**Meeting Date:**

Thursday March 14, 2019

1. **Welcome and Call to Order:**

The meeting was called to order by Ms. Forde, SAC Chairperson at approximately 5:58 p.m.

1. **Approval of February 28, 2019 Minutes:**

The minutes were reviewed by the members and guests in attendance. Ms. Morales and Ms. Chriswell motioned to approve the February 28, 2019 minutes.

1. **Principal Update**

Dr. Reardon gave the following updates:

School Safety – Town Hall meeting

* A School Safety Town Hall meeting was on March 7, 2019. Various topics were discussed such as safety of students and the building.
* The students at Lauderhill 6-12 STEM-MED did an awesome job asking great questions at this event.
* The graduation rate of our high school students are projected at 100% for the 2018-2019 school year.
* The Magnet window is now closed and we are expecting a great group of freshmen students for the 2019-2020 school year. There is still room available for those who are interested in applying.
* The Florida Standards Assessments and End of Course assessments are approaching. Teachers are preparing the students for the assessments in all content areas.
* Lauderhill 6-12 STEM-MED is converting the 700 building into an Innovative Lab. There is seating for about 30 people in the conference room.

1. **New Business**
2. School Improvement Plan Update

**2019-2020 Parent and Family Engagement Plan**

* Discussion and input on the Parent and Family Engagement Plan; document was reviewed and adopted. No additional parent input needed.
* Ms. Johnson and Ms. Cooks-Reid motioned to approve the 2019-2020 Parent and Family Engagement Plan.

**2019-2020 Parent Compact Form**

* School-Parent Compact was reviewed for input. Modification to conference scheduling was adjusted.  Final revision was adopted. No additional parent input needed.
* Ms. Alvarez and Ms. Johnson motioned to approve the 2019-2020 Parent Compact Form.

**Professional Study Day (PSD) Continuation Waiver 2019 – 2020**

* Lauderhill 6-12 STEM-MED Magnet School currently has six Professional Study Days for the 2018-2019 school year.
* A faculty vote needs to be conducted and all requirements must be met on or before April 25, 2010.
* Students and teachers spoke on if they would like to lower, increase or keep the total amount of Professional Study Days for the 2019-2020 school year.
* SAC recommended four Professional Study Days for the 2019-2020 school year.
* Ms. Johnson and Ms. Alexis motioned to approve Professional Study Days for the 2019-2020 school year.

**Discussion/Comments/Concerns**

* No comments were brought about at this time.

1. **Next Meeting**

* The next meeting is scheduled for Thursday April 18, 2019 at 5:45pm in the Learning Commons.

1. **Adjournment**

* Meeting was motioned to adjourn by Ms. Johnson and Ms. Gomez. at approximately 6:35 pm.

Submitted by,

Name of Recorder: Helen Sakowski

Name of Position on Board: SAC Secretary

Approval Date: 5/16/2018