

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
January 25, 2019, 7:30 A.M., Rm. 118

MINUTES

Meeting called to order at 7:36 A.M. by Mrs. Dejean

Administrators Present:

Susan Sasse, Principal

John Hoolihan, Assistant Principal

Members Present:

Christine Aron, BTU Steward

Julia Camacho, PreK

Shelby Cepeda, Parent

Kelly Creviston, SAC Co-Chair

Christina Dejean, SAC Co-Chair

Douglas DelPrete, Parent

Danielle Henry, PTA

Melanie Muroff, SAC Secretary

Agenda

1. Welcome
2. Review and approve minutes from the November meeting
3. Principal's Update
4. SIP Mid-year Reflection
5. Title 1 Updates
6. A+ Funds Results
7. Safety and Security
8. Next Meeting: Friday, February 22, 2019, 7:30 a.m., rm. 118
9. Adjourn

Review and approve minutes from the November meeting

Mrs. Sasse moves to accept the November minutes as read, Mrs. Aron seconds to accept the November minutes as read, November minutes approved unchanged.

Principal's Update

Mrs. Sasse:

-*School Recognition* funds balance is \$6,000 (which includes a carryover from previous year).

Mrs. Sasse motions to budget \$5,000.00 of the *School Recognition* funds towards ELO after school camp.

Floor opened for discussion:

-Mr. Hoolihan explains ELO camp's weekly session (13 sessions) focus on math skills for school's lowest quartile students who are selected with consideration of teachers' recommendations.

Discussion: How does ELO camp help the lower grade students? (reviewed)

Discussion: How does it affect SECME competition dates? (reviewed plan to avoid schedule conflict)

Mr. DelPrete moves to accept motion, Ms. Camacho seconds, it is approved to budget \$5,000.00 of the *School Recognition* funds towards ELO after school camp.

-*Accountability* funds balance is \$11,276.51

Mrs. Sasse motions to budget \$8,000.00 from the *Accountability* funds to spend on Grades K-5 instructional materials (with a possibility of technology) that will be specified on a list provided during next SAC meeting (February).

Floor opened for discussion on additional expenses requested, or other questions:

Discussion: Mrs. Aron: received quote for PreK strollers needed during campus evacuation: (response, these funds are used for instructional materials only).

Discussion: Which instructional materials in particular? Remedial materials, mostly math intervention materials.

Discussion: What is the schedule to receive funds? (reviewed)

Mrs. Camacho moves to accept motion to budget \$8,000.00 from the *Accountability* funds to spend on Grades K-5 instructional materials (with a possibility of technology) that will be specified on a list provided during next SAC meeting (February), Ms. Henry seconds, it is approved to budget \$8,000.00 from the *Accountability* funds to spend on Grades K-5 instructional materials (with a possibility of technology) that will be specified on a list provided during next SAC meeting (February).

-ELL (English Language Learner) Saturday Camp will soon begin for Grades 1-3 ESOL students acquiring English language.

-40th Birthday celebration will be on March 21 (Early Release day) and the celebration committee is currently being setup.

-February 14 we will honor Marjorie Stoneman Douglas HS with internal campus activities demonstrating service and love.

-PLE's International Welcome center update: Housed by BCPS Bilingual and ESOL dept., preparation is currently underway for an August opening.

SIP Mid-year Reflection

-SIP Mid-year Reflection was submitted on 1/24/2019 to Office of School Performance and Accountability

-Reviewed SIP Mid-year Reflection: goals reached, tools for monitoring goals' progress, barriers removed to allow more momentum, and benchmarks for success (including teacher data and growth scores).

Floor opened for discussion: (none)

Title 1 Updates

-Parent Engagement Survey reviewed (handout will be provided in Spanish and English).

-Bike raffle incentives for completing the survey in a timely manner

Floor opened for discussion:

-Request for Robo call to notify parents about Bike Raffle entry

A+ Funds results

A+ Funds had been approved and distributed; payment to school SRO is in process.

Safety and Security

-SBBC recently passed 2 new policies (summarized by Mrs. Sasse and described how policies are being implemented on school campus).

-*SMART/School Choice Enhancement* funds: FOB system is no longer available (FOB vendor was put on hold from moving forward). A Door Buzzer was suggested in place of the unavailable FOB system; the Door Buzzer quote is \$13,043. If Door Buzzer is an accepted replacement, then the remaining balance (the difference in the original cost for the FOB system) after purchase, \$3,956.66, rolls over to other *SMART/School Choice Enhancement* items listed. If Door Buzzer is not accepted, then the budgeted FOB purchase funds, \$17,000.00, rolls over for purchase of other *SMART/School Choice Enhancement* items listed.

Floor opened for discussion on Door Buzzer suggested as a replacement for the unavailable FOB system and use of those funds for other items listed.

Mrs. Aron motions to delete the Door Buzzer option suggested as a replacement for the unavailable FOB system, and instead use the budgeted FOB \$17,000.00 funds towards purchase of other *SMART/School Choice Enhancement* items listed.

Mrs. Camacho moves to accept motion to delete the Door Buzzer option suggested as a replacement for the unavailable FOB system, and instead use the budgeted FOB \$17,000.00 funds towards purchase of other *SMART/School Choice Enhancement* items listed., Ms. Henry seconds, it is approved to delete the Door Buzzer option suggested as a replacement for the unavailable FOB system, and instead use the budgeted FOB \$17,000.00 funds towards purchase of other *SMART/School Choice Enhancement* items listed.

-Reviewed new video cameras being installed on campus (not covered in school budget).

Next Meeting

Friday, February 22, 2019, 7:30 A.M, rm. 118

Mrs. Camacho moves for meeting to adjourn, Ms. Henry seconds to adjourn meeting at 8:28 A.M.

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