

Pembroke Pines Elementary School

SAC Agenda – 12/04/18.

Attendance:

Call to Order:

A meeting of Pembroke Pines Elementary School Advisory Council was held in the Media Center on 12/04/18.
Co-Chair 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 11/19/18, with the following corrections (detail the corrections).
Motion outcome:

Open Agenda

1. Welcome
2. Florida School Recognition Program – A+ FUNDS – Ballot Details
 - a. Option 1
 - b. Option 2
 - c. Option 3 : NONE OF THE ABOVE
3. Open Forum

Next Meeting Date & Time:

The next meeting will be held on Monday, December 17th 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: Ximena Uribasterra,

Name of Position on Board: SAC Secretary

Approval Date::

Pembroke Pines Elementary School
SAC Agenda/Minutes – 11/19/18.

Attendance:

Call to Order:

A meeting of Pembroke Pines Elementary School Advisory Council was held in the Media Center on 11/19/18. Co-Chair Dr. Clarke called the meeting to order at 2:20pm. Ms. Uribasterra will record minutes for this meeting.

Minutes:

Dr. Soufrine motions to approve the minutes of 10/22/18, with the following corrections # 4 in or on playground and it was taken_. Motion outcome: Second by Ms. Martinez

Open Agenda

1. Welcome
2. Review of October 2018 SAC/SAF meeting minutes
3. SAC Chair report
 - a. Review of School Improvement Plan (SIP) goals – Mid Year Reflection Summary – It is due Feb. Many of the questions will be circulating. This is a fluid document, and so parents/staff/stakeholders, were encouraged at the meeting to provide input, and encourage other parents/community stakeholders to do the same.
 - b. Pirate Pals Program- The program has been implemented in some grade levels. Our typical and non-typical students read together. Not all the grade levels have been paired as yet.
 - c. Special Olympics – The Olympics are part our integration efforts in our school. Every school is required to have an integration program. Our goal is for our students to feel part of the school, and empower our families in and out of school. We are starting with the Special Olympics Young Athletes Program.
4. Title 1 – Ms. Donate
 - a. Input on Development of 2018-2019 School Improvement Plan (Teachers, Parents, and Community stakeholders) – It is being developed and awaiting final approval. Are there any questions of this year's plan? An email will be sent to review the plan, and email back input to Ms. Donate. The Social Emotional component needs to be reviewed, and Ms. Bell will work with Ms. Donate to address these areas. Some staff development will be forthcoming. The school considered a safe haven for students, with an anonymous reporting process in place that works for all. We will continue to look at the plan to address all the areas to fit the needs of our school.

5. Administrative – Ms. Bell/ Ms. Rodriguez

- a. Florida School Recognition Program – A+ FUNDS – The funds are available and Ms. Bell will address the program. We received \$51,852.00. The different options were explained. A 51% of agreement needs to be achieved. There will be 3 options in the ballot. One must be NONE OF THE ABOVE. If a 51% of is not achieved, the funds go back to a vote. Dr. Clarke will take notes of the quorum. After the vote, payroll will be informed. Ms. Bell explained the need for specificity in the wording of the different options available for voting and asked for suggestions. Dr. Soufrine – suggested to split funds evenly with the staff and to investigate the part time people to give them a percentage according to the time in the school. Ms. Turner – proposed that funds should be split on a percentage basis, based on category of staff (whether instructional, non-instructional, or non-instructional assistant (para), for the 2017-2018 staff that worked more than 60% of the time. SAC can create several proposals. For now, through Dec. meeting, we should have a proposal ready for voting.
- b. Curriculum/Instruction – We received over \$18, 000 of Title I funds. We purchased Acaletics, Study Island, and Brain Pop for the school. We are trying to buy extra technology starting with 2nd grade, and resources to be purchased will depend on the funds available.

6. Open Forum – No Concerns

Next Meeting Date & Time:

The next meeting will be held on Monday, December 17th in the Media Center at 2:20pm.

OPEN FORUM – Adjourned at 3:18pm

Meeting Adjournment:

Motion: Ms. Turner motioned to adjourn the meeting at 3:18 pm and second by Mr. Miller. Motion carried unanimously.

Submitted by,

Name of Recorder : Ximena Uribasterra

Name of Position on Board: SAC Secretary

Approval Date: 12-04-2018

SCHOOL ADVISORY FORUM (SAF) MEETING

Agenda / Minutes 11/19/2018

SAF REPORT – Ms. Sue Bear – Proposed 2019-2020 School Calendar

Based on teacher/staff responses, our school voted for the Monday Option of the 2019-2020 School Calendar

OPEN FORUM – No issues/concerns

Meeting was Adjourned at 3:18pm

Meeting Adjournment:

Motion: Ms. Turner motioned to adjourn the meeting at 3:18 pm, and second by Mr. Miller. Motion carried unanimously.

