**Meeting Date:**

Thursday November 15, 2018

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

The meeting was called to order by Ms. Forde, SAC Chairperson at approximately 5:54 p.m.

1. **Approval of October 25, 2018 Minutes:**

The minutes were reviewed by the members and guests in attendance. Ms. Nation and Dameus Rollie motioned to approve the October 25, 2018 minutes.

1. **Principal Update**

Dr. Reardon gave the following updates:

* Thirty four seniors will graduate at the end of the school year. The graduation will be held at the Lauderhill Performing Arts Center. The date and time information will be announced in the near future.
* Single-point entry is completed and all parents / guests will report to this entry for admission into the school.
* There is a S.T.E.M. Curriculum Night taking place at 6:00 p.m. following the SAC meeting tonight. The Museum of Discovery and Science and The Office of Family and Community Engagement will be participating. There will also be parent trainings, student work and performances, giveaways and dinner.

1. **New Business**

**School Improvement Plan Update**

* Ms. Forde, Lauderhill 6-12 STEM-MED Magnet School’s Equity Liaison, attended the orientation for all equity liaisons in Broward County on November 5, 2018. Based on Lauderhill 6-12 STEM-MED Magnet School’s Equity Action Plan, Lauderhill 6-12 STEM-MED strives to be equitable for all students.
* There will be ongoing parent, student and stakeholder events throughout the year to keep all stakeholders abreast of all activities, testing dates and other opportunities for our students.

**SAC Accountability Funds**

* There is approximately $8,000.00 in Accountability Funds for the 2018-2019 school year. The Accountability Funds are linked to the school’s Full Time Equivalent (FTE) count. The unused amount of funds from last year was rolled over to the 2018-2019 school year’s total amount.
* Lauderhill 6-12 STEM-MED Magnet School’s SAC Composition would like to use the Accountability Funds for various incentives such as awards (certificates, trophies, lanyards, student t-shirts, medals), bags and a door buzzer for Lauderhill 6-12 STEM-MED Magnet School’s single-point entry.
* Ms. Nation, Ms. Alexis, Gabriyella Foster, Ms. Johnson and Rollie Dameus motioned to approve the use of the Accountability Funds for the aforementioned incentives.

1. **Discussion/Comments/Concerns**

* Would students be able to buy class rings*? Students will be able to purchase a ring package through an individual purchase.*

1. **Next Meeting**

* The next meeting is scheduled for Thursday December 20, 2018 at 5:45pm.

1. **Adjournment**

* Meeting was motioned to adjourn by Gabryiella Foster and Rollie Dameus at approximately 6:13 pm.

Submitted by,

Name of Recorder: Helen Sakowski

Name of Position on Board: SAC Secretary

Approval Date: 12/13/2018