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

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

**www.sphsbab.org**

**May 8, 2018**

1. Welcome/Introductions –Tom McGinn

In attendance: Patrick Bathras, JoAnne Brack, Tom McGinn, Kirk Lynn, Susan Gallagher, John Scally, Jim Cleveland, James Henson, Alice Lucas, Nancy Jackson, Kim Walker, Jill Mckay, Carolina Seldes, Stella Hilario

The minutes from the April meeting were accepted as submitted.

1. Committee Reports:

* Executive Committee- *Partner of the Year* awards dinner update: SPHS BAB nominated Danielle Schwarzmann, an economist who works for NOAA and the Marine Sanctuary. She has volunteered at SPHS for six years, providing internships and capstones.
* Executive Committee- 2017/2018 Officer elections/confirmations: The following slate of offices was elected:
  + President: Tom McGinn
  + Vice President: Kirk Lynn
  + Treasurer: Melanie Wood
  + Secretary: Susan Gallagher
* Committee Chair selections for 2018-2019:
  + Career Advisory/Mock Interviews/Career Conversations: JoAnne Brack and Nancy Jackson
  + Financial Literacy: Kirk Lynn
  + Marketing/Membership/Appreciation: Kim Walker
  + Website: Jim Cleveland
* SPCustoms update: This student-run business does in-house screen printing of swag, shirts, personalized items. It is part of Explorations II course, run as a full-year class. The Tech Ed teacher has the necessary equipment. Help is needed to get curriculum established. James and Carolina will help with this.
* 2017/2018 Highlights and Accomplishments: PowerPoint highlighting the BAB activities will be posted on the BAB website and will be available for the Marketing committee to use.
* Goals 2018-2019: Focus is on college and career readiness:
  + Mock Interviews
  + Financial Literacy (will feature a parent night including feeder schools)
  + Business pitch presentation evaluators
  + Networking
* Website: Is up to date; Jim will add the Accomplishments PPT.

1. Announcements/New Business/Important Dates

* Tuesday, May 29 - Senior Graduation UMBC
* Friday, June 15 - Students’ last day
* Monday, June 18 - Teachers’ last day
* August 30, 2018 - Executive officer strategic planning meeting
* September 4, 2018 - First day of school
* September 13, 2018 - Back to School Night
* November 16, 2018 - Career Advisory
* December 3, 4, 5, (and 7 if needed) 2018 – Mock Interviews & Career Conversations
* March 22, 2019 - Financial Literacy
* SPHS Business Advisory Board 2018-2019- 9/11, 10/9, 11/13, 1/8, 2/12, 3/12, 4/9, 5/14