

In Attendance: (10)

Administration: Principal, Richard Martinez, Diane Maloney (Assistant Principal)

Teachers/Staff: Dan Bredbenner (Gifted Resource)

Students: None.

Parents: Chairperson, Ricki Guyant; Vice Chairperson, Vanessa Olson; Secretary, Reyna Cartagena; Ingrid Entzminger, Terrie Lewis, Kay Ziv; and Tim Neall

Welcome: PAC Chairperson, Ricki Guyant, called the meeting to order at 7:00pm, welcoming all in attendance.

Review of Minutes: Soft copy of the minutes from the 3/20/17 meeting were reviewed and approved.

Open Forum: No open forum discussion was presented by members.

Elections: Mrs. Guyant announced the nomination of Reyna Cartagena for PAC Chair for the 2017-2018 school year and informed participants that Renee Johnson expressed an interest in serving in an elected role as either the Vice Chair or the Secretary of the PAC for the next school year. In her absence, she was nominated for both roles. Mrs. Cartagena was formerly elected. Further Elections may take place in May at the last PAC meeting.

SACI Update: Ms. Olson provided the following updates from the SACI:

- SACI is drafting an annual report of topics covered over the course of the year, to include communication, grading policy, testing policy, and accommodations. The writing committee meets the next 2 Thursdays to complete the report.
- With respect to communication, the SACI provided feedback on a revised Parent Portal that would be inclusive of other information such as lunch balances. This will be shopped to vendors.
- Regarding testing policy, SACI recommends consistency across schools and teachers. The final exam policy was revised and was to have been posted. Because it has not yet been posted, implementation may be held off until the next school year. The test re-take policy will be part of the next new grading policy.
 - Mr. Martinez indicated that FPHS does not have a formal retake rule and some teachers have embraced evidence-based practices while some are still trying to understand its value.
- The new concerns raised by the SACI are mental health/stress reduction needs and communication to students on a non-college track.

Principal's Report: Principal Martinez gave the following updates:

- Graduation – 9 June, FRI, 2:00 pm, with early release.
- The proposal for decorating caps submitted by senior class officials was denied based on the desire to retain a dignified program.
- The School of Excellence ceremony is scheduled for 5/2/17 and he has ordered lanyards to distribute to attendees in recognition of this achievement.

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- Reviewed of the Master Schedule; discussed the Capstone and Dual Enrollment offerings,
- FPHS Draft Budget slide presentation, which is at 95% capacity.
- Reminder to group about the VA/Capital One Program, with formal announcement coming out this Thursday.
- The SOL schedule has been posted clearly on the FPHS site.

Announcements:

- Mr. Bredbenner announced the acceptance of 17 students to the Summer Residential Governor's School, which ties the FPHS record of students accepted in 2008.
- Ms. Olson informed the group of the suicide prevention walk scheduled for 5/20/17.
- Ms. Entzminger reminded the group of the PTSO scholarship deadline for 6 scholarships valued at \$500 each. She also gave a reminder for the Teacher Appreciation luncheon scheduled for next Wednesday.
- Mr. Martinez shared information about the Military Ball on Monday off campus at the VFW and that prom is next Friday at Foxchase Manor from 8pm-12pm at a cost of \$50 per person. No tickets will be sold for the prom on Friday. These and all other announcements can be found in the weekly newsletter.

Concluding Remarks: Mrs. Guyant adjourned the meeting at 8:04pm

Next Meeting: May 22, 2017 at 7pm in the Library.