

Blanche Ely High School
SAC Minutes -September 18, 2018.

Attendance:

Betty Walker, Emmanuel Auguste, Guerloucha Butler, Steven Woloszn, Djuna Robinson, Yolanda McCoy, Syllas Brown, Nicole Blands, Connie McGirt, Delia Ford, Anthony Jordan, Lillian Fields, Shaun King, Rajdaye Supersad, Kadisha Silburn, Conrad Brown

Call to Order:

A meeting of the Blanche Ely High School Advisory Council was held in the Amphitheater September 18th. Co-Chair Djuna Robinson called the meeting to order at 6:44. Steven Woloszn will record minutes for this meeting.

Minutes:

- Djuna R. greeted the group, informing them that this is her last day as co-chair. She also is the designated union steward.
- This is one of the first two organizational meetings of the year, which will indicate who will be considered members.
- The SAC is the group that makes sure that the SIP is being followed.
- We have not established a composition, and therefore do not have numbers to actually tell what a quorum is.
- D.R. called the meeting to order at 6:44.
- The group reviewed the minutes from the August meeting.
- Ms. Fields asked why the county deleted the membership from last year. Mr. Spence indicated that the county is starting new this year, and those who have attended the first two meetings for this year (counting this one) will be members.
- Betty Walker motioned to accept the minutes w/ changes. Ms. Blands seconded. Approval w/ a verbal Aye.
- Roberts Rules of Order: This is for informational purposes and for reference during meetings.
- DR→ SAC: 49% from school; 51% from outside of school. [several different areas]
- DR went over those who were nominated. Shawn King declined the co-chair nomination. There was a question as to whether there could be write-in nominations. DR called to check; the answer was no.
- SMART agenda update. The remaining balance is \$27,102.00. In order to use the remaining steps, the school has to follow the procedures. The weight room was paid for by the school. Items not being purchased will be: weight room; PE equipment was not capital eligible; flash drives were not considered capital items.

- Two options (from **Roula Maalouf** Assistant Project Manager | SCEP - SBP
Owner's Representative - Broward County Schools SMART Program

Option 1 - You use the amount allocated for the non-eligible items on one or more of the already "voted items on your ballot"; which in this case, you do not have to re-vote, but the following needs to be done and documented:

Define the items you would like to replace them with.

Advise your SAC of the change and the reason for said change.

Obtain SAC's approval.

Record it in the minutes of the meeting and keep a copy in the SCEDP file.

Inform your community of the change via newsletter, email, or any other communication means you use. Record your actions and keep record of it.

Send us a copy of the those minutes.

Option 2 – if the items chosen do not fall under the voted categories, you will have to re-vote on the remaining balance and follow the same procedures you did with the original ballot:

- a. Obtrating proposals
 - b. Developing ballot (two options)
 - c. Forwarding ballot to us for evaluation
 - d. Once ballot is approved, we will advise you to start your voting
- DR: Suggested to purchase new items, which will have to be put on a ballot.
 - The monies that were left over, combined w/ the items that were rejected, brought the figure to 27K.
 - DR: Suggested that we purchase new laptops w/ the remaining money.
 - DR motioned, Ms. Ford seconded.
 - All voted for the purchase of laptops w/ the remaining money.
 - We will have more concrete information on how many laptop carts we have that can be filled, and how many laptops can be purchased.
 - Spence: VI: Accreditation Self Assessment Monitoring. The leadership team is meeting and updating data. Language Arts and Reading are making sure we use the necessary tools to help our students reach proficiency.
 - We have a parent night coming up. There will be many areas that will be gone over, such as Khan Academy, SAT, etc. The focus will be to reach all students on a higher level.
 - Indicator 3.1→ The purpose and direction in which we're going.
 - Department presentations will begin next week.
 - Ms. Butler asked what goes into figuring out the school grade. Mr. Spence listed several areas that are all considered.
 - DR expressed a concern about security. We only have four campus monitors (and two specialists). Where are we in the process of hiring?
 - Mr. Brown mentioned that there needs to be more monitoring of those entering the grounds.
 - Mr. Spence shared that we are understaffed in security at this point.
 - New business: Ms. Blands expressed a concern that students do not have IDs. The county established a mandate that all students have IDs. However, that is not the case here. The principal needs to be here at meetings to address these issues. Since IDs are such as issue, this is an issue that needs to be pushed forward. In the future, this needs to be done in conjunction w/ the yearbook photographing.
 - Ms. Blands: Issues w/ students who do have IDs but do not wear them. What is our policy w/ that?
 - Mr. Brown asked whether the Positive Behavior Plan had a component about IDs. There is, and it was voted on for this year.

- Ms. McCoy expressed the concern that we do have plans, but we need to make sure they're being followed.
- Mr. King mentioned that we need to hold students more accountable.
- What was left off the agenda: The accounts.
- DR went over the results of the voting. Ms. Butler and D. King are co-chairs. Steven Woloszn is secretary.
- Ms. Walker motioned to adjourn. Ms. Butler seconded. Meeting adjourned at 7:52.

Next Meeting Date & Time:

The next meeting will be held on November 20th in the Amphitheater

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

BLANCHE ELY HIGH SCHOOL

Home of the Tigers

1201 NW 8th Avenue Pompano Beach, FL 33060

School Advisory Council (S.A.C.) Meeting

Agenda

September 18, 2018, 6:30pm, Amphitheater

- I. Welcome (Roll Call)
- II. Roberts Rules of Order
- III. Approval of Minutes September Meeting
- IV. SAC Voting
- V. SMART Update
- VI. New Business
- VII. Adjournment

Blanche Ely High S.A.C. Sign-In

9/18/18

Print Name	Email	Position	SBBC	Parent Y/N	Signature
✓ Bettye A. Walker	suefange@aol.com	teacher	Y	Y	Bettye Walker
✓ Lillian Fields		teacher	Y	N	Lillian Fields
✓ Terlouche Butler	terlouche@aol.com		Y	Y	Terlouche Butler
✓ Dijana Robinson			Y		Dijana Robinson
✓ Nicole Blands	oaflook	parent	yes	yes	Nicole Blands
✓ Shaun King	shaunking shaunking@comcast.net	parent			Shaun King
✓ Nohanda West			Y		Nohanda West
○ Kayla J. Simpson	kayla.j.simpson@aol.com	parent		Y	Kayla J. Simpson
✓ S. W. L. Olson	school	Teacher	Y		S. W. L. Olson
○ Kadisha Sibourn	kadisha@ya.com	parent	Y	Y	Kadisha Sibourn

Suefange 1217@gmail.com

Blanche Ely High S.A.C. Sign-In

9/18/18

	Delia Ford	delia.ford@blanchelyhigh.edu	Cert. Teachers' Assoc.	Y	Y	M. R. Miller
✓	Therese Miller			Y		D. P. Miller
✓	Candice	C. Brown	Security	Y		C. Brown
✓	Anthony	O. J. Rose	Security	Y		A. Rose