

# Marjory Stoneman Douglas High School

## School Advisory Council



### Meeting Agenda

**Date:** September 12, 2018

**Time:** 3:15 PM

**Location:** MSD Media Center

- I. Welcome/Call to Order/ Review of Agenda
- II. Attendance (Roll call)
- III. Revision/Approval of May 2018 SAC minutes
- IV. SAC Voting:
  - a. SAC Co-Chairs and secretary elections 2018-2019
  - b. SAC positions for 2018-2019
  - c. Parent slate, August 21, 2018 during Open House: passed
  - d. Teacher slate, September 6, 2018 during PSD: passed
  - e. SAC By-Laws
- V. Meetings dates for 2018-2019
  - October 10<sup>th</sup>
  - November 14<sup>th</sup> (SIP vote and new waiver discussion)
  - December 12<sup>th</sup> (A+ Recognition Funds, vote)
  - January 16<sup>th</sup> (Initiate new waiver (s), vote)
  - February 13<sup>th</sup>
  - March 13<sup>th</sup> (PSD Continuation Waiver, vote)
  - April 10<sup>th</sup> (SPBP vote, PSD continuation waiver due)
  - May 8<sup>th</sup>
- VI. Principal's Report
- VII. Officers' Report
  - a. School Improvement Plan (SIP): Attendance, Goals, PSD days Best Practices (Figueroa)
  - b. School-wide Positive Behavior Plan (SPBP): monitoring
  - c. Accreditation Process:

**Marjory Stoneman Douglas High School**

**School Advisory Council**

d. SAC School Accountability Funds: \$16281

**VIII.** Special orders/unfinished business from previous meeting

**IX.** New business

**X.** Announcements/Reminder: Professional Study Days (PSD Thursdays students dismissed at 11:40 AM): 10/4, 11/1, 12/6, 1/10, 2/7, 3/7, 4/3

**XI.** Next meeting: October 10<sup>th</sup> at 3:15 PM in the Media Center A+ voting

**XII.** Adjournment

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MARJORY STONEMAN DOUGLAS HIGH SCHOOL



Date: September 12, 2018

Time: 3:15 PM

Location: Media Center

- I. Welcome/Call to Order/Review Agenda
- II. Attendance
- III. Revision/Approval of May SAC minutes Robert Mayersohn moved to approve minutes, Stefanie Tephford-Rush second
- IV. Election of Officers for the 2018-2019 school year
  - Holly Van Tassel-Schuster and Elisa Williamson were presented by the nominating committee for the position of co-SAC chairs and Carla Verba was presented by the nominating committee for the position of SAC secretary. No further names were presented for nomination of the positions. Robert Mayersohn moved to approve nominations of candidates for the positions, Stefanie Tephford-Rush second.
  - Parent/Community slate of members presented at open house was presented as approved. The following names were on the parent/community member slate
    - Rigmor Colin
    - Christine Fris
    - Denise Gobin
    - Debi Jaffe
    - April Schentrup
    - Stefanie Tephford-Rush
  - Additional names for membership to SAC were added
    - Wendy Shepard
    - Stephanie Green
    - Lisa Olson
    - Jeff Wolfe
    - Julie Walk
    - Mario Gutierrez
  - Motion to approve additional names added to parent/community slate by Stefanie Tephford-Rush second by Kim Johnson
  - Faculty/Staff slate was presented as approved. The following names were on the faculty/staff slate
    - Jacob Abraham
    - Alicia blonde
    - Sharon Cutler
    - Jim Gard
    - Diana Haneski
    - Kimberly Johnson

Holly Van Tassel-Schuster  
Carla Verba  
Teresa Williams  
Elisa Williamson

Additional faculty/staff names were added for approval to the slate

Amy Kenny

Motion to approve additional names added to faculty/staff slate by Debi Jaffe and second by Denise Gobin.

-Alyssa Tephford was nominated as student representative to SAC. Motion to approve by Robert Mayersohn second by Denis Gobin

-By Laws concerning membership and election of officers were presented. Members shall be elected for one year, co-chair model was selected and September is the beginning of the year for elected officials and members. Motion to approve by Robert Mayersohn and second by Alyssa Tephford.

