

**• Cooper City Elementary  
School Advisory Council**

**Minutes**

11/28/18

Agenda Topic	Presenter	Notes
<b>I. Welcome</b>		<ul style="list-style-type: none"> <li>• Time started: 6:10</li> </ul>
<b>II. Review and Approval of Minutes</b>		<ul style="list-style-type: none"> <li>• Minute</li> <li>• Motion to approve both meeting's minutes: Rena Ferrara</li> <li>• Second: Drew Korenvaes</li> </ul>
<b>III. Membership updates</b>	Mr. Hurst	<ul style="list-style-type: none"> <li>• A+ money proposals went out to the staff. No feedback sent in other than can we get paid prior to Break.</li> <li>• Discussion for adding or deleting will take place tonight any questions</li> <li>• Explanation of equal versus tiered plan</li> <li>• Motion to approve ballot with change of part-time employees to full-time position will be reflected: Drew Korenvaes second Mrs. Arana</li> <li>• Ballot will be presented to staff for voting</li> </ul>
<b>IV. Smart Bond / Ballot Creation</b>	Mr. Pruneda	<ul style="list-style-type: none"> <li>• Smart Bond options to build a ballot totaling \$100,000 in order of priority</li> <li>• Marleine Ghaby was in attendance to clarify authorized items versus non-authorized</li> <li>• Capital items must have a minimum of a 5 year "shelf-life"</li> <li>• PA system to include outdoor speaker additions, may or may not require an additional amplifier which cannot be guaranteed reimbursement from the Bond</li> <li>• Both ballots must be different in 1 item at \$15,000. Motion to table ballot until Jan. with SAC members to see the \$ figures involved Lisa Malozzi second Susy Sevilla</li> </ul>
<b>V. Principal's report</b>	Mrs. Schlosser	<ul style="list-style-type: none"> <li>• Work orders initiated over the summer were reviewed and updated.</li> <li>• Academic goals going forward a few points at a time</li> <li>• I-Ready strive for 45 rewards and end of the month rewards for eager students</li> <li>• AR incentives for students in K-3/4-5 word counts with a T-Shirt reward</li> <li>• Property and inventory were here for 4 days</li> <li>• Aftercare safety report Kudos one of the highest in the district</li> <li>• Internal audit was awesome</li> </ul>

<b>VI. Public Input/Other Business</b>		<ul style="list-style-type: none"><li>• Specials team is doing a great job with student government</li><li>•</li></ul>
<b>VII. Adjournment</b>		Meeting Adjourned: 7:20 by Mrs Arana Seconded by Drew Korenvaes