# Village Elementary School School Advisory Council Minutes – September 18, 2018

#### Attendance:

List members and attendees.

### Call to Order:

A meeting of the <u>Village Elementary School Advisory Council</u> was held in the <u>Media Center on 9/18/18</u>. Chair <u>Mr. Jordan</u> called the meeting to order at <u>6:24 PM</u>. <u>Ms. Hunt</u> will record minutes for this meeting.

#### Minutes:

There were no minutes to approve as this was the first meeting.

#### **Old Business:**

### **New Business: How to Write Meeting Minutes**

- 1. The minutes provide a permanent record, provide a reference to check commitments and decisions, and provide a record of results for those who were not present at the meeting. Essential elements are noted, such as:
  - a. Initial SAC Meeting
  - b. SAC
  - c. 6:15 PM, 9/18/18, Media Center
  - d. names of those in attendance, and
  - e. Explain the purpose of SAC, explain how SAC, SAF, and PTA, School Updates, Build SAC Composition, Title I Parent Engagement discussion to recruit Parents

### 2. SAC Composition

- a. SAC Composition was explained
- b. SAC Forum Rep position was explained
- c. Parents signed up to be part of the composition
- d. Parents signed up to be on the SAC Forum
- e. SAC Composition was voted on and approved.

### 3. Title I Updates

- a. Explained the Parent Engagement Plan
- b. Explained Parent Training Academies and asked for Volunteers
- c. Handed out Request for Volunteers

### 4. Introduction of Visitors

- a. Kiwanis Committee of Greater Sunrise
  - i. They brought backpacks and school supplies for our students
  - ii. They are a new business partner and welcome them to Village
  - iii. Kiwanis Club introduced their members and explained their mission
  - iv. Parents were invited to come to Kiwanis Club meeting son Wednesday at the Civic Center at 7:00PM
  - v. They will also be supporting families at Village for Thanksgiving baskets (Nov 17 is distribution)
    - 1. Names are needed asap to ensure families have baskets

- vi. Kiwanis also supports K-Kids to help students learn about Community Service
  - 1. This will be started at Village very soon

# 5. Principal Updates

- a. School Budget
  - i. Ms. Haynes explained how budget works and that our projection is low
  - ii. We projected 709 students and we have 665
  - iii. Ms. Haynes explained that we are over class size in Kindergarten and First Grade
    - 1. 22 students in each of those classes and class size should be 18
    - 2. Class Size Department is considering giving us two teachers to help reduce class size.
    - 3. Students may be moving form classes, but parents will be informed prior to this occurring
  - iv. The School Advisory Council created a Ballot for School Choice Funds and approved funds for items for the school
    - 1. We have started getting the items ordered
      - a. Poster Maker
      - b. Computers
      - c. Cameras
      - d. Desks/Chairs
      - e. Class Signs
      - f. Printers
    - 2. We are still in the process of purchasing blinds for classrooms, office furniture, and additional items in the Media Center
  - v. School Safety
    - 1. We are also ordering more items for school safety. We have already purchased more cameras around the school
    - 2. Our SRO is Office Martin-If he is out the City of Sunrise will send another Officer to fill in for him
    - 3. Gates are locked during the day- If gates are open someone will stand by the gate during that time
      - a. Gates lock at 9:00 AM each day
    - 4. Safe Haven International
      - a. Initial Assessment of the school was conducted in June
      - b. Phase two was conducted in the beginning of September
      - c. They are looking at areas that we can improve to ensure the school is safe for the students
      - d. On Friday they will be doing staff interviews about safety
      - e. At the end of the month they will be coming to do a traffic assessment
    - 5. Safety Drills
      - a. Every month we will be doing Fire Drills and Code Red Drills
      - b. The SAFE Team will be checking to make sure staff and scholars know what they need to do during these drills
      - c. We want to make sure our teachers are always prepared
  - vi. Dismissal-
    - 1. Gates close at 3:30 so be prompt to pick up students
  - vii. Oct. 1 10 Book Fair
    - 1. This helps us purchase more books for the school

# Open Agenda

- No Parents or members have questions or concerns
- Mr. Jordan explained that this time will be available at every meeting.

# Next Meeting Date & Time:

The next meeting will be held on 10/23 in the 6:15 PM

# **Meeting Adjournment:**

Motion: Mr. Jordan motioned to adjourn the meeting at 7:02 PM. Motion carried unanimously.

Submitted by, Ms. Hunt\_, Title I Rep Approval Date: