**SOUTH AREA ADVISORY - General Meeting Minutes**

**September 29, 2021 - 9 am**

**McArthur High School**

Visit our website <https://southsareaadvisory1.ch2v.com> to register to receive meeting announcements and notifications.

Everyone was welcomed. Meeting was called to order at 9:09 a.m.

Opening comments by Principal Broomfield.

Quorum was met.

APPROVAL OF OCTOBER 21, 2020 minutes.

**ELECTIONS – The following officers were elected**: unanimously

Chair: Veronica Newmeyer

Elementary Vice Chair: Christina Kim

Secondary Vice Chair: Laurel Garfinkel

Recording Secretary: Linda Ferrara (see alternates) Malicah Isaac & Odilis Bencosme

Corresponding Secretary: Carmelo Borges

**DAC Representatives:**

Parent-at-large: Christina Kim Elementary: Pamela Schatten, Lisa Matthews

Middle: Malicah Isaac High: Ketteline Bonbon, Hollie Kwak

Citizen-at-large: Esther Mizell Business: Odilis Benccosme

Facilities Task Force: Linda Ferrara Legislation: Carmelo Borges

Teacher: Tammy Clabo

**OSPA – Office of School Performance & Accountability**

Mrs. Kelly Blackburn was introduced.

Mr. Scott Jarvis Assistant Director in the office of Service Quality (OSQ) presented a PowerPoint of the COGNIA Accreditation visit for the parent advisory information. Virtual visitation dates are November 29th to December 3rd, 2021.

Conducting a review on leadership, learning and standards. They will be randomly selecting 48 schools to visit. Schools will be notified this week if they are one of the schools selected.

**OLD BUSINESS -** None

**NEW BUSINESS**

Facilities Task Force (FTF) Report: Looking at construction projects at various schools. Oakridge’s cafeteria and Bethune’s unoccupied buildings. The FTF is encouraging the School Board to set aside $96.8 million of the $509.25 million of the American Rescue Plan (ARP) funds to slow it from the spread of Covid-19 virus and use it for maintenance, repair, replacement to mechanical/non-mechanical heating, ventilation, or air conditioning system, etc.

Chair thanked principals for distributing the school Advisory Manual.

Mr. Eric Chisem provided a PowerPoint giving an overview of the handouts on the Calendar Options for 2022/23. A review

of State Statute requirements was presented. A survey will be pushed out for feedback. The PowerPoint will be available for School Area Advisory.

District Advisory Council Report – recapped the Introduction provided to principals in August and the SAF training in September.

**ANNOUNCEMENTS**

Gifted Advisory Council October 11, 2021 DAC General Meeting October 13, 2021

South Area Advisory October 14, 2021 ESE Advisory October 20, 2021

**Adjourned at 10:33**