

Indian Trace Elementary
School Advisory Council
400 Indian Trace, Weston, FL 33326
Special A+ Funds Meeting
November 27, 2018 - 7:36 AM

Quorum: 14 out of 18 members present

Discussion Items:

- Proposals put forth at last meeting
- Ballot wording and format
- Proposed options will have a separate flyer posted in the mailroom for all staff showing the approximate dollar figures for each option.
- Voted on options to put forth on ballot:
 - Ballot 1: received 11 votes
 - 75% to Teachers; 25% to Staff
 - Everyone get 80%; Teachers get 20% additional bonus
 - None of the above
 - Ballot 2: received 2 votes
 - Everyone gets 80%; Teachers get 20% additional bonus
 - Everyone gets 90%; Teachers get 10% additional bonus
 - None of the above.

one person abstained from the vote

- Distribution of funds: Do the cafeteria staff earn a full share? Full time is 6 hours, anything less than 6 hours is considered part time. Cafeteria staff does not usually participate in extra after school activities that support the school.
- Voted on how to distribute funds to cafeteria staff:
 - Unanimous vote is leave distribution as last year: full time is 6 hours would get 1 full share; all others get ½ share
- Ballot will be worded as agreed above and put on display today in the afternoon. It will be on display for three full work days. Voting to commence on Monday, December 3, 2018

Motions made:

- Approve minutes from November 16, 2018
- Adjourn 8:05 AM