

Stephen Foster Elementary
School Advisory Council (SAC) Meeting Nov. 19, 2018

- I. Call to order:** The meeting was called to order by Mr. Allagood at 2:18 pm.
- II. Approve minutes from Oct. 15, 2018 meeting:** Minutes were approved by Ms. Futscher and seconded by Mrs. Clingan-Venable.
- III. Principal's Report:** Mr. Grimaldo stated that the main purpose of the SAC meeting was to go over the improvements and renovations scheduled for SFE as a part of the District Wide Needs Assessment. The staff from the Project Charter Group was present to update SAC members. Mr. Grimaldo also commented on the Latinos in Action program. The program partners Stranahan High students with SFE first and second grade ELL students to work on reading. We now have two different Stranahan High School groups coming once a week.
- IV. School Improvement Plan:** Mr. Allagood reviewed data collected over the past few years. The SFE goal is to achieve 65% proficiency and to show growth. The following information pertains to that data. Other steps being utilized to help achieve SFE goals include having teachers go through DBQ (Data Based Questioning) training and introducing test-taking strategies. For science, 5th grade teachers are working on science vocabulary while immersing the students in science print, hands on experiments, posters, and mini-quizzes. For math, the focus is on iReady, Interactive GoMath! Lessons and working in small groups.

For 3rd grade FSA ELA 42% (2016) to 40% (2017) 37% (2018). For 3rd grade FSA Math Achievement decreased from 54% (2016) to 48% (2017) 53% (2018). In 4th grade, FSA ELA Achievement 42% (2016) to 38% (2017) 37% (2018). ELA Learning Gains 52% (2016) to 39% (2017) 36% (2018). ELA Low 25 Gains 36% (2016) to 35% (2017) 33% (2018). In 4th grade, FSA Math Achievement 48% (2016) to 49% (2017) 45% (2018). Math Learning Gains 49% (2016) to 48% (2017) 40% (2018). Math Low 25 Gains 17% (2016) to 35% (2017) 15% (2018). In 5th grade, FSA ELA Achievement 41% (2016) to 46% (2017) 47% (2018). ELA Learning Gains 54% (2016) to 61% (2017) 66% (2018). ELA Low 25 Gains 45% (2016) to 55% (2017) 48% (2018). In 5th Grade, FSA Math Achievement 45% (2016) to 52% (2017) 55% (2018). Math Learning Gains 55% (2016) to 63% (2017) 61% (2018). Math Low 25 Gains 50% (2016) to 41% (2017) 42% (2018). 5th Grade Science 43% (2016) to 40% (2017) 47% (2018).

- V. Title 1:** Ms. Leider, SFE Title 1 liaison, has been promoted to acting AP at a local elementary school. Mr. Grimaldo will be serving as the new Title 1 liaison. There will be a meeting soon and Mr. Grimaldo will present this information at the next SAC meeting.

VI. Upcoming Events

11-20	Interim reports issued, Ponies in-house field trip
11-21→ 11-23	Thanksgiving break
11-26	Team Leader Meeting, Latinos in Action 2 nd Grade
11-27	Latinos in Action 1 st Grade
12-3	PTO Holiday Shop, i-Ready Diagnostic, Latinos in Action 1 st Grade
12-4	Weight of Words 5 th Grade Field Trip, PDQ Training, Latinos in Action 2 nd Grade
12-5	PTO Meeting 6:00 P.M.

12-6	Class Pictures
12-13	Winter Festival Club Showcase 5:30 – 7:00, Latinos in Action 1 st Grade
12-17	SAC Meeting, Field Day week, Unit 2 Final Assessment this week
12-14	Kid of Character (Kindness), Latinos in Action 2 nd Grade
12-18	Kindergarten Winter Concert, Collaborative Visit
12-21	Early Release Day

VII. Next Meeting Date & Time (2:15):

Dec. 17, 2018, Jan. 14, 2019, Feb. 11, 2019, March 18, 2019, April 15, 2019, May 20, 2019.

VIII. PTO News – Sue Ona discussed the previous PTO meeting. December 5th is the next meeting. The PTO will be sponsoring the Holiday Shop on Dec. 3 – 7. Students can shop for their families and volunteers are needed. Students will also have a Holiday Showcase along with a Holiday Fair to be held on Dec. 13th. Ms. Ona reported that the popcorn fundraiser was very successful.

IX. Project Charter (Helen Boyer): Ms. Helen Boyer led the Project Charter Meeting for Stephen Foster Elementary. The project management team was introduced to the SAC members. Members were also provided with the PCM Meeting Objectives. Jamie Margulies was brought in to handle the SFE project management. He is an urban planner and architect. Mr. Margulies discussed the timeline of the Project Phases including design, approval, and the PCM (Project Charter Meeting) all of which have been completed. Board approval for procurement, pre-construction and construction dates are TBD. Substantial completion is expected in Quarter 3 of 2020. The scope of the work includes primary renovations (building envelope improvements, media center improvements, HVAC improvements and fire alarms), single point of entry, and school choice enhancements. The total budget amount is \$2,489,000. Mr. Jesus Novoa is the architect for the SFE project. He discussed the primary renovations and the scope of the work for each building. SAC members were presented with an Overall Site Plan printout highlighting the scope of the work. The bulk of the work is on the roofing and HVAC. The Overall Site Plan provided details regarding the work for each building. There will also be Media Center renovations including furniture, paint and shelving. Ms. Clingan-Venable asked about remodeling of the cafeteria. Mr. Novoa responded that that was not within the scope of the work. Mr. Grimaldo added that the GOB money was targeted towards specific needs. The School Choice Enhancement Program was discussed. The SCEP allows schools to select a capital eligible project valued at \$100,000 or less to address unfunded needs. Mr. Grimaldo will be notified soon as to when SFE may decide about these enhancements. As a matter of transparency, Mr. Grimaldo pointed out that of the media center allocation of \$91,000, only \$61,000 will be available. According to

Mr. Margulies, soft costs such as design services for architecture, procurement costs, processing, legal expenses, etc. account for the \$30,000. These costs are deducted from each of the Scope items. Currently, SFE meets the standards for perimeter fencing and single point-of-entry. Other SMART projects include music equipment and technology including laptops for students and teachers and updating internet connectivity. For detailed information, contact Jamie Margulies at 754-321-4878 or Jamie.Margulies@browardschools.com.

X. The meeting was adjourned at 2:55 pm by Mr. Allagood.

School Advisory Forum (SAF) Meeting – November 19, 2018

The SAF Meeting was called to order at 2:55 p.m. by Mr. Allagood.

SAF is a School Advisory Forum to bring concerns of parents to the School Board of Broward County.

Ms. Clingan-Venable reported on the Central Advisory Committee Meeting held on November 8th. The Orange County Sheriff's Office introduced an app called the "SaferWatch" Program. It is a real-time app that can be used to find out about local incidents going on in your neighborhood, etc. It is a non-emergency resource that can be used as a "see something, say something" resource.

There were also two motions brought before the DAC board that were approved. These motions ratified the presence of a nurse/health worker for each school and the use of more parent-friendly surveys.

The SAF meeting was adjourned by Mr. Allagood at 3:08 p.m.