

**Title I SAC Meeting Minutes
November 5, 2018 @ 2:25pm**

- I. Welcome – Mrs. Leon welcomed everyone at 2:25pm.
- II. Approval of Minutes – October 1, 2018 minutes were approved by Mrs. Martin and seconded by Mrs. D. Hagan.
- III. Principal's Report
 - a. School Safety SRO Bill started last month. There were two Safety Bulletins sent on October 17 and October 31, 2018, which included information on how parents should talk to their children about threats and bullying, keeping current contact information on file at the school, and that all guests must go through the STAR system and have ID's in order to enter the school. New FortifyFL app was shared to report any threats. Opened up for questions/concerns/comments- None at this time.
 - b. 2017-2018 AdvanceEd Survey Results Very positive responses from all. Highlighted results and offered to make copies for anyone wanting a copy.
 - c. SMART Bond Update PPE is on track with the time-line for roof and HVAC updates, media center renovation, fire alarm system updates, and gang restroom remodeling. We have not heard yet about the \$100,000 School Choice Enhancement funds. The District contacts the school when they are ready to discuss. SAC will be involved.
 - d. Follow-Up from Last Meeting Stop the Bleed Kits. Every school is getting one kit. To order more they cost \$43 each. PTA will discuss ordering enough for all classrooms. School Uniforms – There was consensus to bring this to a schoolwide vote this year. Ms. Gittelman referred to Policy 5309. She proposed that we vote during a week we have a night school event in order to offer collecting ballots during the school day and during a night event. The proposed dates are January 14-18, 2019. We would publicize the vote, ballots go out one per household, and we have to have 66 2/3 in favor to have a Unified Dress Code. If it gets approved, then we complete a template to be part of the RFP, Request for Proposal, to have companies present to SAC and then SAC decides which company to use. Parents have the choice to use the selected company and/or purchase at a store of their choice. All uniforms must follow the District Dress Code Policy.
 - e. Upcoming Events: Several Mentor Programs going on at the school: Foster Grandparents, SPS Pathways program, Latinos in Action, Big Brothers Big Sisters, etc. Dates to Remember were shared from the agenda.
- IV. Intern Principal's Report – Dr. Osgood noted that we continue to conduct monthly safety drills.
- V. Schoolwide Positive Behavior Plan (SPBP) – Dr. Osgood reported the SPBP impacts student behavior on the entire campus. Six students have been issued referrals, thus far. Most of the time, the infractions have occurred in the classroom and further evaluation is conducted to determine whether the best classroom management is in place. Bus infractions have also occurred and behavior expectations should be the same while in school and on the bus.
- VI. School Recognition A+ Funds – Discussion was held to determine how to prepare the ballot for the distribution of the A+ funds since we increased a letter grade from a C to a B. We were granted \$51,978 from the FL DOE. A consensus was reached among the group. The first ballot will have three proposals. Proposal #1-95% funds will be split equally among all staff members that worked one day more than a semester during the 2017-2018 school year and 5% of funds allocated for Extended Learning Opportunities for students in grades 3-5. Proposal #2 – 70% funds would be split to Admin/Instructional, 25% to Non-Instructional,

and 5% of funds allocated for Extended Learning Opportunities for students in grades 3-5. Proposal #3 – None of the Above. A second ballot was created, just in case it is needed. The second ballot is as follows: Proposal #1-100% funds will be split equally among all staff members that worked one day more than a semester during the 2017-2018 school year. Proposal #2 – The funds will be split 75% of the funds to Admin/Instructional and 25% to Non-Instructional. Proposal #3 – None of the Above. A motion to approve both ballots was made by Mrs. Mulligan. Mrs. Miller seconded the motion. If neither the first nor the second ballot receives a majority vote, then additional ballots will be discussed during the December SAC meeting.

- VII. Student Body President Report – Ms. Pardillo shared recent activities conducted by the Student Council talked about the ongoing recycling collection program.
- VIII. School Improvement Plan (SIP) Committee Reports – Math – Mrs. Hernandez reported on interventions that are being used for below level students and promotion of math fact fluency centers. Science – Mrs. D. Hagan reported that teachers are receiving training on the next Planning Day on new science materials. ELA – Literacy Night was held on November 2nd at Barnes and Noble. Strategies to help students, FSA information, and equity resources were shared. The same information will be shared with parents on November 20th.
- IX. School Advisory Council (SAC) Composition – PPE is current with their SAC composition.
- X. Title I Report – Mr. Apodaca encouraged parents to attend our next SAC/SAF meeting, December 3, 2018. We will be asking parents to review, develop, and give input on the 2018-2019 School Improvement Plan with Title I Addendum.
- XI. Equity Access Report – Mr. Apodaca shared we have a dedicated Culturally Responsive and Diversity Responsive Library in our Resource Room #155. Each collection offers a positive representation of the culture featured. Many of the authors are cultural insiders and have created complex characters beyond stereotypes. Please let your teams know that they can *"Bring the world into your classroom through culturally responsive literature and open windows of understanding."*
- XII. South Plantation Innovation Zone (SPIZ) Report – Mr. Montefusco will report at the December meeting.
- XIII. School Advisory Forum (SAF) Report – Mrs. Mulligan reported that there were no new changes. There will be a meeting this coming Thursday to further explain the FortifyFL app.
- XIV. Comments/Questions/Concerns – None at this time.
- XV. Closing – Motion made by Mrs. D. Hagan to adjourn meeting. Motion seconded by Mrs. Mulligan. Mrs. Leon adjourned the meeting at 3:42pm.

**Next meeting:
December 3, 2018 @ 2:25pm in the Media Center**