

**Title I SAC Meeting Minutes**  
**December 3, 2018 @ 2:25pm**

- I. Welcome – Dr. Osgood welcomed everyone at 2:25pm and introduced Mrs. Jones as the new SAC Chair.
- II. Approval of Minutes – 11/3/18 minutes were approved by Mrs. Ihrig-Hernandez & seconded by Mrs. Trinidad.
- III. Principal's Report – Dr. Osgood read Ms. Gittelman's report:
  - a. School Safety
    - i. Both Kindergarten and first grade November program sign-in with STAR went well.
    - ii. Thank you PTA, who is buying "Stop the Bleed" kits for every class.
    - iii. In December, we will be doing a schoolwide Code Red Drill with District and Plantation P.D.
    - iv. Any questions/concerns? None at this time.
  - b. SMART Bond Update
    - i. PPE timeline is on-track.
    - ii. Media wish list prioritized – chairs, tables, reading stations, new WOWL equipment, and power poles. The \$156,000 will also be used for gang bathrooms.
    - iii. District sent out Quarter Ending PPE report (copies provided).
  - c. School Uniforms
    - i. Letter and sample ballot will go home via Parent Link on 12/12/18 and 12/19/18 about the vote.
    - ii. Hard copy letter, ballot, and envelope will be sent home January 9, 2019.
    - iii. The vote will take place January 14-18, 2019.
    - iv. Reviewed ballot that was drafted as a starting point by Ms. Gittelman.
      1. Parents discussed the ballot and requested we include socks and shoes. The recommended colors for tops are blue, green, and white and for bottoms are blue, green, and khaki. The final uniform requirements will be decided by SAC when/if the vote passes per policy.
      2. Consequences for non-compliance would be according to the District Discipline Matrix.
      3. "Dress Down Days" could be used as a fundraiser.
  - d. Aftercare RFP 17-004V
    - i. JCC next year - To change, we need to go through the RFP process for new providers (options provided). If not, this will be closed until this time next year. JCC added "Caught Being Good" tickets, chess, checkers, and Spanish and has been good to us.
    - ii. Any questions/concerns?
      1. JCC appreciates providing aftercare services at PPE and opened the floor for questions.
    - iii. Mr. Weinbrum made the motion to keep JCC. Mr. Montefusco seconded the motion.
- IV. Upcoming Events – Refer to back of agenda for upcoming events.
- V. Intern Principal's Report – Dr. Osgood thanked the PTA for the Holiday Shop and our upcoming luncheon.
- VI. Student Body President's Report – Ms. Pardillo gave update on growth mindset and anti-bully week activities.
- VII. School Recognition A+ Funds – Staff voted Ballot #2 to split 100% among all staff equally.
- VIII. School Improvement Plan (SIP) Committee Reports – Dr. Osgood submitted the SIP. It was modified to address chronic tardy/absences. We will resubmit and get a final approval from the District in January.
  - a. Math – Mrs. Ihrig-Hernandez reported the committee is focused on the Title 1 Math Night on January 16<sup>th</sup> at Publix. Mrs. Cruz is working on SPHS volunteers. Teachers will encourage attendance. The worksheet being used that night will be counted as homework and students will get homework passes.
  - b. ELA – Mr. Apodaca reported access to the FSA portal is available online for both parents and students.
- IX. Title I Report – Mr. Apodaca reported parent participation has increased 10%. The Title I survey is open. We need 150 completed surveys and are promoting online completion/submissions.
- X. Equity Access Report – A dedicated section in the library offers books that highlight different cultures. A staff meeting reminded teachers to be authentic when teaching different cultures. Mrs. Greggs includes culturally responsive lessons in the morning announcements.
- XI. South Plantation Innovation Zone (SPIZ) Report – No report
- XII. School Advisory Forum (SAF) Report – Mrs. Mulligan reported the current homework policy is available on our website. PPE is in compliance. The School Choice window is open until Feb. 6<sup>th</sup>. Next meeting is Dec. 6<sup>th</sup> at Boyd Anderson. They are also looking for feedback on this year's school calendar.
- XIII. Comments/Questions/Concerns – Parents asked date of uniform vote. Dr. Osgood replied it will go out Jan. 14-18, 2019 to coordinate with the Title 1 Math Night in order to provide another way for parents to return votes.
- XIV. Closing – Motion made by Mrs. Trinidad to adjourn meeting. Motion seconded by Mrs. Mulligan. Mrs. Jones adjourned the meeting at 3:15pm.

Next meeting: January 14, 2018 @ 2:25pm in the Media Center