

Title I SAC Meeting Minutes
January 14, 2019 @ 2:25pm

- I. Welcome – Mrs. Jones called the meeting to order.
- II. Approval of Minutes – Mrs. Jones motioned to approve December 3, 2018 minutes. Motion approved by Mrs. Trinidad and seconded by Ihrig-Hernandez.
- III. Principal's Report – Dr. Osgood read Ms. Gittelman's report:
 - a. School Safety
 - i. CODE RED drill with District and City PD on Dec. 18, 2018. A lot of positives and a few lessons learned. Sent out safety bulletin on Jan. 9, 2019.
 - ii. Any questions/concerns? None at this time.
 - b. SMART Bond Update
 - i. Projected construction is scheduled for July 2019. Contacted by Project Manager for \$100,000 School Choice Enhancement Program. Funding is to be used to improve the condition of the school facility. Will share more information at the February meeting. Invited Project Manager to attend March meeting to review procedures, lessons learned at other schools, and assist with development of ballot. All parents, staff, and registered volunteers vote. Once approved, it takes 3-4 months to spend.
 - c. School Uniforms - Vote now, Jan. 14-18, 2019, from 7:00am-6:00pm and at Publix Math Night/PTA Meeting on Jan. 16th.
 - i. Need two volunteers to count votes (1 staff & 1 parent). Mrs. Ihrig-Hernandez (teacher) and Mrs. Melissa Jode (parent) will count votes at school on Jan. 22nd.
 - ii. Need 66 2/3 "yes" vote to pass. If it passes, will move forward with specifics.
 - d. Staff Development Accountability Funds
 - i. Requesting approval to use \$2,200 to pay 12 teachers who have registered to attend small group guided reading training after school at Tropical for four sessions / three hours each session. This part of our literacy goal. Teachers must attend all sessions and complete follow-up for payment per District guidelines. Motion approved by Mrs. Trinidad and seconded by Mrs. Ihrig-Hernandez.
 - e. Upcoming Events – Refer to back of agenda for upcoming events.
 - i. Also, Feb. 1, 2019 @ 10:00am Zone community meeting at Helen B. Hoffman library. City elected officials and both South and Plantation Zones in attendance. Come let your voice be heard!
 - ii. Feb. 6, 2019 @ 6:00pm Zone Internet Safety Training at South Plantation High School. Learn ways to stay ahead of potential problems with your child. They will have elementary and secondary training. Plantation PD facilitating.
 - f. Miscellaneous - We will have a small number of open reassignments for next year. Encourage friends to apply. Windows now open.
 - g. Special Thanks – Mr. Apodaca - Equity and Title I Liaison and helping with all the documentation.
- IV. Intern Principal's Report – Dr. Osgood provided current data on the Schoolwide Positive Behavior Plan.
- V. Student Body President's Report – Miss Pardillo updated on anti-bully activities. Recycling also continues.
- VI. School Improvement Plan (SIP) Committee Reports
 - a. Math – The committee is focused on the Title 1 Math Night on January 16th at Publix. There will be grade level tables to receive homework pass. There will also be cake and goody bags.
 - b. Science – Check out the hands-on science posters from last early release day displayed in the hallway.
 - c. ELA –FSA practice is available on the FSA portal. New Rally workbooks were purchased for the AAA Math & Reading Camps. Reviewed Elementary Learning resources on Canvas. Ms. Dilks has visited many classrooms to observe guided reading.
- VII. Title I Report –The Title I survey is open. JCC will make the survey available to parents picking up.
- VIII. Equity Access Report – JCC has started a Spanish Club. Showed class project pictures that demonstrate equity of different cultures.
- IX. South Plantation Innovation Zone (SPIZ) Report – No report
- X. School Advisory Forum (SAF) Report – No report
- XI. Comments/Questions/Concerns – Parents asked about the FSA portal. Dr. Osgood reviewed the website.
- XII. Closing – Motion made by Mrs. Trinidad to adjourn meeting. Motion seconded by Mrs. Ihrig-Hernandez. Mrs. Jones adjourned the meeting at 2:52 pm.

Next meeting: February 4, 2019 @ 2:25pm in the Media Center

Submitted by:
Christina Jones
SAC Chair
January 14, 2019