

Marjory Stoneman Douglas High School

School Advisory Council



Meeting Agenda

Date: January 16, 2019

Time: 3:15 PM

Location: MSD Media Center

- I. Welcome/Call to Order/ Review of Agenda
- II. Attendance (Roll call)
- III. Revision/Approval of December SAC minutes
- IV. Officers' Report
 - a. School Improvement Plan (SIP): PSD waiver vote
PSD waiver passed through faculty by 93%
 - b. School-wide Positive Behavior Plan (SPBP): monitoring, Discipline Committee meeting – First meeting was in November. Meeting 2nd semester
 - c. Accreditation: **Mid-year Reflection- needs to be by completed by January 31st; completed**
 - d. Curriculum Night- February 6, 2019
 - e. Administering SAT in school for Juniors- March 6, 2019
 - f. SAC School Accountability Funds: \$42294
 - i. Spring EOC camps- **\$12,000** on reserve
 - ii. Florida Teen Reads- **591. 00/ \$600.00 spent** on adding books to our media center.
 - iii. Salary for weekend SAT camps **75.00** spent so far
 - iv. Request for funds- Reading program new books \$400.00
- V. Special orders/unfinished business from previous meeting
- VI. Principal's Report
- VII. Announcements/Reminder: Professional Study Days (PSD Thursdays students dismissed at 11:40 AM): 2/7 , 3/7, 4/3
 - a. Waivers: New Waiver of Professional Study Days (PSD) due 2/8/19

Broward County Public Schools is Florida's first fully accredited school system since 1962

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- VIII.** SAF updates- Runcie meeting on January 24th
- IX.** Next meeting: March 13, 2019 at 3:15 PM in the Media Center
- X.** Adjournment

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School Advisory Council



Minutes

Date: January 16, 2019

Time: 3:15 PM

Location: MSD Media Center

- I. Welcome/Call to Order/Review Agenda
- II. Attendance
- III. Revision/Approval of December SAC minutes – Motion to approve minutes by Mr. Wolfe second by Mr. Allison
- IV. Officers' Report
 - a. School Improvement Plan (SIP): Professional Study Day Waiver
All present voting members approved for continuum of PSD for the 2019-2020 school year.
 - b. School-wide Positive Behavior Plan (SPBP) : continuing to monitor, committee has met to finalize plan. Waiting on county updates on the new forms for final completion of plan. Due April 2019
 - c. Accreditation: Mid-year Reflection- on target to be completed by January 31, 2019.
 - d. Curriculum Night for incoming ninth grade class will be held Wednesday, February 6, 2019 at 6:00 PM
 - e. Administering SAT in school for Juniors Wednesday, March 6, 2019
 - f. SAC School Accountability Funds: \$42294
Expenditures so far, \$12000 on reserve for spring EOC camps, \$600 on adding books to our media center.
Request for funds- Ms. Ashman, 9th grade Reading and English teacher, needs books for intensive reading class, requests \$380 for a set of 30 books. Members approve.
- V. Special orders/unfinished business from previous meeting
 - a. None
- VI. Principal's Report
 - Prom is Saturday, May 11, 2019
 - Thank you to the participants for the beautiful memorial garden in front of school by Pine Island Rd. Currently working on irrigation.
 - January 24, 2019, Mr. Runcie will be holding a meeting in the auditorium at 6:00 PM
 - January 7, 2019 was a day of healing for our staff.
 - Our SAT/ACT Prep Sessions and EOC Review Sessions will begin on Saturday, January 26 and will continue each Saturday through April.
 - We are continuing with Khan Academy and Edmentum

-Student Course Selection Cards for the 2019-2020 school year are due January 28 and 29. Students will be meeting with their guidance counselors in March.

-February 14 will be a Day of Service and Love. Current plans include

Four on campus projects

Day will begin at 7:40 AM and end at 11:40 AM. Buses will run as usual.

All athletic events are cancelled for February 14 and 15

-February 15 will be regular school day.

-Report cards will be distributed on Wednesday, January 30, 2019

-Safe Space logos identifying those areas in the classrooms will be painted blue.

VII. Announcements/Reminders:

Remainder of Professional Study Days: 2/7, 3/7, 4/3 Students will be dismissed at 11:40 AM

VIII Next Meeting: March 13, 2019 at 3:15 PM in the Media Center

Meeting adjourned at 3:59 PM