Fort Lauderdale High School

SAC Minutes 02/12/2019

Attendance:

Dave MartinCliffon SaurelTammy CipolloneAida RiveraJacklyn JamesDalia LatifeValerie RuweRodney ThomasZayna Latife

Call to Order:

A meeting of the Fort Lauderdale High School Advisory Council was held in the guidance conference on February 12, 2018. Valerie Ruwe, co-chair, called the meeting to order at 3:37 pm. Cliffon Saurel will record minutes for this meeting.

Minutes:

Minutes for January 2019 meeting were shared.

Motion: Tammy Cipollone motioned to accept the minutes. Rodney Thomas seconded the motion to accept the minutes.

Resolutions

- 1. Budget was discussed and explained by Valerie Ruwe
 - a. A+ funds: \$25,215.60
 - b. Accountability balance: \$25,761.76.
 - c. STAR Program expenditures: \$16,350 for operation pay + \$250 for food from Publix
 - d. Positive Behavior Incentives: \$674.94 for weekly prizes.
 - e. Remaining balance in total budget: \$31,253.54
 - f. Motion was made to pay an additional \$16,937.00 for STAR Program.
 - i. Motion was made by Tammy Cipollone and seconded by Dalia Latife
 - ii. Motion was passed unanimously
- 2. Waivers
 - a. Exam waivers were discussed and explained by Valerie Ruwe
- 3. SIP Plan
- i. Reviewed and questions answered.

Next Meeting Date & Time:

The next meeting will be held on March 12, 2018 at 3:30 pm in the Guidance Conference.

Meeting Adjournment:

Motion: Dailia Latife motioned to adjourn the meeting at 4:20 pm. Aida Rivera seconded the motion. Motion carried unanimously.

Submitted by,
Cliffon Saurel
Biology/Chemistry Teacher
Approval Date: