#### **Pines Lakes Elementary School**

10300 Johnson St., Pembroke Pines, FL, 33026 A School-Wide Title 1 School School Advisory Council (S.A.C.) Special Meeting 2018-2019 April 30, 2019, 5:30 P.M., Rm. #118

#### **MINUTES**

## **Administrators Present:**

Susan Sasse, Principal

# **Members Present:**

Christine Aron, BTU Steward
Julia Camacho, Pre-K
Kelly Creviston, SAC Co-Chair
Christina Dejean, SAC Co-Chair
Gregory Dejean, Gifted Rep
Jenifer Dessoures, Parent
Argenis Fernandez, Parent
Shay Johnson, Staff
Melanie Muroff, SAC Secretary
Candra Mustafa, Parent
Glenda Robinson, Teacher
Andrea Taber, Title 1, Teacher
Julie Torres, Staff
Ashley Turner, Staff

#### Agenda

- 1. Welcome
- 2. Aftercare Presentations
- 3. School Choice Enhancement Funds Update
- 4. Title 1 Updates
- 5. Next Meeting: Friday, May 17, 7:30 A.M., Rm# 118
- 6. Adjourn

Meeting called to order at 5:33 P.M. by Ms. Dejean.

### **Aftercare Presentations**

S.A.C. will vote tonight on whether our school will continue as a School Board operated After School Care program or change to a private-vendor After School Care program.

Our current School Board operated After School Care program has not had a site supervisor since the program's previous supervisor, Ms. Reynolds, resigned. The supervisor position has been difficult to fill due to low enrollment (74 students); a waiver was granted to hire a new site supervisor as needed for the remaining school days.

S.A.C. members met tonight with two private-vendor After School Care program applicants who are available to replace our current School Board operated After School Care program immediately, if a private-vendor program format is voted on tonight, and will continue into the 2019-2020 school year.

Attending members were given a parent rubric handout to rate private vendor program presentations from:

- YMCA of South Florida Youth and Teen Development "Nurturing the Potential of Every Child" presentation video, brochure handout, and discussed their socialization program. Questions and discussion followed.
- 2. Sunshine Children's Programs presentation included brochure, Sunshine Child Programs, and sample schedule. A tote bag handout with more information was given to attending members.

#### Questions and discussion followed

After applicants left meeting, floor opened for questions and discussion.

Ms. Dejean asked for Yea or Nay vote on whether to keep a School Board operated After School Care program or to change to a private-vendor operated After School Care program:

Yea votes chose to change to a private-vendor operated After School Care program.

Ms. Dejean asked for Yea or Nay votes to select one private vendor operated program to begin immediately: (YMCA of South Florida Youth and Teen Development program or Sunshine Children's Programs). Yea votes chose YMCA of South Florida Youth and Teen Development program to complete the 2018-2019 After School Care program, and continue into the 2019-2020 school year, starting immediately.

# **School Choice Enhancement Funds Update**

Ms. Sasse motions to eliminate School Choice Enhancement Ballot item #1 FOB Systems and instead reallocate those funds to remaining items in order listed on initial ballot.

Ms. Aron motions to approve by Yea votes to eliminate School Choice Enhancement Ballot item #1 FOB Systems and instead reallocate those funds to remaining items in order listed on initial ballot, Ms. Robinson seconds motion.

Yea votes approve to eliminate School Choice Enhancement Ballot item #1 FOB Systems and instead reallocate those funds to remaining items in order listed on initial ballot, it is approved to eliminate School Choice Enhancement Ballot item #1 FOB Systems and instead reallocate those funds to remaining items in order listed on initial ballot

# Title 1 Updates

Updates tabled until next S.A.C. meeting, May 17, 7:30 A.M.

Ms. Creviston motions for meeting to adjourn, Ms. Camacho seconds to adjourn meeting at 6:55 P.M.

# **Next Meeting**

Friday, May 17, 2019, 7:30 A.M., rm. 118

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