

**Dolphin Bay Elementary  
School Forum Council Meeting  
Monday, Oct 22<sup>nd</sup>, 2018  
2:30 PM**

- Welcome (sign-in)
- Call to order
- Approval or correction of previous month's minutes
- SAF bylaws review & update
- New Business
- Next meeting: Nov 5<sup>th</sup>, 2018 at 2:30pm



**BROWARDS SCHOOLS**



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School: **DOLPHIN BAY ELEMENTARY**

10/22/18

SAF

Committee:

Sign In sheet for DOLPHIN BAY ELEMENTARY Date: _____ Time: _____					
#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here
1.	BECKWITH, JORDAN	Parent Rep	No	Yes	
2.	DUSCH, THOMAS	SAC Co-Chair	Yes	No	<i>Thomas Dusch</i>
3.	ESPINOZA, YENNY	ESOL Rep	No	Yes	
4.	GOMEZ, ALICIA	BTU Steward	Yes	No	<i>Alicia Gomez</i>
5.	HINES, HEATHER	Parent	No	Yes	
6.	JESSICA, SHUMAN	ESE Rep	No	Yes	<i>Jessica Shuman</i>
7.	NELSON, SANDRA	Principal	Yes	No	<i>Sandra Nelson</i>
8.	PULIDO, ELIZABETH	Parent	No	Yes	
9.	REGO, JODIE	Pre-K	Yes	No	<i>Jodie Rego</i>
10.	RODRIGUEZ-NARDELLI, MARIA	SAF-DESIGNEE	No	Yes	<i>Maria Rodriguez-Nardelli</i>
11.	SANDINO, YUBERCA	SAC Co-Chair	Yes	No	<i>Yuberca Sandino</i>
12.	SCOTT, JEREMY	Community Rep	No	No	<i>Jeremy Scott</i>
13.	WARD, DANIELLE	Parent Rep	No	Yes	<i>Danielle Ward</i>
14.	ZAPATA, EDNA	Non-Instructional/Sac-Secretary	Yes	No	<i>Edna Zapata</i>

Print

**Dolphin Bay Elementary  
School Forum Council Meeting  
Monday, September 17<sup>th</sup>, 2018**

**Attendance:**

Yuberca Sandino, Jordan Beckwith, Danielle Ward-Gomez, Alicia Gomez, Jodie Rego, Jessica Shuman, Elizabeth Pulido, Heather Hines, Sandra Nelson, Thomas Dusch, Edna Reina-Zapata.

**Call to order:**

A meeting of the Dolphin Bay School Forum Council was held in the media center on Monday September 17<sup>th</sup>, 2018. Mrs. Sandino called the meeting to order at 3:11. Edna Reina-Zapata will record minutes for this meeting.

**Election of SAF Meetings:**

All in favor to elect Maria Rodriguez-Nardelli as representative, and PTA parents agreed to attend meetings on her behalf if she is unable to attend.

**Calendar date - SAF Meetings:**

The scheduled was approved with the option of May 13<sup>th</sup>, 2019 meeting as backup. Motion Mrs. Gomez second by Mrs. Pulido.

**District calendar proposal for the 2018—2019 review:**

Option 1 was chosen by the majority.

**Safe Havens/Broward District – Safety & Security procedure Meeting:**

PTA will try to attend.

**New Business:**

None.

**Meeting Adjournment:**

Motion: Mrs. Pulido second by Mrs. Gomez to adjourn the meeting at 3:20. Motions carried unanimously.

Submitted by,

Edna Reina-Zapata

Secretary

Approval Date: 10/22/18

**Dolphin Bay Elementary**  
**ADVISORY FORUM**  
**BYLAWS**

**ARTICLE I: NAME**

The name of this forum shall be the **Dolphin Bay Elementary School Advisory Forum (SAF)**. This Forum operates under Broward County School Board Policy 1.3: School Advisory Forum.

**ARTICLE II: OBJECTIVES**

Section 1: Mission Statement: The mission of the **Dolphin Bay Elementary SAF** is to foster and promote communication between its stakeholders, the school, and the Area Advisory Council. The SAF shall bring forth recommendations, concerns, and interests to and from their Area Advisory Council.

Section 2: Duties:

1. All duties will be advisory in nature, none of which will conflict with any of the powers and duties reserved by law, policy or administrative guidelines to the principal.
2. Actively participate with the School Advisory Council in identifying the educational needs and priorities of the school.
3. Actively participate with the principal in the preparation of the budget, and reviewing the budget-related concerns after each FTE count.
4. Indicate awareness of the program and plans for the school by the signature of the chairperson on the budget when it is submitted for district budget preparation.
5. Assist in the identification and coordination of the use of community resources to improve student achievement and school effectiveness.
6. Address parent/community concerns; work with the administration to solve problems and to initiate desirable change.
7. Assist in increasing/sustaining high levels of community support for the school.
8. Assist in planning, developing and implementing parent/community programs and training activities.
9. Participate in joint training opportunities with the School Advisory Council.
10. In addition to individual School Advisory Forum meetings, hold semi-annual meetings jointly with the School Advisory Council.
11. The School Advisory Forum shall use guidelines developed by the district, develop and adopt procedural bylaws, conduct meetings in accordance with the Florida Sunshine Laws, and conduct meetings according to Robert's Rules of Order, Newly Revised.
12. As an apolitical organization, officers and members are prohibited from using their titles and/or their positions to endorse, or give the impression of endorsing candidates for public office. In addition, public monies and/or materials may not be used to endorse candidates or further their campaigns.

