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COCONUT CREEK ELEMENTARY \\ 500 Northwest $45^{\text {th }}$ Avenue \\ Coconut Creek, FL 33066 \\ 754.322 .5800 (Office) 754.322.5840 (Fax) \\ | Parent Members | Jeff Bold, SAF Chair/Community |
| :--- | :--- |
|  | Doris Ferdous, Parent Rep. |
|  | Brianna Garcia, Parent Rep. |
|  | Abby Mosher, Community Rep. |
|  | Vanessa Rodriquez, ESE Rep. |
|  | Ira Rivera, Parent |
|  | Cathrine Spanos, IZ Rep. |
|  | Judith Steiner, ESOL Rep. | \\ Staff Members \\ Collington Farquharson, Teacher \\ Kathy Good, Principal \\ Zaida Dubrocq-Weaver, Teacher Jonet Fowler, Non-Instructional Martha Houck, SAC Chair \& BTU Rep. Brian Kenney, SAC Secretary Gayle Pritchard, Teacher \\ Carmen Rodriguez, Teacher

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## Minutes

September $11^{\text {th }}, 2018$

## I. Welcome - Election for Chair and Secretary

i. A motion from the floor by Ira Rivera to approve that Martha Houck will remain as the SAC Chair and seconded by Danielle Casale. APPROVED

## II. Vote on 2018/2019 SAC By Laws

i. A motion from the floor by Kathy Good to approve the School Advisory Council by-laws for 2018/2019, and seconded by Jeff Bold. APPROVED
ii. A motion from the floor by Kathy Good to approve the School Advisory Forum bylaws for 2018/2019, and seconded by Jeff Bold. APPROVED

## III. Approval of Minutes from 2017/2018 School Year

i. A motion from the floor by Carmen Rodriguez to approve the May 2017 School Advisory Council minutes, and seconded by Doris Ferdous.
IV. SAC Funding Balance / Requests
i. At this date, SAC has $\$ 357.42$ left from the 2017/2018 school year.
ii. Our budget for the 2018/2019 school year is $\$ 3,104.00$
iii. A funding request by Michele Rothacker for the Volunteer Program for \$200.00, has been requested. A motion from the floor by Kathy Good to approve the funding request for the Volunteer Program, and seconded by Lauren Heim. APPROVED
iv. Funding request for Academic \& Enrichment Camps

1. The camps are for struggling students were invited to attend Academic Camps. Students were invited to Enrichment Camps and allocated based on student preference and on a first come first-served basis.
a. 3 Academic Camps @ $2 x$ per week @ 10 weeks $=\$ 1875$ (ELO Funds)
b. 2 Enrichment Camps @ 2x per week @ 6 Weeks = \$900.00
c. 5 Enrichment Camps @ $1 \times$ per week @ 6 weeks = $\$ 1125.00$
d. Total Request: $\$ 3,104.00$ (Accountability Funds) A motion from the floor by Kathy Good to approve the Funding Request for the Academic \& Enrichment Camps, and seconded by Lauren Heim. Opposed by Carmen Rodriguez. APPROVED
v. SAC balance $\$ 0.00$
vi. Funding request for First in Math
a. Students will have access to computer based program at home and at school
i. At this point we are looking to raise money to purchase First in Math. We will be tabling the topic of First in Math until next month.

## V. Old Business

VI. Administrator's Report (given by Kathy Good, CCES Principal)
i. Changes in security - every perimeter gate is locked during the day, (when we have students on campus). Office personnel will be on a rotating schedule to open the front gate when visitors arrive.
ii. All teachers, staff, and students must wear their identification badges at all times.
iii. CCES will be getting a new kindergarten teacher. Kindergarten has been over the 18 students per class since the beginning of school.
iv. All teachers will be displaced in the near future for the new HVAC System being installed in each classroom. Each teacher will be displaced for two weeks, which is a 10 day.

## VII. School Improvement / Title I

VIII. Discussion of 2018/2019 Parent Compact
i. Discuss Parent and Family Engagement Plan
ii. Discuss Parent Involvement Plan -
iii.

## IX. Open Discussion

X. Adjournment
i. A motion to adjourn by Kathy Good and seconded by Ariel Leon.

