

SAN DIEGUITO HIGH SCHOOL ACADEMY

ACADEMIC COUNCIL

AGENDA

MONDAY, MARCH 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** February 22, 2010
M/S/C _____, _____, to approve the Minutes of February 22, 2010 Meeting, as attached.
3. **PRINCIPAL’S REPORT - Jeanne Jones**
4. **SDA FOUNDATION REPORT - Jola Prosceno/SusanPede**..... **5 MIN**
5. **TREASURER’S REPORT – Sandra Dalager** **5 MIN**
6. **ROBOTICS REPORTS AND UPDATES – Karen Saake** **5 MIN**
An email motion was passed on 3/9/10 to allocate up to \$11,600 from the Robotic Team’s third year reserve toward expenses related to attending the FIRST Robotics Championship event in Atlanta April 15 – 17.
M/S/C Karen Sake/Jola Prosceno
7. **SPEECH & DEBATE REPORTS AND UPDATES – Gail Slemon** **5 MIN**
An email motion was passed on 3/2/10 to allow the speech & debate team to budget \$80 towards tournament fees for two debate studes to attend the TOC tournament. M/S/C Sangita Rosengarten/Jola Prosceno

An email motion was passed on 3/9/10 to approve tournament fees not to exceed \$200 for the National Qualifying Tournament for the Debate team. M/S/C Nancy Gaffney/Jola Prosceno
8. **MUSTANG MINDS REPORTS AND UPDATES – Maggie Dalrymple** **5 MIN**
9. **HOSA REPORTS AND UPDATES - Jennifer McCluan** **5 MIN**
10. **FUNDRAISING – Jola Prosceno/Susan Pede** **5 MIN**
 - a. APRIL 24 & 25 – ENCINITAS STREET FAIRE CONFIRM
 - b. Souplantation
11. **MARKETING/COMMUNICATION** **5 MIN**
12. **OLD BUSINESS** **5 MIN**
13. **NEW BUSINESS – Jola Prosceno/Susan Pede** **10 MIN**
 - a. 2010/11 Academic Council
 - b. 2010/11 Master Calendar Considerations (Team School Events, AC Meetings, Fundraisers)
14. **ADJOURNMENT OF MEETING**

NEXT MEETING: MONDAY, APRIL 26, 2010 – 6:30 P.M. –SDA CONFERENCE CENTER