

Title I SAC Meeting Minutes
March 4, 2019 @ 2:25pm

- I. Welcome – Mrs. Jones called the meeting to order at 2:25pm.
- II. Approval of Minutes – Mrs. Jones motioned to approve the February 4, 2019 minutes. Motion approved by Mrs. Trinidad and seconded by Mrs. Hernandez.
- III. Principal's Report –Ms. Gittelman's report:
 - a. School Safety – MSD Day of Service and Love on February 14, 2019 went well. She thanked the parents that attended the Internet Safety Training at SPSHS on February 6, 2019 and encouraged parents to stay involved in their child's online participation. There were no questions or concerns from the group.
 - b. SMART Bond Marleine Ghaby, Project Manager, attended the meeting and reviewed the rules and procedures for the School Choice Enhancement \$100,000 funds. The group began to build a proposed ballot. It was suggested to table the ballot and find out the primary playground cost for the next meeting.
 - c. Upcoming Events – Mrs. Miles last day will be in a few weeks. Mrs. Codd will be hired part-time for the remainder of the year and will be full-time next year. Testing is beginning next month. Pay careful attention to the dates. Extended learning opportunities and goal setting sessions have begun. The mindset for this month is "The Time is Now!" She congratulated our volunteers of the year. Referred to the back of agenda for upcoming events.
- IV. Intern Principal's Report – Dr. Osgood's report:
 - a. Schoolwide Positive Behavior Plan for 2019-2020 will be voted on by staff and then brought to SAC.
 - b. Staff walked to Heritage Park last week in order to practice Code Black bomb threat procedures.
 - c. Momo Challenge – Please be mindful and monitor what your children are doing online.
- V. Student Body President's Report – No Report, Emily Pardillo was absent
- VI. School Improvement Plan (SIP) Survey – Link for SIP online survey was shared with all stakeholders.
- VII. AdvancED eProve Survey – Administration of the school surveys for parents, students, and staff started today through April 4th. Completion targets are 20% of parents, 40% of students, and 60% of staff.
- VIII. SAC Nominating Committee – Mrs. Mulligan, Mrs. Hernandez, and Mr. Edwards have been appointed for the SAC nominating committee. They will nominate eligible persons for each office to be filled and report its nomination at the election meeting at which time additional nominations may be made from the floor. Only those persons who have consented to serve if elected shall be nominated for or elected to such office.
- IX. School Improvement Plan (SIP) Committee Reports
 - a. Math – The committee has been busy learning best practices from the District math meeting.
 - b. Science – Working on Stamp Night. Activities going on in several areas of the school. Robotics students will also be giving a demonstration. Students will bring their completed passport to teachers for a reward.
 - c. ELA/Writing – Getting ready for Principal's Reading Challenge. Bulletin boards are up and students are working on their goals. The Magic Show is on March 21st. Also, students completed "Walking through Black History" footprint projects and are on display in the hallways. First grade shared follow-up activities from read-alouds that included Martin Luther King, Jr., Ruby Bridges, and Rosa Park.
- X. Title I Report –Finished the Title I Survey. Tile project for MSD demonstrating our logo to be unveiled. Additionally, the Parent Compact and School Level Parent and Family Engagement Plan were discussed. Parents were asked for their input as revisions made for the 2019-2020 Parent and Family Engagement Plan and School-Parent Compact. Mr. Apodaca thanked members for their input. We will continue the conversation at the next meeting.
- XI. Equity Access Report – A Parent Resource area is being set-up for next year for equal access to information.
- XII. South Plantation Innovation Zone (SPIZ) Report – Mr. Montefusco had nothing new to report.
- XIII. School Advisory Forum (SAF) Report – Mrs. Mulligan was absent. Ms. Gittelman advised about the next area advisory meeting at Piper High School on March 19, 2019 at 9:30am.
- XIV. Comments/Questions/Concerns – Ms. Gittelman advised committee of See Something, Say Something poster contest including cool prizes. The Safety Committee will pick the winners after Spring Break. Kindergarten "Hey, Look Us Over" will be on April 16, 2019, next Coffee Talk is on April 5, 2019, and the PTA Auction/Raffle/Dinner is on April 12 2019. She encouraged the group to get involved.
- XV. Closing – Motion made by Mrs. Trinidad to adjourn meeting. Motion seconded by Mrs. Hernandez. Mrs. Jones adjourned the meeting at 3:14pm.

Next meeting: April 8, 2019 @ 2:25pm in the Media Center