Submitted by,

Name of Recorder : Ximena Uribasterra

Name of Position on Board: SAC Secretary

Approval Date: 12-04-2018



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School: PEMBROKE PINES ELEMENTARY

Committee:

SAC ▼

Sign In sheet for PEMBROKE PINES ELEMENTARY Date: 12/4/18 Time: 2:30 pm					
#	Full Name ▲	Position	SBBC Employee	Parent Of Student At School	Sign Here .
1.	ACCILIEN, THARA	Teacher	Yes	No	Thara Accilien
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	
7.	CONCHA, WILLIAM	Parent	No	Yes	
8.	CUBAS, ARMANDO	Parent	No	Yes	
9.	DARNOWSKI, JENNIFER	IZ Rep	No	Yes	
10.	DONATE, MARIETTE	Teacher	Yes	No	Mariette Donate
11.	FRUTOS, MARTA	Teacher	Yes	Yes	Marta Frutos
12.	GONZALEZ, ALBERTO	Parent	No	Yes	
13.	JAMES, KRISTIE	Parent	No	Yes	
14.	LIONI, MARISA	Community Rep	No	No	
15.	MARTINEZ, ISRAEL	Parent	No	Yes	
16.	MARTINEZ, SHIRLEY	Teacher	Yes	Yes	
17.	MILLER, JEFFREY	BTU Steward	Yes	Yes	
18.	MIRANDA, JESSICA	Parent	No	Yes	Jessica Miranda
19.	PEREZ, LYNDA	Gifted Rep	No	Yes	
20.	PULIDO, YESNIEL	ESOL Rep	No	Yes	
21.	SMITH, CAMILLE	Parent	No	Yes	
22.	SOUFRINE, DENISE	Pre-K	Yes	No	Denise Soufrine
23.	STANLEY, SUE BEAR	SAF-DESIGNEE	No	Yes	Sue Stanley
24.	URIBASTERRA, XIMENA	SAC Secretary	Yes	No	Ximena Urbasterra
25.	VAALA, DIANE	SAC Co-Chair	Yes	No	Diane Vaala
26.	VALVERDRE, MICHAEL	Teacher	Yes	No	Michael Valverde
27.	WAITE, JANICE	ESE Rep	No	Yes	

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 Guest Sign In Sheet For PEMBROKE PINES ELEMENTARY Date: 12/4/2018 Time: 2:30pm

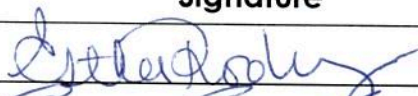
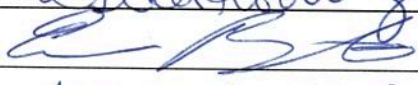

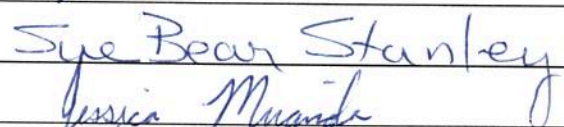
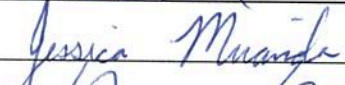
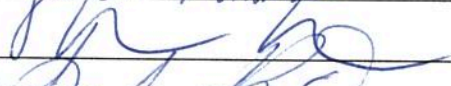





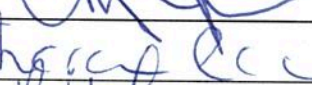
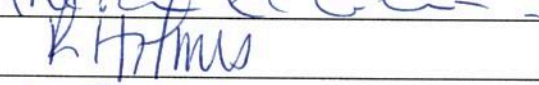
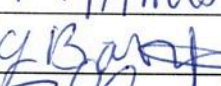
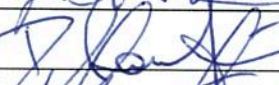


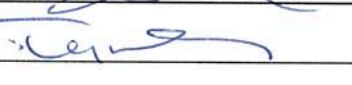



#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Esther Rodriguez	Teacher	✓		<i>Esther Rodriguez</i>
2.	Enka Galviera	Teacher	✓		<i>Enka Galviera</i>
3.	Lynnda Perez	Para	✓	✓	<i>Lynnda Perez</i>
4.	Ronda Rogers	Teacher	✓		<i>Ronda Rogers</i>
5.	Mary Brown	Teacher	✓		
6.	Crystal Dargatzis	Teacher	✓		<i>Crystal Dargatzis</i>
7.	Raquelle Holme	Teacher	✓		<i>Raquelle Holme</i>
8.	Gabriela Basile	Teacher	✓		<i>Gabriela Basile</i>
9.	Aaly Colome	Teacher	✓		<i>Aaly Colome</i>
10.	Meghan Turner	Teacher	✓	✓	<i>Meghan Turner</i>
11.	Saphia Arthur	Behavior T.	✓		<i>Saphia Arthur</i>
12.					
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Pembroke Pines Elementary School

S.A.F. Sign-In

Date: 12-4-2018 Time: 2:30 pm

Full Name	Signature
1. Esther Rodriguez	
2. Erika Galguera	
3. Suzanne Clarke	
4. Syre Bear Stanley	
5. Jessica Miranda	
6. Ronda Rogers	
7. Lynda Perez	
8. Ximena Uribe-Sterra	
9. Mary Brown	
10. Crystal Darysch	
11. Marvette Donate	
12. Christy Jenkins	
13. Thara Accilien	
14. Raquelle Halmus	
15. Gabriella Basile	
16. Denise Soufrire	
17. Marta H. Frutos	
18. Azaly Colome	
19. Meghan Turner	
20. Sophia Ardu	
21. BRENDA CARMAN	
22. Michel Valero	
23.	
24.	
25.	