**ARTICLE III: MEMBERSHIP**

**Section 1: Membership of the School Advisory Forum (SAF)** shall be representative of the school community to include parents or guardians of the students enrolled in the school, students of the school, employees of the school, business partners of the school, community members and business people. Participation from all ethnic, religious, cultural, and socioeconomic backgrounds is welcome and encouraged.

**Section 2: Voting Rights:** Meetings are open to all but voting rights are granted only to members who are parents or guardians of the students who are enrolled in the school or matriculating to the school the following year, students of the school, employees of the school and business partners of the school. To vote at any meeting, members must sign in and show proof that they meet the above voting membership requirements, if requested.

#### **ARTICLE IV: OFFICERS**

**Section 1: Officers.** The officers shall be the Chairperson, Vice-Chairperson, and Recording Secretary. They should be elected annually at the final meeting of the school year but no later than the first meeting of the next school year.

**Section 2: Eligibility:** The Chairperson and the Vice-chairperson shall be a parent or custodial guardian of a student who will be enrolled and attending the school during their term of service and shall not be employed by the School Board of Broward County at the school where they will serve.

**Section 3: Term of Office:** Elected Officers shall serve a period of one year or until their successors have been elected. They may be re-elected to that office for **(1)** consecutive terms.

**Section 4: Election of Officers:** Nominations shall be taken in accordance with Article V, Section 2. The election shall be by a written and signed ballot when there is more than one candidate for any office. The ballots will be counted by a member of School Administration, a member of the Nominating Committee and a voting member of the Advisory Forum who is not on the ballot.

**Section 5: Chairperson Duties.** The Chairperson shall have the following duties:

- a. Preside at all the **Dolphin Bay Elementary** SAF meetings;
- b. Sign all correspondence as well as, distribute all correspondence to the elected officers of the **Dolphin Bay Elementary** SAF;
- c. Attend all Area Advisory Meetings
- d. Attend the School Advisory Council meetings as a voting member or appoint a permanent designee to attend the meetings;
- e. Act in a professional, prompt and organized manner at all times and,
- f. Represent the majority opinion of the **Dolphin Bay Elementary** SAF.

**Section 6: Vice-Chairperson Duties.** The Vice-Chairperson shall have the following duties:

- a. Assume all the duties of the Chairperson in the event that s/he becomes incapacitated, unavailable, or must step down;



- b. Assist the Chairperson in performing his/her duties;
- c. Act in a professional, prompt and organized manner at all times.

Section 7: Recording Secretary Duties. The Recording Secretary shall have the following duties:

- a. Ensure the recording of minutes at each **Dolphin Bay Elementary SAF**.
- b. Present the minutes at the next **Dolphin Bay Elementary SAF** meeting for review.
- c. Retain copies of all minutes of any **Dolphin Bay Elementary SAF** meetings and committees.
- d. Transmit the approved **Dolphin Bay Elementary SAF** minutes to the Principal and to such other persons as the Forum may direct. Retain copies of all the **Dolphin Bay Elementary SAF** correspondences, chairperson's reports, and meeting/committee reports

## **ARTICLE V: COMMITTEES**

Section 1: The Chairperson will create such committees as may be required to promote the objectives of the **Dolphin Bay Elementary SAF**. Once formed the committee members shall elect a Chairperson.

Section 2: Nominating Committee: The Chairperson will appoint a Nominating Committee at the general meeting no later than March. The Committee will consist of at least three members and always have an uneven number of members. At least one officer of the SAF shall serve on the Nominating Committee. The committee will elect a chairperson. The purpose of the Nominating Committee shall be to nominate one person to fill each elected position and to present this slate of officers at the general meeting where elections will take place. Additional nominations may be made from the floor when the elections are held. The Committee shall function according to Robert's Rules of Order, Newiy Revised.

Section 3: Each Committee Chair shall have the duty to update the **Dolphin Bay Elementary SAF**, as necessary, at the monthly general meeting.

## **ARTICLE VI: MEETINGS**

Section 1: General Meetings: **Dolphin Bay Elementary SAF** shall meet regularly with the time, date, and place of future meetings decided by the **Dolphin Bay Elementary SAF** with the understanding that all meetings will be held in places that are easily accessible to the public. Notification of all regular meetings shall be included in the minutes and announced per Florida Sunshine State law.

The **Dolphin Bay Elementary SAF** shall meet at least twice a year with the **Dolphin Bay Elementary School Advisory Council** with the time, date, and place of meeting to be determined by mutual agreement of the SAC and SAF. Notification of all special meetings shall be included in the minutes and announced per Florida Sunshine State law.

Section 2: Special Meetings:

- a. A special meeting may be called when it is deemed necessary to conduct the business of the forum. The Chairperson or a majority vote of the membership may call special meetings. Notification of all special meetings shall be included in the minutes and announced per Florida Sunshine State law.

**ARTICLE VII: AMENDMENTS**

These bylaws of the **Dolphin Bay Elementary SAF** may be amended at any regular meeting by a **two-thirds affirmative vote** of those eligible voters in attendance, provided that the amendment has been submitted in writing at the previous meeting. Any amendment must conform to the Broward County School Board Policy for School Advisory Forums; Policy 1.3.

**ARTICLE VIII: PARLIAMENTARY AUTHORITY**

The rules contained in the current edition of Robert's Rules of Order, Newly Revised shall govern the **Dolphin Bay Elementary School Advisory Forum**.

Adopted

**Date**

Oct. 22, 2018