Harbordale Elementary School

School Advisory Council

900 S.E. 15th Street, Ft. Lauderdale, FL 33316

General Meeting

November 13th, 2018

Agenda

1. Call to Order
2. Welcome & Introductions by Co-Chair Suzie Hicks
	1. Sandy Setter – HSA
	2. Marissa – Sunshine
	3. Vicky Bureau – Guidance Counselor
3. Approve October Minutes

-Motion to approve October minutes by Nina Menolascino second by Suzie Hicks

1. SMART Bond (Mrs. Bucolo)
	1. SMART Bond: Information sent home in red folders for district budget information as well has Harbordale’s individual money available.
	2. We will be getting a new roof as well as HVAC, at this time, they are reporting this will take 2 summers as well as some weekends and holidays.
	3. Funds were approved for carpeting to be replaced for free for the Media center and adjoining rooms. We will have to be flexible while this project is happening as nothing can be on the ground during this work.
	4. Thank you to HSA for $7,000 – this was used to purchase 30 computers for 5th grade. The remaining technology will be trickled down to the remaining grade levels.
	5. Office Buzzer – Fundraiser from HSA was a huge success. Mrs. Kashdin contacted the party responsible for getting this installed. Will update as more information is provided.
	6. SMART Bond $100,000 – we will determine this break down at a future meeting.
	7. Barnes and Noble Night – November 15th
	8. Guardians – New Cohorts are being trained. We will be getting a guardian as the cohorts finish their training.
2. Reports
3. Administrative (Mrs. Bucolo)
* Pumpkin Pizzazz was a big hit this year. Lots of community involvement. Netted over $11,000 after expenses.
* Enrollment: Last week ended FTE at 498 students. We are using all available space in the school. We will be having holiday shop on the stage in the cafeteria.
* We received funds to make Mrs. Glasser full time to take the overflow of kindergarten students.
* 1st grade we received a surplus teacher Ms. Bumar, she will be in the ART room.
* Genie Gregorian is officially retired. Mrs. Kathy Schmidt has returned to take over her position.
* The SMART Bond we are slated for roof and air conditioning. They will be here within the next week to assess what is needed for repairs.
* $100,000 will be received to make capital improvements such as a marquee, furniture, etc. This will be rolled out next month because SAC will make decisions on how money is to be spent.
* Visitors:
	+ Mr. Ben Sorenson the Vice Mayor came to induct student council members.
	+ Dr. Strauss our Cadre director will be here Thursday 10/18 and again next month.
	+ Sister Cities visit with teachers from Brazil to exchange and observe education in the United States
* Active Shooter Training: Will be postponed due to district.
1. Community Partners
	1. Barnes and Noble
		1. See you Thursday!
2. School Improvement-A+ money (Megan Hanley)
* $46,000
* We need to determine 2 proposals:
	+ Ms. Menolascino suggested changing proposal from 90% monies staff and 10% school to 100% monies to staff.
	+ No quorum for vote.
1. SAF
	1. Broward App – provides tips and pushes out information regarding emergencies, code reds, cyberbullying, etc. All tips will be investigated by the county.

Closing thoughts

* Emergency SAC meeting will be held Thursday 11/15 at 2:15pm.
* Next Meeting December 18th, 2018