

FOREST HILLS ELEMENTARY

ADVISORY COUNCIL

September 11, 2018

AGENDA

- I. Roll Call to Establish Quorum
- II. Review/Approve minutes from August meeting
- III. SAC Composition Report/Nominations for open positions
- IV. SMART bond Update
- V. Dual Language
- VI. Safety Update
- VII. Title 1 (updates)
- VIII. Questions and Adjournment

**FOREST HILLS ELEMENTARY
ADVISORY COUNCIL**

September 11, 2018

Minutes

- I. Roll Call to Establish Quorum-Quorum Established
 - Motions made by Ms. Hickman and second by Ms. Sanclemente.

- II. Review / Approve minutes from August meeting
 - Motion made by Mr. Elrich and seconded by Ms. Hickman

- III. Sac Compostion-Completed

- IV. Sac By Laws-reviewed and approved

- V. SMART Bond Money Update
 - Project Manager is Mr. Fady Hardan was present during this SAC meeting.
 - SMART Bond will be utilized for roof renovation, new marquee, media center renovation, and music instruments.
 1. Roofing – buildings 1 and 3
 2. Media center – doors
 3. Updating of fire sprinklers
 - All vendors/workers undergo a detail background check.
 - All information regarding construction is public

records.

- FHP is the contractor hired to work on project.
- Jorge Gutierrez LLC is the assigned project designer.
- Nothing will be done prior to having principal approval.
- There will be absolutely no curriculum interruptions.
- Notice to proceed has been filed, construction will begin as soon as all parties have met and gone over any last-minute details.
- All information regarding the SMART Bond can be locate via the FHE website or the School Board of Broward County website.
- All work will be done without interruption of certain school activities, however, please keep in mind the more obstacles = the longer the project will take = the more expensive it will become.

VI. PTO Update

- PTO membership drive is currently in action
- PTO fundraiser funds will be utilized to purchase Stop the Bleed Kits, one per room.
- Fall Festival information to come soon.
- Donations of snacks and first aid kits to ensure that each classroom has an emergency kit.

VII. School Arrival/ Dismissal update and concerns

- No concerns currently.
- Procedures are running smoothly.

VIII. Dual Language

- Survey results = not enough interest
- Currently there is only 1 dual language class – 1st grade

IX. Questions and Adjournment

- Meeting adjourned at 7:37 am



BROWARD SCHOOLS



VIRTUAL COUNSELOR

POWERED BY THE DATA WAREHOUSE

Attendance	Membership	Sign In Sheets	Report	Help	Logout
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Guest Sign In Sheet For **FOREST HILLS ELEMENTARY** Date: 9/11/18 Time: 7:00am

#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Kelly Hickman	SAC Chair/TM	✓		<i>[Signature]</i>
2.	Rosalind Hanton-Camacho	non-instructional	✓	✓	<i>[Signature]</i>
3.	Cynthia Gagnon	Parent		✓	<i>[Signature]</i>
4.	Ronald Guehen			✓	<i>[Signature]</i>
5.	SHERWINE Cooper			✓	<i>[Signature]</i>
6.	INDRANI V RAMDIAL			✓	<i>[Signature]</i>
7.	Besa Sulew	VPK Teacher	✓		<i>[Signature]</i>
8.	M. Spoye	BTU	✓		<i>[Signature]</i>
9.	ROBERT E. HELICH			✓	<i>[Signature]</i>
10.	Barbara Rothman	Principal	✓		<i>[Signature]</i>
11.	Carla Scudato	BTU	✓	✓	<i>[Signature]</i>
12.	Wendy Del Aguila	non Inst.	✓		<i>[Signature]</i>
13.	Jeni Marsiello	ESE		✓	<i>[Signature]</i>
14.	Dae Gilmer	Board office	✓		<i>[Signature]</i>
15.	DAVID P. ROY	SPU	✓		<i>[Signature]</i>
16.	Mioris CARDONA	Jorge Gutierrez	Architect		<i>[Signature]</i>
17.	Cynthia Gutierrez			✓	<i>[Signature]</i>
18.	Sasha McIntyre			✓	<i>[Signature]</i>
19.					
20.					
21.					
22.					
23.					
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25.					

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