

**• Cooper City Elementary
School Advisory Council**

Minutes

10/24/18

Agenda Topic	Presenter	Notes
I. Welcome		<ul style="list-style-type: none"> • Time started: 6:35
II. Review and Approval of Minutes		<ul style="list-style-type: none"> • Minutes will have to be approved next meeting due to illness • Motion to approve minutes: • Second:
III. Membership updates	Mr. Hurst	<ul style="list-style-type: none"> • Looking for a SAF leader •
IV. Smart Bond / Ballot Creation	Mr. Pruneda	<ul style="list-style-type: none"> • Mrs. Thomas reviewed grade level wish lists for possible SMART Bond money allocation • Mr. Pruneda addressed Smart Bond money previously voted on by Broward residents • Set building improvements have been allotted at the County level these are non-negotiable. • In 2015 set technology was invested in our school has been completed • In order to decide how the remaining SMART Bond money will be spent a ballot must be created by the SAC members. 2 similar yet slightly different ballots must be decided on. • Voting will be conducted and each staff member will vote as will each parent. Parents are given a vote for each child enrolled in CCES. • Discussion involved deleting certain items on the wish lists to be purchased through other possible allocations in the budget • Mrs. Leroy discussed the possibility of getting donations for items on the wish lists • Timeline for the ballots and votes addressed by Mrs. Ponkey(?) • Mrs. Schlosser thinks building a ballot for Jan meeting and sending it out thereafter. •
V. Principal's report	Mrs. Schlosser	<ul style="list-style-type: none"> • Budget built around County level projections • Comparison of 2016/2018 student numbers have dropped • Background information involving how the procedures are put in place and followed • Breakdown of the budget categories and checks and balances • Staff responsibilities related to the budget as well as county level assistance and audits

VI. Public Input/Other Business		•
VII. Adjournment		Meeting Adjourned: 7:24 by Drew Korenvaes Seconded by Mrs Arana