

Fort Lauderdale High School  
**SAC Minutes 9/11/2018.**

---

**Attendance:**

Dave Martin	Zanyna Latife	Rory Sponsler
Wendy Carroll	Priscilla Ribeiro	Rodney Thomas
Harvey Jacques	Aida Rivera	Tammy Cipollone
Teresea Johnson	Valerie Ruwe	Jacklyn James
Daila Latife	Cliffon Saurel	

**Call to Order:**

A meeting of the Fort Lauderdale High School Advisory Council was held in the guidance conference on September 11, 2018. Valerie Ruwe, co-chair, called the meeting to order at 3:45 pm. Leonardo Bacigalupi will record minutes for this meeting.

**Minutes:**

Quorum was not establish at August meeting. There are no minutes for August meeting the meeting was informational.

**Principal Report**

The school year is going well. We are still trying to adjust courses to meet class size amendment. We above capacity with student enrollment. We continue to improve our safety plan. Students for the most are complying with ID's and attending class.

**Resolutions**

1. Instillation of SAC Voting Members
  - a. The SAC officers were for the 2018-2019 were installed. All positions were ran unopposed.
  - b. Position unfilled was ESOL parent.
2. Positive Behavior Plan
  - a. Positive Behavior Plan was presented by Kareleen Thompson. The reward system was explained
  - b. Motion to approve \$2300 for the school to purchase food and small items for daily rewards, weekly prize items (\$5 to \$10 value range) and monthly prizes (\$25 value to \$50 range) for students and staff. The motion was made by Tammy Cipollone. The motion was seconded by Cliffon Saurel.
  - c. The motion was passed unanimously.
3. A+ Ballot
  - a. Funds that were distribute for 2017-2018 schools were reviewed. The ballot A+ from the 2017-2018 was reviewed and section by section discussion was held.
  - b. The motion was made to create a ballot with option 1 as 7% of the funds being distributed to the accountability fund with the reaming amount equally distribution to faculty and staff that were employed 75% of the bargaining units calendar with Full Distribution to faculty, classroom paraprofessionals, clerical, custodial, administrators, security & SRO, food services, and support staff, Pro-Rated Distribution: Job Coach, Social Worker, Speech Pathologist, Family Counselor ,a & School Psychologist. The motion was made by Dalia Latife and seconded by Tersea Johnson.
  - c. The motion was passed unaimosuly
4. STAR After School Tutoring Program
  - a. The goals and structure of the afterschool tutoring program were explained by Stacey Blecker. Tuesday, Wednesday, and Thursday from 3:00 pm to 4:45 pm. Staff requirements are up to 7 tutors daily, 1 front door person, and 1 coordinator daily. Staff is paid an adjusted hourly rate of \$25.00 an hour for 2 hours a session. Dates September 12, 2018 – April 11, 2019. Snack budget for staff and student volunteers of \$250.00. The proposed payroll expense of 34,2175.

- b. Discussion was held about funds currently available to SAC. Currently SAC only has 19,000 available to spend. The principal stated that this meets needs of the School Improvement Plan and other sources of funding can be used to pay for the remaining half.
  - c. Motion was made to approve the \$250 snack budget and \$16,750 to pay for payroll expenses to run the STAR Program. Motion was made by Teresa Johnson and seconded by Dalia Latife.
  - d. Motion was passed unanimously.
5. Bylaws
- a. The proposed bylaws for the 2018-2019 school year were reviewed and discussed.
  - b. Motion to approve the SAC Bylaws was made by Teresa Johnson and seconded by Dalia Latife
  - c. Motion was passed unanimously.

**Next Meeting Date & Time:**

The next meeting will be held on October 11, 2018 at 3:30 pm in the Guidance Conference.

**Meeting Adjournment:**

Motion: Dalia Latife motioned to adjourn the meeting at 5:21 pm. Motion carried unanimously.

Submitted by,  
Leonardo Bacigalupi  
Assistant Principal

Approval Date: \_\_\_\_\_