**April 13, 2017**

*Attendance:* Lisa Fink, Hannah Hart, Jay Willets, Twila Powers, Hedy Sberna, Staci Farrell, Chamane Williams, Kristine Beringer, Dana Goodson, Beth Stojanovic, Susan Paczkowski, Donna McMaster

* Meeting was called to order by Lisa Fink at 2:30 PM

***Finance Update***

* Zero dollars in our budget

***School Recognition Money Vote***

* Lisa Fink explains what school recognition money is and explains school wide voting.
* Mr. Willet’s comments we do not find out about our “A” rating until October/November of the following school year.
* Committee meets and comes up with two recognition money plans, then it is put to a faculty/staff wide vote. Plan A won the vote.
* Plan A – If you worked 70% of the year, the employee will qualify for recognition money. Last year it was 135 days, which did not create equality between 10 and 12-month employees so a percent was decided upon.
* Plan B – Same as plan A, except it gives back 6% back to the school
* Lisa Fink put the School Recognition plan up for a vote. **Please let the minutes show that Plan A has been approved.**
* Question – Why was the SAC committee not included in school recognition plan? Mr. Willets explains that faculty and staff are the ones who create the plan and then SAC must vote to approve it.

***SAC Member Survey (Lisa Fink)***

* SAC member survey is about members experience on SAC
* 80% of participation is required
* Hannah Hart will push out the SAC Survey Link once more to members

***2017-2018 Update (Jay Willets)***

* 1475 kids slated for next school year, currently at 1396
* 3rd Assistant Principal will be added
* Expanding the arts program
  + 2nd art teacher
  + 3rd computer teacher
  + Expanding chorus and drama programs
* 10-12 new staff members (growth positions)
* Adding 6 new ‘relocatables’
* Kitchen renovation about 90% complete
  + Concrete is still curing - waiting on humidity to drop to complete the floor install
* Adding two more bus runs next year
* PBMS is the largest middle school in the district
* Waiting to see how Elementary School M will impact the area and traffic
* Summer Venture program for rising 6th graders
* Entering into a contract with the YMCA for summer camp programs at Pacetti Bay
  + 7:30-3:00 daily
* Also entering into a contract with the YMCA for evening basketball league
* Extended day program will continue, there are currently 57 students
* Master Calendar for next year is set in stone
* Special needs program will be increasing in size over the next year or two
* Question – How will PBMS accommodate for more lockers next year? 87 additional lockers will be installed in the locker room. 372 additional standard student lockers will be added as well.

***FSA/EOC Testing (Twila Powers)***

* Testing is going well!
* 6th grade ELA went well, still in the process of make-ups
* 7th and 8th grade will begin testing Monday and Tuesday
* Message alerts being sent out for testing reminders
* All teachers have been through multiple trainings in preparation for testing
* Schedule is broken up so students have down time on testing days.
* All testing dates can be found on the PBMS Calendar

***Good News from Mr. Willets***

* Current enrollment at 1392
* New paraprofessional has been hired
* Only 3 6th graders need to make-up FSA testing
* 2 art teachers will be hired
* Successful spring Book Fair
* Battle of the Books team came in 2nd, only 1 point behind Swiss Point
* 7th graders going to Epcot on April 28th
* 8th graders going to Gradventure in May
* May 1-5 Teacher Appreciation week
* Course verification sheets going home to parents soon
* 4th quarter report cards will be mailed home
* Summer interns are needed at PBMS
* Sold-out of yearbooks (over 600 sold)
* NJHS hosting a service project on May 13th – Stop Hunger Now
* Legally Blonde performances just concluded
* PBMS 10 Year Celebration on May 13th from 12:00pm – 3:00pm
  + PTSO filling the gym with bounce houses and inflatables
  + Band and chorus will be performing
* One of our Odyssey of the Mind teams just qualified for World Competitions

Next meeting will be Thursday, May 11 at 5:00 PM in the media center

Meeting adjourned at 3:07