

**Academic Choice Advisory Council (ACAC) Meeting
May 31, 2013, 7:30 – 8:35 AM BHS room C213
Minutes**

In Attendance:

Who	Role	E-mail address
Matt Carton	ACAC Chair, Teacher Coordinator, AC Lead Teacher	mattcarton@berkeley.net
Ben Sanoff	Teacher rep, AC Lead Teacher	bensanoff@berkeley.net
Matthew Laurel	AC Teacher, English, Incoming AC Lead Teacher	matthewlaurel@berkeley.net
Vernon Walton	AC Vice Principal	vernonwalton@berkeley.net
Barbara Anscher	Parent rep, Student Support	barbaraanscher@gmail.com
Francesca Verdier	Parent rep, Secretary	francesca.verdier@gmail.com
Olga Volodina	Parent rep, Treasurer	olga-volodina@sbcglobal.net
Laurie Zimet	Parent rep	ziml@comcast.net
Greg Brock	AC parent	brocklawoffice@gmail.com
Peter Geraghty	AC parent	peterjgeraghty@gmail.com
Rene Kvidahl	AC parent	
John Lavine	AC parent, BSEP liaison	johnclavine@gmail.com
Heather Loucks	AC parent	
Jon Squire	parent	jonsquir@comcast.net
Jeremy Thorner	AC parent	jthorner@berkeley.edu

Welcome Matt Laurel and Tim Zolezzi

Matt Carton welcomed the incoming AC lead teachers, saying they are excited and will do a great job. Heather Loucks asked if they could have AC teachers talk up the college fair next year.

Ben Sanoff is AC AP Coordinator

Next school year Ben Sanoff will be the AC AP Coordinator at .6 FTE, and will continue to teach economics at .4 FTE.

ACAC Budget

See spreadsheet below. Olga Volodina will be filling in the details for the 2013/2014 school year. **Action:** Ben Sanoff to send her the budget for the history readers, who read all history papers for 9th and 10th grades and provide feedback using a common rubric (in the \$5,000 - \$7,000 range).

Expenses for the AC commencement sashes and pins: \$4,281.89. Estimated budget for the commencement barbeque: \$800 for paper ware, met to grill, etc. All AC teachers have been invited.

We did not spend any money this year on teacher appreciation. **Action:** Will make this an agenda item for the first meeting next year.

It is not currently known whether Vernon Walton will request more monetary support from ACAC for Jessie Luxford's Support Coordinator position. He will let ACAC know if he does.

Ben Sanoff submitted a grant request to the development group for AP gov student support.

Action: Add fundraising to the agenda for the first meeting next year.

AC Start of Year Picnic

Will be after the start of the year so that teachers can attend. Action: Ben Sanoff to find a date.

Farewell from ACAC Chair Matt Carton

Matt briefly summarized the progress AC has made since it became a program in December 2004. He thanked Olga for being such a diligent and wonderful budget manager.

First ACAC Meeting of the 2013/2014 School Year

Friday September 6, 2013, 7:30 – 8:35 a.m. in BHS room C317 (Tim Zolezzi's classroom). Subsequent meetings will be the first Friday of the month at 7:30.

Attachment: ACAC Budget as of May 2013

ACADEMIC CHOICE
Statement of Activities
May 28, 2013

	Budget for 2013-14	Budget for 2012-2013	2012-13 YTD	2011-2012 Actual	2010-2011 Actual	2009-2010 Actual
Opening Balance	60,000.00	50,000.00	62,381.13	42,119.69	39,506.26	14,975.54
Donations						
Individual & Business Contributions		30.00	29,250.04	39,467.95	29,846.99	41,903.00
AC commencement: sashes				370.00	1,082.00	
contributions				881.35	2,330.00	
BHS DG Grants/AP Tutoring/Reader's Project			300.00	3,728.10		20,423.00
PayPal fees			(13.80)	(114.35)	(55.94)	(122.01)
Designated funds			1,535.21			
Total donations	0.00	30.00	31,071.45	44,333.05	33,203.05	62,203.99
Expenses						
Program:						
Classroom Support/Tutoring/		(3,000.00)	(1,218.90)	(446.43)	(753.41)	(717.89)
Readers project/AP history		(5,500.00)	0.00	(7,830.00)	(1,815.00)	(5,842.50)
AP History grading		(1,500.00)		(1,088.25)		
AP language tutoring		(4,000.00)	(746.25)	(830.00)		
AP US History/Contribution to Writer Training		(3,000.00)	(3,500.00)	(625.00)		(2,000.00)
AC Bridge Support/Students at Risk		(2,800.00)				
Social Living		(1,000.00)				(1,071.55)
Staff Development		(2,000.00)	(1,325.00)		(1,000.00)	(139.46)
Special Projects/Chromebook cart				(4,061.63)		(23,535.51)
Graphing Calculators/Computers				(3,000.27)		
Contribution for AC AP coordinator	(20,000.00)					
Contribution for Support&Resource coordinator	(20,000.00)	(10,000.00)	(10,000.00)		(20,000.00)	
Supporting services:						
AC Administration		(1,500.00)	(810.02)	(845.96)	(1,679.24)	(1,606.44)
Website management for AC		(250.00)	0.00	(1,400.00)	(210.85)	
AC Events		(500.00)	0.00		(445.84)	(2,005.00)
Teacher Appreciation		(500.00)		(500.00)	(445.28)	(754.92)
AC Commencement		(5,000.00)	(1,560.00)	(3,444.07)	(3,740.00)	
Total expenses	(40,000.00)	(40,550.00)	(19,160.17)	(24,071.61)	(30,089.62)	(37,673.27)
<i>Ratio of program expenses to total expenses</i>			24.48%	65.56%	85%	88%
Ending Balance			74,292.41	62,381.13	42,119.69	39,506.26