# Nova Middle School SAC

# Meeting Minutes

10/23/18

1. Call to Order by Mr. Baker at 5:03pm.
2. Approval of minutes from last meeting.
	1. Ms. Hardge read the minutes from the last meeting. The minutes were approved as read with grammatical corrections.
3. Bylaws
	1. No changes were made to the Bylaws as it stands.
	2. We still do not have a designated ESOL representative. Mr. Baker asked for volunteers during the SAC meeting. This will be tabled for the November 2018 meeting.
	3. We could not vote to approve Bylaws as we did not meet quorum.
4. Principal’s Address – Mr. G.
	1. Mr. G discussed the school threats that took place last Sunday. A call was sent out to parents advising them to please talk to their children and let them know that these threats are taken seriously and will be treated as felonies, not misdemeanors. Mr. G also explained the protocol that will ensue if a threat is made by a student:
		1. Child will be arrested
		2. Placed in Diversion program as per court liaison communication
		3. Expulsion
	2. Note: Expulsion and reassignment packet was completed for student that made prior threats.
	3. Vania Bredy recommended that a meeting be held with students to also reiterate the seriousness of these offenses. Mr. G assured the SAC committee that this is in progress and the district will be included in these meetings. These meetings will be held at the per class level as opposed to schoolwide to ensure that the message is well received by each of the students.
	4. On-campus events – Mr. G advised that the school has no control over who rents the space to hold events such as political events. To ensure the safety of our kids, all after school activities will be cancelled as they occur. Mr. G advised that a debate will be held in the vicinity on Wednesday evening, 10/24/18.
	5. Mr. G read a letter from Barbara Myrick, General Counsel specific to the use of school facilities for political events.
	6. The school received $20,000 from Title I. Mr. G is asking to revert $8,900 and place it back in the accountability funds. He will use $8,900 from the Title I money to purchase \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
	7. One (1) teacher in the Science department submitted a leave of absence which causes the school to not be fully staffed. Mr. G has submitted a plan to resolve this issue. If this plan isn’t approved, he will have to look for a replacement, which is difficult during the middle of a school year. Teachers cannot transfer over.
	8. Basketball season has started and is going well.
	9. Code red scheduled for 10-25-18 has been cancelled and will be rescheduled. Mr. G advised that he has communicated to both teachers and students that cell phones are not to be turned on during code reds. This is a safety issue because the cell phones can alert the intruders while students and staff are hiding. Substitutes currently don’t have formal training for emergency codes but are provided with a packet informing them of what to do during all emergency codes. Substitutes do not have keys to lock/unlock doors. Administration goes around and locks/unlocks doors during emergent situations for all classrooms where substitutes are stationed.
5. Crosswalk – Civic Project
	1. Mr. G introduced Mrs. Trina Gonzalez and her son Preston to present their plan for crosswalks.
	2. Ms. Gonzalez provided the SAC committee with an overview of their independent study conducted. On October 3, 2018, Ms. Gonzalez and her son presented their plan to the Davie Council. She went on to meet with the Town Council Engineer last week. The Town Council Engineer will hire a consultant to conduct a Traffic Pattern Study. Once the consultant finalizes the analysis, the Town of Davie will determine the next steps.
	3. Ms. Gonzalez also provided the SAC committed with her contact info, 954-610-6578, should they have any further questions or concerns.

1. Lanyards
	1. Dr. Wilson purchased lanyards for all of the students.
	2. The distribution will be phased. The first set of lanyards were distributed to the 7th graders.
2. Broward County PTA
	1. Ms. Mizell asked the school administration and staff to recommend students with families that may benefit from a Thanksgiving Dinner being held by the Broward County PTA.
	2. She also asked for donation of non-perishable items to donate to the families of students that may need these items for Thanksgiving.
3. Smile Club
	1. Dr. Wilson communicated that the Smile Club will be participating in a hat drive named “Hats Off for Cancer” in partnership with Joe DiMaggio. The smile club will be collecting brand new hats of all kinds to courageous children who lose their hair due to cancer treatments.
	2. Paris Bredy, VP of Smile Club, passed out flyers to SAC attendees and more flyers will be distributed to students/staff to take home.
	3. All hats are due by October 31, 2018.
4. Mr. Baker thanked Dr. Wilson for spread. Next SAC Committee Meeting will be held on 11/27/18. We will discuss A Plus money received.
5. Ms. Hardge advised that we will discuss the Title I Addendum during the next SAC Meeting. Please prepare for the meeting to be longer than usual.
6. Ms. Mizell provided an overview of the Title I meeting. Attendance was great, and the meeting was very informative to the attendees.
7. Mr. Baker adjourned the meeting at 5:55pm.