

# SAZAC

## ***Meeting Minutes***

November 10, 2022

### **I. Call to order**

SAZAC Facilitator Shawn Dennis, Assistant Superintendent - Operations called the meeting to order @ 5:00 p.m. at the Vernon McDaniel Administration Bldg. (75 N. Pace Blvd).

### **II. Advertisement**

The meeting of SAZAC was duly advertised and announced to the public in accordance with Sunshine laws.

### **III. Introductions**

Superintendent Smith welcomed the committee members and thanked them for their service to the students and families of the district. Shawn Dennis introduced District Staff Members present - Chris McFarland – Coordinator of Enrollment Services & Student Records (School Choice), Hollie Wilkins – Director of School Transformation & Enrollment Services and Paul Combes – GIS Manager, School Transportation.

SAZAC appointed members then introduced themselves. All members present or virtually attending except District 5 representative Pete Krostag and District 2 representative Kathleen Smith.

### **IV. Purpose Discussion**

Shawn Dennis reviewed all information provided to SAZAC committee members in the member handbook. Each of the District staff members roles and the availability of all necessary data information for attendance zone development was presented. S. Dennis then led a discussion about the purpose of SAZAC and the specific charge to this committee. Members discussed the development of the new Pleasant Grove attendance zone. The question whether the committee would be involved in a Warrington Middle closure and redistricting effort was asked. Members were informed that a contingency closure solution may be required but the decision to develop such a recommendation was premature.

### **V. Process Orientation & Digital Resources**

Paul Combes, GIS Manager provided an overview of the various digital GIS resources available to the committee and demonstrated how the attendance zone study areas can be manipulated to modify attendance zones.

### **VI. Committee Officer Selection and Meeting Date & Time**

S. Dennis then assisted the committee in electing the requisite officers for the committee. The following officers were selected:

Chairman – Pastor Marcel Davis, Superintendent’s Representative

Vice Chairman – Caleb Lovely, EEA Representative

Secretary – Nicole Lindsey, ESP Representative.

S. Dennis then conducted an exercise to determine best date and time for the committee to convene. The committee selected the third Thursday of each month at 5:00 p.m. The committee also concurred that the location at 75 N. Pace Blvd. was the most convenient for all.

**VII. New Steps**

Members were asked to acquaint themselves with all information provided. Members were also asked to familiarize themselves with the current Pleasant Grove area and the location of the new school.

**VIII. Adjournment**

Having no more business the meeting was adjourned at 6:05 p.m.

Next meeting of SAZAC: December 8, 2022

5:00 p.m.

Vernon McDaniel Administration Bldg. (75 N. Pace Blvd.), 4<sup>th</sup> Floor Conference Room.