V. Principal's Report - Mr. Thompson

- recognized the new PTSO and thanked them for their wonderful lunch for staff during pre-planning week

-updates on safety/security/facilities included new locks have been placed on all doors, fencing around the perimeter of the school, students are wearing IDs, intercom system is new, single point of entry has buzzer installed, three points of entry for arrival and dismissal of students, hired additional security personnel currently at 15 and their times of work are staggered to cover time when students are on campus, currently there are three School Resource Officers, stop bleed kits have been placed in classrooms and in other areas of the school training on how to use kits is on going. Work will start on outdoor speakers for the courtyard, hallways and other areas of the school. In addition, BSO has created an app called SaferWatch that is available to parents.

-Portable update-Ready on day one of the school year, various classes, not grade specific or subject specific, canopies will be added to provide cover for walkways

-Painting of building continues

-Weight Room has been upgraded from Bond initiative

-Architect has been hired for new building and met with designers last week

-Recovery efforts-Ms. Hall is handling recovery, portables, new building and the bond projects on campus. Wellness Center is located on campus in two portables and available to students and faculty.

-The Resiliency center is still available to the community at Pine Trails Park M-F 12-7, and Sat/Sun 12-5.

-Two additional guidance counselors have been added, we have 19 new teachers this year along with two new administrators, nine therapists/psychologists.

-Open House was Tuesday, August 21.

-School enrollment currently stands at 3322

-We will continue with Professional Study Days. School dismissal will be at 11:40 PM on those days. List of dates are on our website. Usually these days are the first Thursday of the month.

-Congratulations to our three National Merit Semi-Finalists, Joyce Guo, David Wu and Florence Yared. Good luck at the next level.

-Our teacher of the year is Ronit Reoven and our non-instructional of the year is Raul Bermudez

-We are once again an "A" school



- We are continuing with the 4x4 block schedule
- The 2<sup>nd</sup> quarter officially ends on December 21, 2018. Mid-term exams will be taken December 18-21, 2018. Please DO NOT schedule early departures/vacations during this time as mid-terms are extremely important towards your child's GPA. We will be on half-day schedules those days with dismissal being at 11:40.
- The PSAT will be administered on Wednesday, October 10 to all 9<sup>th</sup> and 10<sup>th</sup> graders. Juniors may register and pay to take the exam.
- Important upcoming dates

PSD	October 4
Early Release	October 18
End of 1 <sup>st</sup> Quarter	October 18
Teacher Planning	October 19
2 <sup>nd</sup> Quarter begins	October 22

Vi. Officers Reports

- a. Co-Chairs and Secretary attended the SAC workshop on Tuesday, September 11
- b. Attendance was discussed by Ms. Figueroa School hotline for attendance is 322-2199. Please make sure you report your child's absence. Parents have 48 hours to call after absence. After 130 hours in absences, your child is reported as non attendance. For tardies please report the day of the tardy.
- c. School-wide Positive Behavior plan is being monitored by Brandy Herмосillo
- d. PSD day waiver is up for renewal. Do we want to continue? Parent agree it is necessary for our school and community. It will be presented at Parent Night on October 2, 2018.
- e. Accreditation is being monitored
- f. Currently we have \$16,281 in our accountability funds. We will send an email to staff advising them that these funds are available

Vii. New Business

-Parents had questions about safety and security of the school since February 14, 2018. Mr. Thompson addressed the questions and concerns of the parents.

-Abby Freedman spoke about the new fire alarm system slated to be installed at Stoneman Douglas. She is requesting that the fire alarm system, that was to be installed after the Bond issued roof and air conditioner installation, be installed ahead of those items. She also is seeking information as to why schools do not have a 3 minute delay with fire alarms.

-Leslie Caracuel, district advisory council appointee for district 4 nominated by Abby Freedman, reported the school board has requested agenda item be placed for discussion next week regarding information from the fire marshal with details, pros and cons of a new fire alarm system with a three minute delay. The board will ask why the three minute delay system is not in schools and only in hospitals and nursing homes in the State of Florida. The board will vote whether or not to accept or reject the fire marshal's recommendations based upon the information they provide. An update will be submitted to Mr. Thompson as soon as this meeting occurs. Mr. Thompson will communicate with his stakeholders. Stakeholders are advised to review the Broward County School Board agendas for exact date and times for the educational discussion with the fire marshal concerning the three minute delay fire alarm system. Our school board member Abby Freedman will consider all information provided by the fire marshal and make a determination at that time.

Next Meeting, Wednesday, October 10, 2018  
Adjournment 4:45 PM

Please print neatly and legibly.

9/12/2018

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