**School Advisory Council (SAC)**

**Meeting Minutes**

Wednesday, May 15, 2019

4:00pm

1. Call to Order

* Ms. Alincy called meeting to order at 4:18pm

1. Approval of Minutes from previous meetings

Ms. Alincy reviewed the minutes from past meetings.

* Schoolwide Behavior Plan, Update on FSA testing dates, school choice enhancements funds ideas, parent surveys, ASP and 21st Century Updates.
* Mrs. Scott motioned to approve minutes and Ms. Graham second the motion to approve minutes.

1. 21st CCLC

Mrs. Bodden presented updates.

* There is still space available for 21st Century Summer Term
* Dates are June 10- July 26
* Time will be 8:00am-3:50pm, grades 3-5 with exception to siblings.
  + Students will focus on reading and math, personal enrichments, clubs, nutrition, etc.

1. ASP Update

Update given by Director, Ms. Rachel

* + Summer Camp at Village Elementary
  + $30 registration fee
  + Time will be from 7:30-6:00
  + 12 spots for special needs and 25 for general population.
  + Swimming, field trips, in-house field trips, etc.

1. Principal Update

Update given by Assistant Principal, Ms. Rubinstein

* Budget season and there are budget cuts. 2 less positions, no behavior tech and one support facilitator and adding a teacher
* Mr. Garrick is going to be the principal at Tamarac Elementary
* Ms. Michelle Engram-McNight from Fairway Elementary will be the new permanent principal
* Ms. Valme is currently the interim principal at LPT.

1. SMART Bond Update
   * No update for now
2. SAC Nominating Committee
   * Ms. McCrary, Ms. Melissa, and Ms. Alincy are nominated to be on the nominating committee. Unanimous vote by all members.
3. Comments/Concerns
   * Ms. Rubinstein is requesting $790.75 from accountability funds to fix the golf cart. The golf cart will add safety and security because the campus monitor can walk around campus, other staff can be used in other areas of the school rather than the gate. Ms. Bodden motion to vote on request. Ms. Alincy 2nd the motion. SAC committee members voted yes to approve the request. Unanimous vote by all members. Motion Passes.
   * Reminder-Multicultural Night May 23 from 5:30-7:30pm
   * Motion to adjourn the meeting at 4:44pm by Ms. Alincy. Motion seconded by my Ms. Graham.

\*Reminder:

Join SAC next year to stay informed with what’s going on at your students school!