

# Cooper City High School

## SAC Minutes - 09/24/2018

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### Attendance:

Melissa Cabrera, Dwayne Dixon, Debbie Espinoza, Laurel Garfinkel , Lisa Jones , Jorge Souza, Robin Zide, Hannah Ferguson, Peggy Wilfong, Kelly Agnew , Vera Perkovic , Adrienne Patterson, Melissa Megna , Lisa Mollozzi, Aytul Topol, Andria Gross, Elaine Ducharme, Heather Tanner , Rosane Cooper , Jill Garcia, Robert Herzog, Carla Hozebin  
Greg Pluim

### Call to Order:

- A. Quorum established.
- B. A meeting of the Cooper City HS School Advisory Council was held in the Media Center on September 24, 2018. Chair Mr. Souza called the meeting to order at 3:05. Mr. Dixon will record minutes for this meeting.

### Minutes:

- A. Mrs. Wilfong motions to approve the minutes of 08/27/18.
- B. Unanimous.

### New Business:

- I. **Welcome** Dwayne Dixon & Jorge Souza, Acting Co-Chairs
  - A. **Introductions**
- II. **Discussion Parameters** Dwayne Dixon & Jorge Souza, Acting Co-Chairs
  - A. Purpose of SAC Committee/SAF Committee
- III. **SGA Update- Hannah Ferguson**
  - i. PEACE Week activities completed with a presentation on Friday, September 21, 2018
- IV. **Senior Class update- Robin Zide**
  - i. 143 Senior sweats sold
  - ii. Variety Show tryouts have begun
  - iii. Halloween Horror Night ticket sale to begin
- V. **SAC Composition**
  - i. No ESOL representative nominated
  - ii. Gifted Representative
    - a. Motion to nominate- Mrs. Espinoza
      - 1. Mrs. Cooper
      - 2. Unanimous
  - iii. ESE Representative
    - a. Motion to Nominate- Mrs. Espinoza
      - 1. Ms. Garfinkel
      - 2. Unanimous
  - iv. Parent Representative
    - a. Motion to nominate- Mrs. Espinoza
      - 1. Mrs. Tanner
      - 2. Unanimous
- VI. **Accountability Funds**
  - i. Mrs. Wilfong – Motions the Accountability monies and SAC funds will be used to operate this year's afterschool and Saturday activities that consist of FSA/EOC enrichment opportunities, data chats, and safety.
  - ii. Unanimous
- VII. **A+ Money**

- a. The School Recognition Program recognizes the high quality education Cooper High School provides. As authorized in Florida State Statute Section 1008.36, the program provides greater autonomy and financial awards to schools that demonstrate sustained or significantly improved student performance. Schools that receive an A grade or schools that improve at least one performance grade category are eligible for school recognition. Cooper City High School sustained an A grade for the 2017-2018 school year.
- b. The staff and school advisory council jointly decides how to use the financial award. As specified in statute, schools must use their awards for one or any combination of the following:
  - i. Nonrecurring faculty and staff bonuses;
  - ii. Nonrecurring faculty and staff bonuses;
  - iii. Nonrecurring faculty and staff bonuses;
- c. Ms. Wilfong motioned with distributing 100% of the A+ Recognition monies equally among all full-time staff & faculty members (clerical, custodian, instructional, administration, school counselors, family counselor, ESE counselor, job coach, speech language pathologist, cafeteria, school social worker, paraprofessionals, security, pool sub) who were employed at Cooper City High School at least half of the year plus one day during the 2017-18 school year. Or none of the above.
- d. The School Advisory Council voted unanimously in support of the proposed ballot.

**Reports:**

1. Report Name
  - A. English Language – Mrs. Jones
  - B. Literacy – Ms. Cabrera
  - C. Math – Mr. Souza
  - D. Social Studies (11/12) – Mr. Dixon
  - E. Social Studies 9/10) – Mrs. Wilfong
  - F. Science – Ms. Agnew
  - G. MTSS/RTI Process- Dr. Hozebin
  - H. School Counseling Plan- Mr. Ziccardi
  - I. School Wide Positive Behavior Plan- Mr. Pluim
  - J. Attendance Plan- Mr. Pluim
  - K. Social & Emotional Learning Plan- Mr. Dixon
  - L. FACE- Mr. Dixon
  - M. BPIE- Mr. Herzog
  - N. School Updates - Mrs. Perkovic

**Next Meeting Date & Time:**

The next meeting will be held on October 29, 2018 in the Media Center.

**Meeting Adjournment:**

Motion: Mrs. Jones motioned to adjourn the meeting at 4:30. Motion carried unanimously.

Submitted by,  
Dwayne Dixon ,  
SAC Co-Chair

Approval Date: 09/24/18