**SPHS Business Advisory Board   
Building partnerships to empower all students**

**to develop their vision for a successful and productive career**

**www.sphsbab.org**

**May 9, 2017**

1. Welcome/Introductions:

In attendance: Patrick Bathras, JoAnne Brack, Tom McGinn, Kirk Lynn, Susan Gallagher, Keith Pack, Jill McKay, Melanie Wood, Nancy Jackson, Joanna Ostrowsky, Tiffany Scales, Jim Cleveland and Jeanine Robinson, Regional Assistant Superintendent, AACPS.

1. Approval of April minutes:

The April minutes were reviewed and approved as submitted.

1. Committee Reports

* Executive Committee
  + Partner of the Year update: We nominated Stacey Locke, currently Vice President for Development at the University of Virginia (formerly at University of Maryland and will return to UofM in the fall). Stacey was instrumental in providing contacts for SPHS’s trip to California last fall. The award was presented at the Board of Education Excellence in Education Awards Dinner on April 26. Stacey was out of the country at the time, so her mother accepted the award on her behalf. The BAB will present Stacey a plaque at the first BAB meeting in September.
  + 2017/2018 Officer Elections: The following slate of officers was elected.
    - President: Tom McGinn
    - Vice President: Kirk Lynn
    - Secretary: Susan Gallagher
    - Treasurer: Melanie Wood
  + Highlights of the year: Joanne prepared a slide show of the activities and accomplishments of the BAB over the past school year. BAB and community business members donated a total of 525 hours to SPHS.
* Signature: Each quarter SPHS recognizes a Celebrated Signature Student. We watched a video featuring Celebrated Signature Student junior Tacy Surrett. Tacy has created an exhibit and does presentations to show the human side of refugees. This video is shown to all students during Advisory.
* Goals 2017-2018:
  + Continue to improve and evolve current BAB initiatives.
  + Complete new school - athletic fields should be ready next spring.
  + Continue to have a voice in the community about the importance of the BAB, what we do and the role we play.
  + Get more people involved in BAB activities.
  + Add a focus on Skype interviews to the Mock Interview process. We discussed strategies to do this, such as a spring version of Mock Interviews using Skype, showing a Skype video during Advisory or during waiting times for the regular mock interviews.
* Website: the website account is up for renewal this month.
* Marketing/Membership/Appreciation Committee: A Chair is needed. This committee works on the nomination for business partner of the year and leads marketing activities. The Chair must be available for Back to School Night (9/14).

1. Announcements/New Business/Important Dates

Senior Graduation-UMBC - May 26, 2017

Last day of school for students: June 8, 2017

Last day of school for teachers: June 9, 2017

Executive officer strategic planning meeting: August 30, 2017

First BAB meeting of the 2017/2018 school year: September 12, 2017

Back to School Night: September 14, 2017

Mock Interview Advisory: November 17, 2017

Mock Interviews: December 11, 12, 13, 14, 2017

Financial Literacy Advisory: March 23, 2018

BAB Meeting Schedule for the year: 9/12, 10/10, 11/14, 1/8, 3/13, 4/10, 5/8.