

**Title I SAC Meeting Minutes
February 4, 2019 @ 2:25pm**

- I. Welcome – Mrs. Jones called the meeting to order at 2:25pm.
- II. Approval of Minutes – Mrs. Jones motioned to approve the January 14, 2019 minutes. Motion approved by Mrs. Ihrig-Hernandez and seconded by Mrs. Hagan.
- III. Principal's Report – Ms. Gittelman's report:
 - a. School Safety
 - i. Internet Safety Training - February 6, 2019 at South Plantation High School at 6:00pm.
 - ii. MSD Day of Service and Love on February 14, 2019 - District and school events were shared.
 - iii. Questions/Concerns - None at this time.
 - b. SMART Bond Update
 - i. Charter Meeting - District staff reviewed the time-line and scope of projects.
 - ii. School Enhancement \$100,000 project - We have been busy getting quotes on safety items and other projects mentioned previously by parents and staff. Opened the floor for discussion and additional suggestions. Rubber base on the playgrounds was requested. Ms. Gittelman will add that to the list of quotes. We will begin to build the ballot at the March 4th SAC meeting. District staff will be in attendance to help with the process and provide lessons learned. We will advertise the meeting and encourage attendance by sending out the agenda ahead of time and putting it in the March Whoo's News.
 - c. School Uniforms – Needed 273 “yes” votes. We had 146. Did not pass. Can vote again in 3 years.
 - d. BASCC Quality Needs Assessment – Received an excellent report. Offered copies if anyone wanted.
 - e. Upcoming Events – Referred to back of agenda for upcoming events.
 - f. Miscellaneous – Mindset of the Month: Passion First. Finishing up with BSA Testing. AAA Grade 3 and ELL ELO's will begin the end of the month.
- IV. Intern Principal's Report – Dr. Osgood announced successful Code Yellow/Red drill. Instead of a Fire Drill this month, teachers will be sharing important fire safety lessons with students per state directive.
- V. Student Body President Report – Emily Pardillo shared students will be celebrating “love” for staff this month by providing everyone with a small treat from Student Council.
- VI. School Improvement Plan (SIP) Committee Reports
 - a. Math – Over 120 families came to Publix Math Night. Suggestions were taken for next year
 - b. Science – March 13th is STAMP night. Students are doing hands-on activities on Early Release Days.
 - c. ELA/Writing – Getting ready for the Principal's Reading Challenge, “Reading is Magic”
- VII. Title I Report – Window for the Title I survey closed. The survey is used to overcome any barriers. Mr. Apodaca will share the results when they arrive.
- VIII. Equity Access Report – The equity focus group will submit equity projects (schoolwide and/or classwide).
- IX. South Plantation Innovation Zone (SPIZ) Report – Meeting last week; included both South Plantation and Plantation zones. Schools shared different projects and activities that they offer. Discussed inclusion and internships. Recommended attendance for the Internet Safety training at SPHS. The FBI will also be there to discuss human trafficking. Schools extended invitations to attendees to see their upcoming Open Houses and Magnet Showcases.
- X. School Advisory Forum (SAF) Report – Copy of the 2019 State legislation is available. Broward County voters voted the Next Generation Referendum for safety, teacher raises, and funds for school programs for next year. We should see many positive additions with the funds.
- XI. Comments/Questions/Concerns – Parents asked about the FSA portal. Dr. Osgood reviewed the website.
- XII. Closing – Motion made by Mrs. Trinidad to adjourn the meeting. Motion seconded by Mrs. Ihrig-Hernandez. Mrs. Jones adjourned the meeting at 2:52pm.

Next meeting: March 4, 2019 @ 2:25pm in the Media Center

Submitted by:
Christina Jones
SAC Chair
February 4, 2019