

Cooper City Elementary

SAC Minutes 1/24/19

Attendance:

- **John Hurst**
- **Tammy Arana**
- **Joshua Capota**
- **Rena Ferrara**
- **Cathy Georgianna**
- **Mariano Gersberg**
- **Andrew Korenvaes**
- **Monica Schlosser**
- **Karen Torres**

Call to Order:

- A meeting of the Cooper City Elementary School Advisory Council was held in the Media Center on 1/24/19.
- Chair John Hurst called the meeting to order at 6:05pm.
- Cathy Georgianna will record minutes for this meeting.

Minutes:

- Review and correct: No corrections
- Motion to approve: John Hurst
- First: Drew Korenvaes
- Second: Rena Ferrara

OLD Business:

- none

New Business:

1. **Welcome/Attendance:** Numbers sufficient to form a quorum.
2. **Membership Updates:** Motion to approve Karen Torres as a member.
First: Drew Korenvaes
Second: Rena Ferrara
3. **SMART BOND/Ballot Creation:**
Review of ballot previously presented by Mr. Pruneda. Ms. Gabie advised that differences between the options must be 50%. As the SAC members we must review the ballots to move forward in the voting process. SAC member discussion, change of percentages of needs to be purchased with the SMART BOND
Motion to approve the Ballot as written:
First: Drew Korenvaes
Second: Tammy Arana
Vote taken by show of hands: unanimous all in favor.
4. **Principal's Report: Monica Schlosser**
 - Safety inspection conducted by Deputy and myself after break to identify safe spaces and hard corners on campus, a grant by the CC Antique Mall was given to purchase red duck tape for identifying spaces

- Code Red Drill conducted during lunch block, students and workers did an awesome job finding cover quickly—2 more drills will be conducted during the lunch block to provide the experience to all classes
- HMH completed filming of math lessons with the second grade classes. Thank you to all families that gave permission to allow this to take place.
- Kiwanis Club donations allowed us to assist several needy families in our community as well as other parts of Broward. In addition, our students collected 80+ gift cards to be distributed to our sister school, Whispering Pines, for the Holidays.
- Celebration at City Hall recognizing our Employee and Teacher of the year, Natalie Perez and Caroline Darcy respectively
- Grade level BSA scores were shared by subject and grade levels
- Fragile students have been identified and placed in appropriate groups to receive extra assistance either within the school day or Saturday school
- Saturday school will begin 2/9 and run for 8 sessions
- New staff member Stephanie Cohenour has been hired to assist 3rd grade with dissolving of a classroom and will spend time in 4th and 5th grade
- A literacy Cadre has been established with select teachers of model classrooms who will receive professional feedback from area administrators
- Equity committee led by Connie Gwaltney met to establish cultural equality guidelines for the school and new projects for teachers

5. **Public Input:** none at this time

Next Meeting Date & Time:

The next meeting will be held on Wednesday, 2/27/19 at 6p.m. in the Media Center

Meeting Adjournment:

Motion: John Hurst motioned to adjourn meeting at 6:40p.m.

Motion carried unanimously

Submitted by,
Cathy Georgianna
Recording Secretary
Approval Date: