# Park Ridge Elementary School

SAC Minutes - November 28<sup>th</sup>, 2018

Meeting Start: 5:30 PM

Attendance Voting Members:

Parent/Community: Denisha Christie, Liliana Saldivor, Emily Medina, Sherry D. Henderson, Diamond Anderson, Kristin Chalmers, Tyese Melegari, Nelisa Lied, Muna Al Shawakh, Kara Simms, Antanette Simmons,

Instructional: Joseph Balchunas, Bari Kluft, Marcia Gibbons, Amanda Heichan, Tracey Williams, Jameseena Nero, Dion Watts, Slande Monestime, Cherelle Martin, Idil Oguz, Debra Swain

### Call to Order:

A meeting of the <u>Park Ridge</u> School Advisory Council was held in the <u>Media Center</u> on <u>November 28<sup>th</sup>, 2018</u>. Chair <u>Idil Oguz</u> called the meeting to order at <u>5:30 PM</u>. <u>Cherelle Martin</u> will record minutes for this meeting.

### Minutes:

<u>Sherry Henderson</u> motions to approve the minutes of <u>10/25/18</u>, with the following corrections <u>none</u> Motion outcome. 22 yes, 0 no

Old Business: Guidelines for Minutes guides regarding Sunshine Laws

none

### **New Business:**

PRE SAC Meeting
Park Ridge Elementary
11/28/18 5:30pm in the media center

# Attendance:

Parent/Community: Denisha Christie, Liliana Saldivor, Emily Medina, Sherry D. Henderson, Diamond Anderson, Kristin Chalmers, Tyese Melegari, Nelisa Lied, Muna Al Shawakh, Kara Simms, Antanette Simmons,

Instructional: Joseph Balchunas, Bari Kluft, Marcia Gibbons, Amanda Heichan, Tracey Williams, Jameseena Nero, Dion Watts, Slande Monestime, Cherelle Martin, Idil Oguz, Debra Swain

Main topic: A+ funds information and ballot creation

Quorum was established: 22/25 voting members present (enough to vote)

# Reports:

Principal's word: Thank you to staff, SAC members, and community members that have joined. ASP has offered child care. Safety and school procedures: SRO (Officer Aluc) given appreciation and Full-Time Gate Monitor will be Ms. Antanette Simmons from ASP. Code Yellows and Code Reds will continue monthly as needed. Parents made aware of school's safety measure; must wear ID or have ID with you at ALL BCPS. ELO (extended learning opportunities) Camps (grades 3-5) to start soon (within school and afterschool). Tuesdays for reading and Wednesdays for math; please sign the yellow permission slip forms. Parent Literacy Night for K-2 is tomorrow evening at 5:30. Math night was a great success. BSA is after winter break; data driven to project how they may perform on the FSA; encourage students to try their best. Cadre Visit was last month and PRE was used as the model school for balanced literacy. BAS (K-5) AP1 is concluded for this part of the year. Riverglades Elem. has been a great assistance to PRE. Holiday Show will be December 19<sup>th</sup>, on Wednesday at Deerfield Beach High School.

Principal recommends a gift for Riverglades Elementary PTO; suggested approx. \$125 from SAC: Liliana Saldivor – motioned

Sherry Henderson – seconded Motion Approved (22 yes, 0 no)

Review of SAC's purpose, agenda, and meeting norms

- Equity of speech
- Keep topics to 3-5 minutes maximum
- Only members of SAC can vote

### Title 1:

22<sup>nd</sup> Holiday Show in the Park on Dec. 15<sup>th</sup>

Annual Parent Seminar on Feb 2, 2019

Budget allocated to ELO camps \$3,600

Parent engagement: Holiday show, literacy night, conference night, gentleman's game night (notifications will be sent home).

# A+ Funding:

Chair reviews eligibility of when schools receive A+ money

PRE maintained "C" letter grade from the previous year. If the school does not move up a letter grade in 2019-2020, A+ funding will not be given.

Default of the ballot will fall into place by February 1, 2019, if staff or voting members cannot agree; it will be split equally amongst the current 18-19 staff (holding a class roster).

Process: Voting SAC members create a ballot and current staff votes on the ballot needed 51% approval to go forward. After ballot is approved by SAC voting members, staff will have 3 days to vote.

Sample of last year's ballot is shown

The ballot must contain at least two options with one being "none of the above."

Funds allocated to use after fringed and fixed is removed: \$43, 470 for the 18-19 school year.

# Open Agenda:

Chair opens the floor to discussion:

OPTIONS FOR THE BALLOT:

Kara Simms: (Option 1) 15% (\$7,700) to the students' incentive and 85% to the staff (increasing staff having worked at least 60% of the employee calendar year 2017-2018) with payout based on percentage of employee's employment.

Option 2: Mandated: None of the above

Slande Monestime: (Option 3): See Original (11% (\$5,676) to students and 89% to staff)

Debra Swain: (Option 4): 7.75% (\$4,000) to students' incentive and 92.25% to the staff having worked at least 60% of the 2017-2018 school year with payout based on percentage of employee's employment for the 17-18 calendar year.

Amanda Heichan (Option 5): \$4,000 to student incentives and the remaining amount goes to the staff who have worked at least 60% of the employee date and leaving date. (voted out)

Vote: To add 60% to all the options employed or leaving? 18/25 for yes. Option 5 is removed.

Vote: Based on the employee's percentage employed, with payout based on percentage of the employee's schedule? (excluding option 3) 18/25 for yes.

Options above adjusted accordingly.
Vote for number of options on the ballot: 2 options: 3/25 3 options: 16/25
3 options will be on the ballot.
Vote to approve current ballot: 15/25 in favor:
Option 1: 15% (\$7,700) of funds will go back to the school for students' incentives. 85% of the funds will be divided amongst staff on the 2017- 2018 staff roster who have worked at least 60% of the employee calendar year 2017-2018, with payout based on percentage of employee's employment for the 2017-2018 Calendar year.
Option 2: 7.75% (\$4,000) of funds will go back to the school for students' incentives. 92.25% of the funds will be divided amongst the staff on the 2017-2018 staff roster who have worked at least 60% of the 2017-2018 school year, with payout based on percentage of employee's employment for the 2017-2018 calendar year
Option 3: None of the Obove
Mr. Balchunas will always provide funding for students, despite outcome of voting.
This meeting focuses on election and voting of SAC committee members.
Review of upcoming school events and community activities
Next Meeting Date & Time: The next meeting will be held on December 18 <sup>th</sup> , 2018 in thePark Ridge Media Center
Meeting Adjournment:
Motion: Amanda Heichan motioned to adjourn the meeting at 7:41 PM. Motion carried unanimously.
Submitted by,  Name of Recorder: Cherelle Martin  Name of Position on Board: Secretary  Approval Date: