Blanche Ely High School SAC Minutes -August 21, 2018.

Attendance:

Betty Walker, Devin King, Hattie Fulton, Emmanuel Auguste, Willuance Mesalren, Guerloucha Butler, Linda Kal Sander, Ira Blue, Steven Woloszn, Djuna Robinson, Yolanda McCoy, Sylas Brown, Nicole Blands, Connie McGirt, Lourdes Auguste

Call to Order:

A meeting of the Blanche Ely High School Advisory Council was held in room 250 (substitute Media Center during renovations) on August 21st. Co-Chair Djuna Robinson called the meeting to order at ____6:44. Steven Woloszn will record minutes for this meeting.

Minutes:

- Ms. Robinson welcomed the attendees, and informed the group that the School Board deleted last year's membership, so the list of members for this year will be updated. She then had attendees introduce themselves.
- Mr. Spence reviewed the concept of meeting norms. The group will follow Robert's Rules of Order. We're here to improve things for the school, and the betterment of the students. There will be monthly presentations from different departments. SAC is the approving agent of the School Improvement Plan. He also reminded members that there are monies available to support students/instruction.
- > Betty Walker motioned to approve the agenda. Ms. Fulton seconded. There was a sign of Aye to approve.
- Ms. Walker also motioned to approve the minutes of the May meeting as printed. Mr. Blue seconded. There was a sign of Aye to approve.
- SMART update: Ms. Robinson reviewed components of the SMART bond. Mr. Spence will have a bottom line for the next meeting. The \$15,000 that was designated for the weight room was not taken out of the SMART monies. Instead that came from the Athletics budget. The jump drives for students were not approved. Ms. Kal Sander asked whether items had been approved before. They had been, but were disallowed by the county. Mr. King asked how the SMART process works. Mr. Spence reviewed. Ms. McCoy asked if there is a list of what was approved on the SMART ballot. Mr. Spence will provide a list at the next meeting.
- Nominations for positions: Ms. Robinson asked the group to review the state statutes regarding the composition and governance of SAC (by-laws and positions). Refer to Florida statute 1001.452.
- Those nominated: Shaun King (Co-Chair) by Betty Walker; Gerloucha Butler (Co-Chair) by Connie Mcgirt; Delvin King (Co-Chair) by _____; Brenda Wade Lester (Secretary) by Betty Walker; Gillian McIntosh Brown (Secretary) by Linda Kal Sander; Steven Woloszn (Secretary) by Betty Walker. Any other nominations need to be given to Mr. Spence within one week from today.
- > Mr. Spence recognized Mr. Will, who is working with magnet students for scholarships.
- > He mentioned the different funds. Accountability funds are there, but others (i.e. Recognition) are not. He will have an update next meeting.
- > Mr. Will asked about departments requesting funds. Any department can request funds.

Next Meeting Date & Time:

The next meeting will be held on September 18th in the Media Center (or location to be determined).

Meeting Adjournment:

Motion: Betty Walker_motioned to adjourn the meeting at 7:45. Silas Brown seconded. The motion carried unanimously with an Aye.

Submitted by,

Steven Woloszn SAC Secretary Approval Date:

Dr. Karlton Johnson, Principal



BLANCHR ELY HIGH SCHOOL

Flottie of the Tigers: 1201 NW 6th Avenue Pompano Beach, FL 31060

School Advisory Council (S.A.C.) Meeting //www.is August 21, 2018, 6:30pm, Media Center (Rm 250)

- I. Welcome (Roll Call)
- II. Meeting Norms
- III. S.A.C. Purpose
- IV. SAC Membership Nominations
- V. Approval of Minutes from Final Meeting 2017-2018
- VI. Meeting Dates 2018-2019
- VII. SMART Update
- VIII. Adjournment

Welcome Back Team!!
Let's have a productive year!!



Blanche Ely High S.A.C. Sign-In 8/21/18

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