

***Nova Middle School SAC  
Meeting Minutes***

1/29/2019

- I. Call to Order at 5:02pm by Mr. Baker
- II. SAF Reports (Vania Bredy)
  - a. Provided SAC meeting attendees with SAF minutes from the 11-7-18 meeting. Advised attendees to read minutes at their leisure. Announced that a SAF meeting wasn't held in the month of December.
  - b. Provided the SAF meeting attendees with the below draft policies:
    - i. 2120 -Emergency Codes Prevention & Preparedness
    - ii. 2150 – Safer SpacesAdvised that once the finalized version is made available, it will be distributed for their review/records.
  - c. Discussed the upcoming Multiple Pathway to the American Dream Parent Expo organized by the Education Workforce Development Committee. This event will be held on 4-13-19 at the Atlantic Technical College from 8:30am to 11:30am.
- III. Nova Middle ID Card (Ms. Arenas & Ramir Naper)
  - a. Ms. Arenas and Ramir Naper (student) provided the committee with a breakdown of the cost associated with a new ID printer for the middle school.
    - i. The overall cost of \$4,001.50 includes the following:
      - ID card maker
      - Printer software
      - Printer ink
      - Cards (300) quantity 5 at price of \$138.00 (Total \$690.00)
      - Camera (\$49.00)
      - Custom alpha guard key \$598.00

SUBTOTAL \$4,545.00

DISCOUNT \$-770.00

TAX \$225.50

SHIPPING \$0.00
  - b. Holly Kwak & Mr. G asked to see other companies explored to compare and contrast cost.
  - c. Dr. Wilson will donate lanyards irrespective of what PTSA supplies.
  - d. Ms. Arenas also discuss Global Scholars and their ongoing projects this school year.

- IV. SAC Minutes
  - a. December 18, 2018 minutes were read by Mr. Daryl Baker.
    - i. Hollie Kwak motioned to approve the minutes
    - ii. Dr. Wilson 2<sup>nd</sup> the motion and minutes were approved
  
- V. Partnership Announcements
  - a. Principal Programs
    - i. Diversity Calendar
    - ii. Dental Health Month – Dr. Wilson, DDS will be donating toothbrushes to every student at Nova Middle School along with dental literature and floss.
    - iii. Dr. Wilson donated 20 air plants to Nova Middle.
  
- VI. Principal Report
  - a. Marjorie Stoneman Douglas
    - There will be a moment of silence at 10:17am.
    - Safety, security will be at code yellow and activity in the hallway will be limited.
    - The students will be participating in a “Random Acts of Kindness” activity in their classrooms.
  - b. Single Point of Entry (SPE) Delayed
    - SPE will be temporarily housed in a tent
    - Star System will be utilized; not efficient but will push forward with project
    - Discussed opening another entrance by Broward College. School board leadership wanted advice on traffic patterns from Nova Administration.
    - Targeted completion date is the end of March 2019.
    - \$702,000 is being taken from the building fund for the SPE and new band room. Mr. G will follow up and find out more information to report back to this committee.
    - Will need to hire 2 FTEs for SPE. (1) at the middle school and (1) at the high school respectively.
  - b. New Classes to launch next school year (2019-2020)
    - Robotics
    - Math Competition
  
- VII. Community Reports
  - a. Ms. Arenas asked committee members for pictures to add to the school website.
  - b. Ms. Murphy is teacher of the year.
  
- VIII. Next SAC Committee meeting scheduled for 2/26/19. Meeting adjourned at 5:56pm.