approve new members (Angie Conlon, Mark Groves, David Bennett) to SAC by K. Brown, 2nd T. Amicci. Passed by consensus.

Bylaws Review: Members review sample bylaws. K. Brown motions to add language providing for “alternate” members. 2nd by K. Rogers. Passed by consensus.

New Business:

SIP Plan (Jeanette Murphy, presenting). Jeanette Murphy, Assistant Principal, presented the 2012-2013 School Improvement Plan goals.

Funds Request (Mary Sullivan, requesting) Funds will be used to pay for a substitute while Ms. Sullivan attends State Technology Conference in January. 4 Days @ \$110 per day. Total \$440. Motion to approve by K. Brown. 2nd C. Razuri. Passed by Consensus.

Reports:

1. Principal’s Report: Fundraising, PTO Dance, need to raise money for furniture in new computer lab. End of Quarter Exams going well. October 18, Character Counts Breakfast at School Board.

Good of the Group/Open Agenda:

Quarter 1 ends October 21. Planning Day, October 26.

Next Meeting Date & Time:

The next meeting will be held on [November 13, 2012] in the Media Center.

Meeting Adjournment:

[K. Brown] motions to adjourn the meeting at [3:45pm] 2nd by E. Hurst. Passed by consensus.

Submitted by:

Eric Hurst, Co-Chair/Secretary

Date Approved: _____