

Pembroke Pines Elementary School

SAC Agenda – 10/22/18.

Attendance:

Call to Order:

A meeting of Pembroke Pines Elementary School Advisory Council was held in the media center on 10/22/18. Co-Chairs Ms. Vaala and Dr. Clarke called the meeting to order at 2:20pm. Ms. Uribasterra will record minutes for this meeting.

Minutes:

(Name) motions to approve the minutes of 9/17/18, with the following corrections (detail the corrections).
Motion outcome:

Open Agenda

1. Welcome
2. Review of September 2018 SAC/SAF meeting minutes
3. SAC Chair report
 - a. Review of School Improvement Plan (SIP) goals
4. Title 1 – Ms. Donate
 - a. Title I Addendum
 - b. Social Emotional Learning Plan – SEL Plan
 - c. School Counseling Plan
5. Administrative – Ms. Bell/ Ms. Rodriguez
6. Open Forum

Next Meeting Date & Time:

The next meeting will be held on Monday, November 19th in the media center at 2:20pm.

Meeting Adjournment:

Motion: name of person making motion motioned to adjourn the meeting at . Motion carried unanimously.

Submitted by,

Name of Recorder _____,

Name of Position on Board _____

Approval Date: _____

Pembroke Pines Elementary School

SAF Agenda – 10/22/18.

Open Agenda

1. Welcome
2. SMART Bond Updates

Next Meeting Date & Time:

The next meeting will be held on Monday, November 19th in the media center at 2:20pm.

Meeting Adjournment:

Motion: name of person making motion motioned to adjourn the meeting at _____. Motion carried unanimously.

Submitted by,

Name of Recorder,

Pembroke Pines Elementary School

SAC Agenda – 9/17/18.

Attendance:

Call to Order:

A meeting of Pembroke Pines Elementary School Advisory Council was held in the media center on 9/17/18.

Co-Chairs Ms. Vaala and Dr. Clarke called the meeting to order at 2:20pm.

Ms. Uribasterra will record minutes for this meeting.

Minutes:

Ms. Martinez motions to approve the minutes of 5/21/18. Motion outcome: Ms. Colome second the motion.

Motion approved to Dr. Clarke to take over after Ms. Vaala leaves. Ms. Colome - motion approved. Ms. Martinez second the motion.

Open Agenda

1. Welcome
 - a. Wells Fargo – Elizabeth talked about information about their branch in Miramar. She would like to volunteer in the classrooms and read to the kids. The store manager Juana talked about to teach the kids and adults to about financial support and education.
2. Review of May 2018 SAC/SAF meeting minutes
3. Election of SAC Chairs - approved
4. SAC Chair report
 - a. SAC Composition - approved
 - b. SAC Funds \$2846.00. We used the funds for Reading Scholastics and Science scholastic. Ms. Wholey approved the motion to approved buy K -5 and Ms. Accilien second the motion.
 - c. SAC By-Laws review - Ms. Vaala projected the bylaws for this year. Mr. Miller motion to approve the bylaws and Ms. V. second the motion.
 - d. School-Wide Positive Behavior Plan – We need a parent to be part of the plan.
5. Title 1 – Ms. Donate
 - a. School-level Parent and Family Engagement Plan (PFEP) Disseminated and the PFEP's location. Ms. Donate presented the plan and distribute a copy to staff and parents/guardians. The plan was implemented already, but any suggestions are welcomed. Parents/guardians agreed with this plan. Parents/guardians were told that a hard copy is available in the front office. Also, it can be found in our website. Several parent- links have gone out to inform parents/guardian.
 - b. Upcoming PFEP parent/student night activities

Presented upcoming events and encouraged volunteers from parents and community members. Multicultural – Sept 27th. Encouraged attendance, and participation. SAF chair encourage parents to participate and dress-out.

6. Administrative – Ms. Bell/ Ms. Rodriguez

- a. Playground Update – Ms. Bell demonstrated the new playground model and talked about the layout. In addition, she talked about the turf material and other equipment it will be implemented. The goal is to have it after winter break. The school board is in the process to approval of the equipment. The water fountains are in.
- b. Budget Update – we have a balance budget. We are over classroom students in K and 1st. We are under projection by 10 students in other grade levels.
- c. Safety and Security Update – if you are in the gate by 8 am, you will be allowed to enter by the side building. If after 8 am, you must come in by the front office.
We would like to hire a campus monitor to take care of the gates. We must get it approved. The staff is helping with the gates.

7. Open Forum - none

8. SAF – Ms. Sue Bear – co-chair for McCarther. Dr. Soufrine motion for Ms. Sue Bear to stay as the co-chair as the SAC for south area and Ms. Frutos second the motion.

- a. Proposed 2019-2020 School Calendar – First option -Aug. Wed, 14th and June 3rd.
Second option- Monday Aug 19th, and June 4th.

Next Meeting Date & Time:

The next meeting will be held on Monday, October 22nd in the media center.

Meeting Adjournment:

Motion: Ms. Martinez motioned to adjourn the meeting at 3:08. Motion carried unanimously.

