**Meeting Date:**

Thursday October 25, 2018

1. **Call to Order**

The meeting was called to order by Ms. Forde, SAC Chairperson at approximately 5:49pm.

1. **Approval of September 27, 2018 Minutes:**

The minutes were reviewed by the members and guests in attendance. Ms. Alvarez and Ms. Harris motioned to approve the September 27,2018 minutes.

1. **Principal Update**

Ms. Maxwell and Ms. Burch gave the following updates:

* Staff will participate in a Professional Study Day (PSD) on November 1, 2018 and there will also be a staff planning day on November 6, 2018. Students will be released from school at 12:30 on November 2, 2018.
* There will be an Honor Roll Assembly for all grade levels for 1st Quarter grades.
* Athletics - Soccer season has come to an end. Both the girls and the boys soccer team had a successful season.
* The 9th grade mentorship program, PASL, is successful, with 100% of 9th grade students ending the first quarter with an A, B or C in all classes. There will be a PASL recognition event that will be held to recognize each student.
* Lauderhill 6-12 STEM-MED is currently planning a college tour field trip. All high school students are invited to attend.

1. **Social Studies Update**

* All 8th grade students will be attending Junior Achievement Park on November 8th and 9th.
* High school students are currently completing the required coursework for the Hamilton field trip. The Hamilton field trip will be on January 16, 2019.
* Three high school students are going to Washington mid-November.

1. **Installment of Officers**

* Ms. Forde – SAC Chair
* Dr. Reardon – Principal
* Ms. Kellem – Teacher
* Ms. Tisdale – Parent
* Ms. Sakowski – Secretary
* Ms. Nation - I-Zone Representative
* Ms. Everett - Community Rep
* Ms. Morrison – Community Representative
* Ms. Alvarez – BTU Steward
* Kemani Nation- Student
* Gabyriella Foster – Student
* Dameus Rollie – Student
* Edward Pratt – Student
* Ms. Johnson – Non-instructional
* Ms. Alexis – Gifted Representative
* Ms. Sklow – ESE Representative
* Ms. Roache – Parent
* Ms. Butler – Parent

Ms. Alvarez and Ms. Nation motioned to approve the 2018-2019 SAC Composition.

1. **New Business:**
   1. School Improvement Plan Update

* Lauderhill 6-12 STEM-MED Magnet School completed the district School Improvement Plan before the October 18, 2018 deadline.
* The link to locate the SIP was given to all members in attendance.
  1. SAC Accountability Funds: Student Incentives
* Accountability funds was tabled for the November 15, 2018 SAC meeting.
* Ms. Forde will supply SAC members with the total amount of Accountability Funds and what the funds can be used for throughout the 2018-2019 school year.
  1. Naviance
* Naviance is an online platform that is used throughout the district. The platform prepares students for college readiness and career program.
* High school students met 100% completion for their assigned tasks and middle school students met 93% and above for their assigned tasks.
* Ms. Forde will create a Focus Calendar that will be used school-wide that outlines tasks that should be worked on during 1st Block / Personalization.
* All parent codes for Naviance will be given to parents after the SAC meeting.

1. **Discussion/Comments/Concerns**

* There were no comments or concerns made at this time.

1. **Next Meeting**

* The next meeting is scheduled for Thursday, November 15, 2018 at 5:45 p.m.

1. **Adjournment**

* Meeting was motioned to adjourn by Ms. Alvarez, and Ms. Morrison at approximately 6:33 pm.