# Attendance:

Sign in Sheet attached

# Call to Order:

A meeting of the Lloyd Estates Elementary School Advisory Council was held in the <u>Media Center</u> on <u>December 18th</u>. Chair <u>Luisa Hanfling</u> called the meeting to order at <u>8:12am</u>. <u>DeShaun Sweet</u> will record minutes for this meeting.

# Minutes:

<u>Luisa Hanfling</u> motions to approve the minutes of <u>November 13,2018</u>. No corrections were needed. The motion to approve and close the minutes was accepted at 8:20 a.m.

## Old Business: Guidelines for Minutes guides regarding Sunshine Laws

1. Janet Edmonds, representing the City of Oakland Park Advisory Board and Kiwanis Club, requested a copy of the minutes from the meeting held on November 13, 2018. In addition, Ms. Edmonds requested an explanation of the School Improvement Plan (SIP).

## New Business: How to Write Meeting Minutes

- 1. **Guidance Update presented by Ms. Rowe:** Ms. Rowe made parents aware of upcoming assessment dates, such as the BSA and FSA. The assessment calendar will be sent home in January. In addition, Ms. Rowe suggested that if families are in need of assistance (food, clothing, and transportation) they could contact her directly.
- 2. **ESOL Update presented by Ms. Sweet**: Ms. Sweet reported that the ESOL department gave the school \$5000.00 to purchase resources. All resources were purchased from the vendor Lakeshore and will be available for classroom learning centers and small group instruction.
- 3. **Title I Update presented by Ms. Palonka:** Parents were invited to the District Annual Parent Seminar. Also, parents were informed that the Title I Parent Survey was sent home and students could return them for a prize.
- 4. Principal Report presented by Mrs. Allen: Mrs. Allen shared imperative information during the meeting.
  - a. Introduced the Assistant Principal, Mrs. Guirand, and the programs that she's monitoring.
  - b. iReady Meet It or Beat It Challenge continues and the school is making significant gains.

Tiers	ELA Checkpoint	ELA Checkpoint	MATH Checkpoint	MATH Checkpoint
	#1	#2	#1	#2
Tier 3 (Red)	34%	26%	32%	17%
Tier 2 (Yellow)	47%	43%	55%	52%
Tier 1 (Green)	19%	32%	13%	31%

- c. Teachers are gathering information about how students are transported to school. The Safe Route to School Project continues and we are in Phase 2.
- d. The Head Start Program will begin accepting applications on February 4<sup>th</sup> 2019 at various locations in the district. Additional information can be found on the district website.
- e. New security measures are being presented by the district. These new implementations include a reduction in code red drills, non-administrative personnel training for reporting/calling a code red drill, and security cameras that detect motion.
- f. The Principal, Mrs. Allen, made a motion to request \$2000.00 for the purchase of Acaletics Science Scrimmage for 5<sup>th</sup> grade.
  - 1. Mrs. Hoddy and Ms. Reidy second the motion.
  - 2.All meeting attendees were in favor of the motion.

3. Request to approve the motion was presented at 8:46 a.m.

### 5. Upcoming Events

- a. Early Release on Friday, December 21, 2018.
- b. Winter Break- December 24, 2018-January 7, 2018

#### Reports:

1. No reports at this time.

### **Open Agenda**

- 1. Janet Edmonds stated that she will be attending our monthly SAC meetings.
- 2. Monique Thomas from the HEART Program shared information about resources they provide for the community.

## Next Meeting Date & Time:

The next meeting will be held on <u>January 15, 2019 at 8:15 a.m.</u> in the <u>media center</u>.

#### **Meeting Adjournment:**

Motion: <u>Luisa Hanfling</u> motioned to adjourn the meeting at <u>9:56 a.m</u>. Motion carried unanimously.

Submitted by, <u>DeShaun Sweet</u>, <u>SAC Secretary</u> <u>Approval Date:</u>