Submitted by,

Ximena Uribasterra,

Name of Position on Board

Approval Date:

**BROWARD SCHOOLS**

POWERED BY THE

**VIRTUAL COUNSELOR**

DATA WAREHOUSE

Attendance

Membership

Sign In Sheets

Report

Help

Logout

School: PEMBROKE PINES ELEMENTARY

Committee:

SAC

10/22/18 2:20

Sign In sheet for PEMBROKE PINES ELEMENTARY Date:

Time:

#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here
1.	ACCILLEN, THARA	Teacher	Yes	No	Thara Accillen
2.	BELL, NATASHA	Principal	Yes	No	Natasha Bell
3.	CARMAN, BRENDA	Non-instructional	Yes	No	Brenda Carman
4.	CLARKE, SUZANNE	SAC Co-Chair	Yes	No	Suzanne Clarke
5.	COLOME, AZALY	Teacher	Yes	No	Azaly Colome
6.	COLTES-ROJAS, AMANDA	Parent	No	Yes	Amanda Coltes-Rojas
7.	CONCHA, WILLIAM	Parent	No	Yes	William Concha
8.	CUBAS, ARMANDO	Parent	No	Yes	Armando Cubas
9.	DARNOWSKI, JENNIFER	IZ Rep	No	Yes	Jennifer Darnowski
10.	DONATE, MARIETTE	Teacher	Yes	No	Mariette Donate
11.	FRUTOS, MARTA	Teacher	Yes	Yes	Marta Frutos
12.	GONZALEZ, ALBERTO	Parent	No	Yes	Alberto Gonzalez
13.	JAMES, KRISTIE	Parent	No	Yes	Kristie James
14.	LIONI, MARISA	Community Rep	No	No	Marisa Lioni
15.	MARTINEZ, ISRAEL	Parent	No	Yes	Israel Martinez
16.	MARTINEZ, SHIRLEY	Teacher	Yes	Yes	Shirley Martinez
17.	MILLER, JEFFREY	BTU Steward	Yes	Yes	Jeffrey Miller
18.	MIRANDA, JESSICA	Parent	No	Yes	Jessica Miranda
19.	PEREZ, LYNDIA	Gifted Rep	No	Yes	Lyndia Perez
20.	PULIDO, YESNIEL	ESOL Rep	No	Yes	Yesniel Pulido
21.	SCHENTRUP, APRIL	Principal	Yes	No	April Schentrup
22.	SMITH, CAMILLE	Parent	No	Yes	Camille Smith
23.	SOUFRINE, DENISE	Pre-K	Yes	No	Denise Soufrine
24.	STANLEY, SUE BEAR	SAF-DESIGNEE	No	Yes	Sue Stanley
25.	URIBASTERRA, XIMENA	SAC Secretary	Yes	No	Ximena Urbasterra
26.	VAALA, DIANE	SAC Co-Chair	Yes	No	Diane Vaala
27.	VALVERDRE, MICHAEL	Teacher	Yes	No	Michael Valverdre
28.	WAITE, JANICE	ESE Rep	No	Yes	Janice Waite

[Attendance](#)[Membership](#)[Sign In Sheets](#)[Report](#)[Help](#)[Logout](#)

10/22/18

2:20 pm

Guest Sign In Sheet For PEMBROKE PINES ELEMENTARY Date:**Time:**

#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Yesenia Trujillo	Teacher	✓		
2.	Deborah Turner	Teacher	✓	✓	
3.	Judy Henry	Teacher	✓		
4.	Yadira Diaz	Teacher	✓	✓	
5.	Manette Donato	School Counselor	✓		
6.	Marta Frutos	Teacher	✓	✓	
7.	Jennifer Hamilton	Teacher	✓		
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
21.					
22.					
23.					
24.					
25.					

[Print](#)

Pembroke Pines Elementary School

S.A.F. Sign-In

Date: 10/22/2018 Time: 2:20 p.m.

Full Name	Signature
1. Jessica Miranda	Jessica Miranda
2. Suzanne Clarke	Suzanne Clarke
3. Colleen Gulla	Colleen Gulla
4. Amanda Coltes-Rojas	Amanda Coltes-Rojas
5. Shirley Martinez	Shirley Martinez
6. Israel Martinez Sr.	Israel Martinez Sr.
7. Janice Waite	Janice Waite
8. Denise Soufne	Denise Soufne
9. Azaly Colome	Azaly Colome
10. Jeng Hamilton	Jeng Hamilton
11. June Henry	June Henry
12. meghan Turner	meghan Turner
13. Yesenia Trujillo	Yesenia Trujillo
14. Yadigna Diaz	Yadigna Diaz
15. Natasha Bell	Natasha Bell
16. Sue Beers Stanley	Sue Beers Stanley
17. Jeffrey Miller	Jeffrey Miller
18. Marta Frutos	Marta Frutos
19. Thara Accilien	Thara Accilien
20. Ximena Uribastera	Ximena Uribastera
21. BRENDA CARMAN	Brenda Carman
22.	
23.	
24.	
25.	