

February 10, 2022

Agenda	Discussion	Motion to approve, Second
Welcome	Megan Gillis opened the meeting at 3:11 PM	
December minutes	Corrections noted: Add M. Gillis to attendance for 12/14/21 minutes.	1st: A. Willette 2nd: R. Anderson Passed
22-23 School Compact	Review, no additions noted. Alicia will work with Rosado for any changes.	Vote postponed
Data Report for PM reporting	Rosado expects a 10% + increase each PM period for academic cores; MAPS wants to see 5 point move; 2/11/22 PM reports go home with interims; FSA state scores may have adjustments from the DOE.	
SIP	Name change for principal - Heyward; will send out updated SIP to SAC. Vote in May	
1% Allocation	Website bill from 2020-2021; \$1300 allocated.	Motion: R. Anderson 2nd Emilio Passed
Administration report	Intro of Mr. Rosado by Mrs. Anderson. Rosado appreciates the warm welcome he has received. He looks forward to building Bok's capacity through new opportunities for both students and staff. Upcoming Bok at the Moon event will be a way to meet parents and students. A current implementation is the addition of recognitions monthly for teachers and support staff.	
Nominations SAC co-chairs 22-23 school year	Megan Gillis nominated Alicia Linder for SAC co-chair 22-23 school year; Roxanne Anderson nominated Addy Willette for SAC co-chair 22-23 school year. Other nominations welcomed prior to the next meeting.	Motion Willette Gramlich, 3:44 PM

Attendees -

Emilio Fuentes
Alicia Linder

Lynne Gramlich
Addy Willette

Damian Rosado
Roxanne Anderson

Megan Gillis