Pines Lakes Elementary School

10300 Johnson St., Pembroke Pines, FL, 33026 A School-Wide Title 1 School School Advisory Council (S.A.C.) General Meeting 2018-2019 February 22, 2019, 7:30 A.M., Rm. 118

MINUTES

Meeting called to order at 7:40 by Mrs. Dejean

Administrators Present:

Susan Sasse, Principal John Hoolihan, Assistant Principal **Members and Guests Present:** Christine Aron, BTU Steward Kelly Creviston, SAC Co-Chair Christina Dejean, SAC Co-Chair Danielle Henry, PTA Monica Lingo, student Jorge Molina, Parent Melanie Muroff, SAC Secretary

Agenda

- 1. Welcome
- 2. Review and approve minutes from the January meeting
- 3. Principal's Update
- 4. Title 1 Updates
- 5. Safety and Security
- 6. Next Meeting: Friday, March 15, 2019, 2:15 P.M., rm. 118
- 7. Adjourn

Review and approve minutes from the January meeting with the following change:

1. Change the wording from 'Grades 4-5' to 'Grades K-5' when referencing the grade level of instructional materials (and a possibility of technology) purchased with *Accountability* funds.

Mrs. Sasse motions to accept the January minutes as read to include the following change: -Principal's Update, *Accountability* funds section, pg.2

Change the wording from 'Grades 4-5' to 'Grades K-5' when referencing the grade level of instructional materials (and a possibility of technology) purchased with *Accountability* funds.

Mrs. Aron seconds to accept the January minutes as read with the change listed above. January minutes are approved with changing the wording from 'Grades 4-5' to 'Grades K-5' when referencing the grade level of instructional materials (and a possibility of technology) purchased with *Accountability* funds.

Principal's Update

Mrs. Sasse discussed:

-After School Care Safety Check was completed in January and is being signed and submitted. -2019-2020 school budget and projected student enrollment is currently being prepared. -Survey on instructional materials will soon be completed by staff. -Flanagan High School's upcoming Balanced Literacy presentation.

- Cadre Directors' and District Leaders' February and March campus classroom visits.

-Reviewed current SMART fund projects completed.

Title I Update

Dr. Taber will provide update at next meeting.

Safety and Security

-Discussed two new SBBC policies recently passed. -Campus Monitor position has been filled and is currently being processed.

Next Meeting

Friday, March 15, 2019, 2:15 P.M., rm. 118

Ms. Henry motions for meeting to adjourn, Mrs. Aron seconds to adjourn meeting at 7:52 A.M.

Minutes submitted by: Ms. Melanie Muroff, Secretary, 2018-2019