

Pines Lakes Elementary School
10300 Johnson St., Pembroke Pines, FL, 33026
A School-Wide Title 1 School
School Advisory Council (S.A.C.) General Meeting 2018-2019
November 30, 2018, 7:30 A.M., Rm. 118

MINUTES

Meeting called to order at 7:41 A.M. by Ms. Dejean

Administrators Present:

Susan Sasse, Principal

Members Present:

Matthew Abrucci, Business
Christine Aron, BTU Steward
Julia Camacho, PreK
Kelly Creviston, SAC Co-Chair
Christina Dejean, SAC Co-Chair
Gregory Dejean, Gifted Rep
Danielle Henry, Parent
Beatrice Jean, IZ Rep
Maria Mondejar, Non-Instructional
Melanie Muroff, SAC Secretary
Erika Netter, Parent
Russ Netter, Parent
Angela Nguyen, Instructional
Erika Tendrich, Parent

Agenda

1. Welcome
2. Review and approve minutes from the October meeting
3. Principal's Update
4. A+ Money Ballot
5. Title 1 Updates
6. Safety and Security
7. School Improvement Plan
8. Next Meeting: Friday, January 25, 2019, 7:30 a.m., rm. 118
9. Adjourn

Review and approve minutes from the October meeting

Ms. Aron moves to accept the October minutes as read, Ms. Henry seconds to accept the October minutes as read, October minutes approved unchanged.

Principal's Update

Ms. Sasse:

-Student Progress Monitoring reviewed with handout, "Progress Monitoring Letter", with the goal of helping to continue keeping parents informed of their child's progress.
-Student Achievement incentives discussed: "You are one smart cookie" and "Pie Ready" handout.

-BAS, iReady, and School City student monitoring tools reviewed: requirements, recognition, and expectations.

A+ Funds/Ballot

-A+ Funds amount: \$51,437.00

-A+ Funds sample ballot (from previous year) handout reviewed and floor opened for discussions.

-Voting on the ballot was conducted by calling each SAC committee member by name to vote on the ballot's three options. The following 2018-2019 ballot with a choice of three options was approved and will be presented within three school days to staff members for voting on Thursday, December 6, 2018:

Option 1

Total amount split evenly amongst Instructional and Non-Instructional 2017-2018 staff members.

Option 2 For 2017-2018 staff members,

60% Instructional Staff

40% Non-Instructional Staff

Option 3: None of the above

*Staff working more than 90 days of the 2017-2018 school year will be included.

- School Resource Office will be included as a Non-Instructional Staff member.
- Interim subs will be included as Instructional Staff member.
- Nurse will receive 10% of the Non-Instructional individual bonus rate.

Title 1 Updates

(tabled until next meeting)

Safety and Security

-Reminder sent in Parent Link that all parents need to sign-in at the Front Office during any events during school hours (such as upcoming Honor Roll).

-Campus Monitor search is still underway, job description details discussed.

Next Meeting

Friday, January 25, 2019, 7:30 A.M, rm. 118

Ms. Henry motions for meeting to adjourn, Ms. Tendrich seconds to adjourn meeting at 8:22 A.M.

Minutes submitted by: Ms. Melanie Muroff, Secretary, 2018-2019