**September 10, 2015**

*Attendance:* Jay Willets, Tim Forson, Tommy Bledsoe, Drew Chiodo, Martha Mickler, Lisa Fink, Stephanie Gionet, Sharon Adams, Heather Toombs, Angela Sands, Chris MacEwan, Taylor Cardona, Michelle Irizarry, Chris Adamec, Lyn Repsher, Jennifer McCrary, Beth Stojanovic, Chris Stanley, Nicole Cubbedge

* Meeting was called to order by Lisa Fink at 2:15 pm
* *Introduction of Faculty and Parent Members*Attendees introduced themselves.
* *Financial Update*The current balance is $0.
* *Overview of SAC Bylaws/Roberts Rule:* *Presented by Lisa Fink*In the next SAC meeting, we will vote on and approve of Bylaws and Rules of Order.
* *Good News:* *Presented by Mr. Willets*Pacetti Bay’s current enrollment is 1,207. Lots of growth and enrollment is expected to continue to rise. We have 33 new faculty members and a new guidance counselor; 1 for each grade level.

Pacetti Bay has exceeded expections in the following areas:
Civics EOC - 92% proficient
Algebra 1 Honors EOC – 100% proficient
Geometry 1 Honors EOC – 100% proficient
IB Interdisciplinary Unit Planning

Be the Change and Community services will be addressed in the coming weeks. Current challenges include MTSS/RTI implementation, growth of student population, 10 new portables, stronger support to new faculty (new to profession/new to school), reconstructing PLC focus and technology support, and professional development in the area of unit planning thru the IB program. Regardless of the child and their needs, IB teaches and supports all middle school students regardless of their learning level.

What Makes Us Unique? Character Counts, the IBMYP philosophy, and amazing staff just to name a few!
* *Good News: Presented by Mr. Willets (continued)*
2015-2016 Special Programs:
\*IBMYP
\*Wildcat News Network – 2.0
\*Enhanced New electives (increased enrollment in Spanish I, Microsoft certification, Research, \*Steel Drums and Ensemble.
\*Extended Day
\*Special Needs Program – Mr. De Vos has done an outstanding job of getting donations and
 working with these students.

Ms. Fink will email the draft SAC plan to the committee within the next few weeks. Mr. Willets asked for the committee to review the plan prior to the next meeting.

* *Community Update:* *Presented by Tim Forson and Nicole Cubbedge*Mr. Forson and Mrs. Cubbedge informed the committee of the proposed Half Cent Sales Tax. On November 3, 2015, registered voters of St. Johns County will vote on a 1/2 cent sales tax increase to be used for new school facilities and safety as well as security and technology upgrades. Visit [**www.stjohns.k12.fl.us/halfcentsalestax/**](http://www.stjohns.k12.fl.us/halfcentsalestax/) to learn more.
* *Next Meeting Dates:*
The SAC Meeting: Thursday, October 8. Meeting was adjourned at 3:17 pm.