

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
September 28, 2018, 7:30 A.M., Rm. 118

MINUTES

Meeting called to order at 7:40 A.M. by Ms. Dejean

Administrators Present:

Susan Sasse, Principal

John Hoolihan, Assistant Principal

Teacher Members Present: (see also Member sign-in sheet for additional names)

Christina Dejean, Co-Chair

Kelly Creviston, Co-Chair

Andrea Taber, Title 1 Liaison

Melanie Muroff, Secretary

Christine Aron, BTU Steward

Parent Members Present: (see also Committee sign-in sheet for additional names)

Julia Camacho

Danielle Henry

Linda Myers

Iribel Corderi

Seba Blaudon

Agenda

1. Welcome
2. Review and approve August 2018 minutes
3. Principal's Update
4. SAC Composition and Membership
5. Review and Approve SAC Bylaws
6. Title 1 Updates
7. School Improvement Plan Updates
8. Safety and Security
9. Next Meeting: Friday, October 26, 2018, 7:30 A.M., rm. 118
10. Adjourn

Review and approve August 2018 minutes with the following two changes:

1. Danielle Henry's last name corrected as 'Henry'.
2. Lisa Brightenfield's name was deleted; she was not present

Ms. Comacho moves to accept the minutes as read with two changes, Ms. Henry seconds to accept the August 2018 minutes as read with two changes, August 2018 minutes with two changes are approved.

Principal's Update

Ms. Sasse:

-Our current enrollment of 541 students is less than projected so one teacher was released. She was in our Dual Language program, and we will recruit for that position, when possible.

-Class size per grade level was reviewed.

-SAC budget has \$2,724.00 accountability funds.

Discussion opened about using these funds to purchase research-based instructional materials for students who have reading gaps.

-School Clubs are under development and the search for teachers to run these clubs is underway. Accountability funds in the past have been used towards paying for the club teacher. Other club leaders could also be an approved unpaid volunteer.

PTA suggests having an Art club.

Further discussion tabled for October meeting.

-School Choice Enhancement funds update: furniture arrived yesterday, Muralist is available to begin December for 700 Building walls, FOB system equipment for building access will begin, specs being gathered on our projector overheads, fencing quote submitted, playground surface is waiting for handicap access approval.

Floor opened for discussion:

Who is responsible for pressure cleaning exterior building? Exterior building maintenance reviewed.

SAC Composition and Membership

We have a SAC member representative for each group of students represented.

Review and Approve SAC Bylaws

Bylaws were presented and reviewed by Co-Chair, Ms. Dejean, and it was noted that we will continue using these same bylaws, as used for previous years.

Ms. Myers moved to approve bylaws, Ms. Comacho seconds, current bylaws approved.

Title 1 Updates

Dr. Taber

Title 1 bus is approved to visit our school. Bus features discussed.

School Improvement Plan Updates

Mr. Hoolihan presented PowerPoint presentation of Pines Lakes Data-at-a-Glance:

-2017-2018 data indicated learning gains; student data drives our instruction.

-Reviewed a recent meeting with team leaders from each grade level, discussing their expectations.

-PLC 2018-2019 focus is ELA.

-iReady AP1 Reading data and iReady AP1 Math data were both reviewed. October 8 is a meeting with iReady representatives for development of roadmaps and checkpoints for instruction.

Floor opened for discussion.

Safety and Security

-We continue our search for an After School program campus monitor.

-Discussion opened about the importance in students knowing that a threat should not be used as a joke, or when playing around.

What are we telling students about this? We have a schoolwide program of Power of 3 that covers this with additional interventions as needed. Students are also working more with online safety and security. Follow-up consequences also reviewed and discussed.

Next Meeting

Friday, October 26, 2018, 7:30 A.M, rm. 118

Ms. Myers motions for meeting to adjourn 8:22 A.M., Ms. Camacho seconds, meeting is adjourned.

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