



SAC Meeting Minutes
September 18, 2018
Miramar High School- Media Center

Meeting was called to order by Chairperson Mr. Jason Fernandez at 6:10pm.

- I. Pledge of Allegiance
 - i. Led by students
- II. Introductions of Members and Guests
 - i. Everyone present introduced themselves.
- III. Establish Norms for Meeting
 - i. Chairperson Mr. Fernandez explained that meetings are governed using Robert's Rules of Order and re-iterated some of the more important rules to consider throughout the meeting.
- IV. Principal's Remarks
 - i. Great start to the school year, we exceeded our enrollment with over 2,400 students and our final budget was approved on September 17, 2018.
 - ii. Some students may receive schedule changes due to the balancing of class sizes.
 - iii. We currently have the largest International Baccalaureate program in the district with over 400 students.
 - iv. Our Aviation magnet program continues to offer dual-enrollment courses in partnership with Embry-Riddle University. Students who enter the program as 10th graders have the chance at graduating with a full year worth of Embry Riddle credits completed for free!
 - v. Our school currently has the largest dual enrollment program in the district. We currently offer 22 dual enrollment classes on campus and are looking to add a college algebra, statistics and science course for next school year.
 - vi. The bulk of our dual-enrollment offered on campus is through Embry-Riddle University, Florida International University, and University of Florida (online).
 - vii. We also have a new dual enrollment program through Broward College, 39 students are currently working to receive an Aviation Mechanics Certification at no cost to the students. After high school graduation those students will only need one more semester of college to receive their AA Degree.
 - viii. We were able to earn \$45,000 through the Jobs for Florida graduates program which were two classes on campus that teach students employability skills, matches students to internships and offer them workforce experience.
 - ix. This year we will again have the "My Next Move" initiative which is geared to students who decide not to attend college or stay home for college. They learn employability skills and attended a career fair where 50 students received job offers on the spot.
 - x. We received a \$12,000 grant for an after school program for ESE students that will mirror the "Jobs for Florida Graduates" program.
 - xi. An additional grant was secured to match the criminal justice program with two special education classes, they will work together after school.



- xii. Grade Level Assemblies
 - 1. 9th, 10th and 11th graders were divided by gender and the 12th grade classes attended the assembly as a group. In these assemblies, students were informed of their graduation requirements, opportunities, GPA's how to be a successful student etc. Students were also introduced to support staff and given the behavioral expectations for the school year.
- xiii. Over the summer 21 teachers were brought back before pre-planning week, these curriculum leaders were able to meet and plan curriculum for their respective subject areas prior to the start of the new school year.
- xiv. Our school was awarded \$350,000 for industry certifications last school year.
- xv. Our school led the district in earned scholarship dollars with the Class of 2018 accumulating over 18 million dollars worth of scholarships.
- xvi. This year we added two new staff members, Ms. Shelly Winter who will be an Assistant Principal for the Junior class and an additional social worker who will be providing therapy to students.
- xvii. Testing
 - 1. Students are currently being tested for FSA/ELA retakes.
 - 2. Algebra EOC or PERT concordant score is required for graduation.
 - 3. For incoming freshmen PERT will no longer be accepted to meet the math graduation requirement, only ACT/SAT/PSAT or EOC.
 - 4. In the past, a concordant score of 430 was needed to meet the FSA ELA requirement but now incoming freshmen are now required to score a 430.
- xviii. SMART Bond Funds (\$13,000,000)
 - 1. SAC voted last year to give an additional \$14,000 to improve the weight room. All athletic teams use the weight room, along with the students that are enrolled in weight training.
 - 2. The carpet in the library was replaced with tile.
 - 3. The auditorium and chorus room were also given brand new carpeting.
 - 4. We also added a brand new track and turf on the football field.
 - 5. The art room and aviation room will be updated as well and a total of about \$500,000 will be spent to renovate them.
- xix. Student Activities
 - 1. Students have taken their underclassmen photos.
 - 2. Hello week is being led by peer counseling group and will be held from September 24-28, 2018.
 - 3. Spanish Heritage month showcase will be on October 9, 2018 at 6:30PM
 - 4. Student Government held the first pep rally of the year on August 24th in preparation for the football game against Miami Northwestern.
 - 5. Club Rush was a success with over 60 clubs represented in the gym and student recruitment during lunch.
 - 6. Homecoming week is approaching, there will be a spirit week, dance and pep rally the week of October 16-20, 2018.
 - 7. MTL (Mentoring Tomorrow's Leaders) are currently going through training. This group was established in September 2014 and started at



Miramar High in January of 2015. The program started as being unfunded and now is fully funded to the tune of \$15,000.

8. Miramar Band attended their first Battle of the Bands in 7 years and won 2nd place. They will be going to FAMU Homecoming to perform and watch the FAMU Marching "100" live in person. The band has raised \$15,000 in funds from the beginning of the year.
9. Peer counseling will be holding Peace Week from September 17-21, 2018 and various activities will take place throughout the week.
10. Health and wellness program currently has 300 students enrolled in the program. The program is in its fourth year and runs regular blood drives, every donation can save 3 lives. They will be taking a field trip on October 5, 2018 to shadow nurses at Memorial Regional Hospital.
11. Senior class- Their senior package is \$450 and includes Grad Bash, Senior Brunch, Prom, Homecoming, a yearbook and Senior T-shirt. Students can pay for events individually if they do not want to attend every event or purchase the package. On October 11th there will be an Alcohol Awareness assembly where guest speakers will give a presentation.
12. Vocational programs- Hospitality and Tourism and Latinos in Action enters its second year. Interior Design, Dance, and Engineering is starting their first year.
13. Debate's trip to compete at Yale University was cancelled due to Hurricane Florence.
14. Ms. Temica Brooks was introduced as the new guidance director who will fully take over Ms. Amy Mellinger's duties in January after her retirement.

V. New Business

a. Election of Officers

- i. SAC co-chair, Ms. Johnson made the motion to open the floor for nominations for Chairperson, co-chair, and secretary.
- ii. Motion to nominate Mr. Jason Fernandez for SAC Chairperson made by Ms. Shamarli Johnson and 2nd by Mrs. Charlotte Phynes-Garcia. Nominations closed on said name. Motion carried
- iii. Motion to nominate Ms. Shamarli Johnson to serve as SAC Co-Chair made by Jason Fernandez and 2nd by Mrs. Charlotte Phynes-Garcia. Nominations closed on said name. Motion carried
- iv. Motion to nominate Ms. Tranavia Dort for secretary made by Mr. Fernandez, 2nd by Ms. Johnson. Nominations closed on said name. Motion carried

b. SAC Calendar

- i. The SAC Calendar was distributed to all attendees.
- ii. Mrs. Phynes-Garcia mentioned that school meetings should be held the first and fourth week, Mr. Fernandez responded that he will look into the matter for next year.

c. SAC By-Laws

- i. Copies of the 2018-2019 SAC By-Laws were distributed to the body.
- ii. Mrs. Phynes-Garcia made a motion to accept the By-Laws and 2nd by Mrs. Johnson. Motion carried.



iii. SAC Composition

1. The SAC Composition sheet is the official roster for SAC Members.
2. Once parents are elected they will be added to the Composition sheet.
3. Mr. Fernandez stated that in order to meet quorum we must have at least 50% attendance, so it is important to try and keep the membership at a reasonable number.

iv. Motion to Adjourn

1. Motion to adjourn meeting made by Mrs. Phynes-Garcia at 7:03PM, the motion was seconded by Ms. Johnson. Motion carried