Chapel Trail Elementary 19595 Taft Street Pembroke Pines, FL 33029 General Meeting October 10, 2018

- 1. Call to Order- meeting called to order at 7:35 a.m. Quorum has been met.
- 2. Principal Welcome-
  - New Business
  - Voting in new parent. Mr.
  - Mrs. Gittens second the motion, Chandra from ASP also second the motion.
  - Meher Rahman welcomed from Kumon.

## Presentation

- 3. A+ Money ballot. Mrs. Moody spoke on behalf of non- instructional, Mrs. Prevost spoke and Ms. Carillo presented proposals as BTU representative.
- 4. 6 proposals were presented. Dollar amount was not known at the time. Proposal A from original was changed to 66% of the year instead of 50% of the year.
  - A- \$200 to instructional staff and rest divided evenly among 2017-2018 staff that worked 66% of that school year.
  - B- \$250 non- instructional and balance split evenly amongst instructional staff of 2017-2018 school year.
  - C- Each 55 instructional and administration will receive evenly split if they worked 66% of 2017-2018.
  - D- \$250 non instructional \$500 admin and rest divided evenly among instructional staff of 2017-2018 school year.
  - E- \$500 non- instructional and rest divided evenly among instructional staff of 2017-2018 school year
  - F- \$250 non-instructional and rest split evenly to instructional and admin. From the 2017-2018 school year.
- 5. Voting by SAC members only.
  - Proposal A-5
  - Proposal B- 1
  - Proposal C-14
  - Proposal D-0
  - Proposal E- 6
  - Proposal F- 3

Proposal C and Proposal E were put on ballots, as well as none of the above. Ballot will be displayed and voting will take place on October 16, 2018.

## **Announcement**

Next SAC meeting Monday, November 5, 2018.

Meeting adjourned 8:15 a.m.