## Beachside Montessori Village School Advisory Council Meeting December 3, 2018

**Meeting No.4** 

The SAC meeting was held on December 3 at Beachside Montessori Village in the Media Center. SAC Chair, Ms. Dolan, called the meeting to order at 8:50 a.m.

## Welcome & Introductions

Ms. Dolan welcomed and thanked everyone for attending. 16 members were present, quorum was met. Ms. Dolan presented the ballot from last year and asked for new proposal recommendations. A discussion followed regarding the two ballots from last year, to see if anything needs to be added or amended. Ms. Dolan asked if everyone was comfortable with the ballots from last year. Mrs. Duffy suggested keeping ballot choice #2 and #3 from the 2017-2018 ballot, updated with the current school year dates. Ms. Dolan called it to a vote, all were in favor.

## **A+Money Ballot**

\_\_\_\_\_1. The total amount of A+ funds appropriated during the 2018-2019 school year will be equally distributed among all staff and faculty members who were employed by Beachside Montessori Village\* during the 2017-2018 school year regardless if they are currently employed by Beachside during the 2018-2019 school year. This will include BMV's pool substitute teachers and the school nurse during the 2017-2018 school year. The school psychologist, the social worker, and part time employees at BMV during the 2017-2018 school year will receive money proportional to the time they worked at Beachside Montessori Village.

\*Employees must have worked at least 53.3% of their working calendar as defined by the School Board of Broward County.

\_\_\_\_\_2. None of the Above

## **Old Business**

<u>Principal's Report:</u> Ms. Foresman stood in for Ms. Roberts who was unable to attend due to a death in the family. Magnet Open House will be this Thursday night. Upper school dance will be held on December 14. GLEE performances are upcoming. Mr. Turturro is collecting for Adopt an Angel and Student Government is collecting new toys for our sister school, Bethune Elementary. Information is on the school website.

Hour of Code is upcoming as well.

**Chair Report**: We will meet January 9 for our next SAC meeting.

**Questions and concerns:** 

None

Ms.Dolan moved and Ms. Bredwood seconded to close the meeting at 9:05 am

Aimee Dolan

SAC Chair Kut

Ruth Ferner