

SAN DIEGUITO HIGH SCHOOL ACADEMY

ACADEMIC COUNCIL

AGENDA

MONDAY, FEBRUARY 22, 2010

6:30 PM

800 SANTA FE DR., ENCINITAS, CA 92024

1. CALL TO ORDER.....6:30 PM
2. APPROVAL OF MINUTES OF ACADEMIC COUNCIL’S MEETING OF January 25, 2010  
M/S/C \_\_\_\_\_, \_\_\_\_\_, to approve the Minutes of January 25, 2010 Meeting, as attached.
3. PRINCIPAL’S REPORT - *Jeanne Jones*
4. SDA FOUNDATION REPORT - *Jola Prosceno/SusanPede*..... 5 MIN
5. TREASURER’S REPORT – *NANCY GAFFNEY/SANDRA DALAGER* ..... 5 MIN
6. ROBOTICS REPORTS AND UPDATES – *Karen Saake* ..... 5 MIN
7. SPEECH & DEBATE REPORTS AND UPDATES – *GAIL SLEMON*..... 5 MIN
  - a. RECORD THE MOTION APPROVED VIA EMAIL VOTE ON 2/16/2010 - MOTION: TO APPROVE THE ADDITIONAL EXPENDITURE OF UP TO \$300 FOR TOURNAMENT FEES FOR THE HARVARD WESTLAKE DEBATE TOURNAMENT IN LOS ANGELES THE WEEK-END OF FEBRUARY 20 TO 21, 2010. M/S/C NANCY GAFFNEY/JOLA PROSCENO
8. MUSTANG MINDS REPORTS AND UPDATES – *MAGGIE DALRYMPLE* ..... 5 MIN
  - a. RECORD THE MOTION APPROVED VIA EMAIL VOTE ON 2/11/2010 - MOTION: TO REVISE THE 2009/2010 MUSTANG MINDS TEAM BUDGET TO INCLUDE A LINE ITEM FOR UNIFORMS IN THE AMOUNT OF \$495. M/S/C MAGGIE DALRYMPLE/VALERIE AGNEW
9. HOSA REPORTS AND UPDATES - *JENNIFER McCLUAN* ..... 5 MIN
10. FUNDRAISING – *Jola Prosceno/ Susan Pede* ..... 10 MIN
11. MARKETING ..... 10 MIN
12. OLD BUSINESS..... 5 MIN
13. NEW BUSINESS..... 15 MIN
  - a. SHEILA DURKIN WILL PRESENT A STATUS UPDATE ON THE PERFORMING ARTS CENTER (PAC)
14. ADJOURNMENT OF MEETING  
*NEXT MEETING: MONDAY, MARCH 22, 2010 – 6:30 P.M. –SDA CONFERENCE CENTER*