

Marjory Stoneman Douglas High School
School Advisory Council



Meeting Agenda

Date: October 10, 2018

Time: 3:15 PM

Location: MSD Media Center

- I. Welcome/Call to Order/ Review of Agenda
- II. Attendance (Roll call) to establish quorum
- III. Revision/Approval of September 2018 SAC minutes
- IV. Update to SAC composition
- V. Principal's Report
- VI. Meeting dates for 2018-2019
 - November 14th (SIP vote)
 - December 12th
 - January 16th (Initiate new waiver (s), vote)
 - February 13th
 - March 13th (PSD Continuation Waiver, vote)
 - April 10th (SPBP vote, PSD continuation waiver due)
 - May 8th
- VII. Officers' Report
 - a. School Improvement Plan (SIP): monitoring(Figueroa)
 - b. School-wide Positive Behavior Plan (SPBP): monitoring; looking to meet before the end of quarter
 - c. Accreditation Process:
 - d. SAC School Accountability Funds: \$16281
 - i. A+ Recognition Funds: begin process today (see bottom of page 2), due Feb. 1st
 - A. Tentative Proposals
 1. Proposal 1

**Marjory Stoneman Douglas High School
School Advisory Council**

2. **Proposal 2** None of the above (Required by State Guidelines).

Eligibility: Employees who worked 51% or more during the school year. Any employee who left in good standing during the school year will receive a pro-rated bonus, as will anyone who was hired during the first semester and stayed for the remainder of the year.

VIII. Special orders/unfinished business from previous meeting:

IX. New business

- X. Announcements/Reminder: Professional Study Days (PSD Thursdays students dismissed at 11:40 AM): 11/1, 12/6, 1/10, 2/7, 3/7, 4/3**

XI. Adjournment

A+ Recognition Funds: Ballot Discussion

Norms:

1. Explain proposals
2. Open floor to discussion
3. One person speaks at a time—30-45 sec
4. Move to next person for discussion
5. Come back around if further discussion is required

Last year's proposals

_____ Proposal 1: The award will be divided equally among all 2017-2018 full time employees to include pool substitutes.

_____ Proposal 2: None of the above.

Eligibility: Full Time employees who have worked 50% + one day of their Broward County School Personnel Calendar during the 2017 – 2018 school year. (186, 196, 216, 247, 251, 252).

Marjory Stoneman Douglas High School

School Recognition Funds Ballot (A+)

_____ Proposal 1: The award will be divided equally among all 2017-2018 full time employees including Pool Substitutes.

_____ Proposal 2: None of the above. (Required by state guidelines.)

Eligibility: Full Time employees including Pool Substitutes who have worked 50% + one day of their Broward County School Personnel Calendar during the 2017 – 2018 school year. (186, 187, 189, 196, 197, 204, 206, 207, 216, 217, 244, 248, 251, 261).

Marjory Stoneman Douglas High School

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Marjory Stoneman Douglas High School
School Advisory Council



Date October 10, 2018

Time 3:15 pm

Location Media Center

I. Welcome/Call to Order/Review Agenda

II. Attendance

III. Revision/Approval of September minutes

Robert Mayersohn moved to approve minutes. Stefanie Tephford-Rush second

IV. Update to SAC Composition

Please add

Leslie Caracuel, parent

Cori Schwartzberg, parent

Nicole Rothenberg, parent

Ana De La Rosa, parent and ESOL Representative

Motion to approve new members by Stefanie Tephford-Rush, second by Alyssa Tephford

V. Principal's Report

-The PSAT was given today, October 10, 2018

-Parent night for 9th and 10th grade parents was held October 2, 2018. Several breakout sessions were planned for parents to attend

-Parents please check out Naviance. All students should have accounts

-Discussions are in the works to make February 14, 2019 a day of service. We are working with both cities, Parkland and Coral Springs, to design a plan. This day will not be an academic day.

-Drama will present A Not So Scary Halloween on Saturday, October 27. Disney Imagineers will be here to assist the students with creations

-Mrs. Hall gave an update on the progress of the new building.

-Update was given on facilities.....

-Two more proximity card entrances have been installed near the red gates on the north side of campus

-Canopies will be installed above the walkways for portables

-Door magnets for code red drills will be given to all teachers to place over their door glass.

Thanks you PTSO.

-Brief discussion concerning the Guardian Angel program and its role at Stoneman Douglas

-Discussion concerning vape pens and JUULs

VI. Meeting Dates for 2018-2019

November 14, 2018 SIP vote
December 12, 2018
January 16, 2019 Initiate new waiver(s), vote
February 13, 2019
March 13, 2019 PSD continuation waiver, vote
April 10, 2019 SPBP vote, PSD continuation waiver due
May 8, 2019

VII. Officer's Report

- a. School Improvement Plan - Completed SIP plan is due October 18, 2018
- b. School-wide Positive Behavior Plan – meeting is being schedule to begin work on the plan
- c. Accreditation Process
- d. SAC School Accountability Funds: \$16, 281
 1. A+ Recognition Funds
 - i. Currently planning for faculty and staff to vote on the A+ Recognition funds on Friday, October 19th
 - ii. Proposals were as follows
Proposal 1: The award will be divided equally among all 2017-2018 full time employees to include pool substitutes
Proposal 2: None of the above
 - iii. Eligibility: Full time employees who have worked 50% + one day of their Broward County School Personnel Calendar during the 2017-2018 school year. (186, 196, 216, 247, 251, 252)
 - iv. Floor was open for discussion. Robert Mayersohn moved to approve the two proposals. Jacob Abraham second.

A+ Recognition Funds ballot will read

_____ Proposal 1: The award will be divided equally among all 2017-2018 full time employees to include pool substitutes.

_____ Proposal 2: None of the above

VIII. Unfinished business from previous meeting

IX. New business

Discussion about changing the February 13, 2019 SAC meeting to a different day. No vote taken

X. Announcements

PSD 11/1, 12/6, 1/10, 2/7, 3/7, 4/3

Adjournment 4:21 PM



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School: MARJORY STONEMAN DOUGLAS HIGH

Committee:

SAC

Sign In sheet for MARJORY STONEMAN DOUGLAS HIGH Date: 10/10/18 Time: 3:15

#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here .
1.	ABRAHAM, JACOB	Teacher	Yes	No	<i>[Signature]</i>
2.	BLONDE, ALICIA	Teacher	Yes	No	<i>[Signature]</i>
3.	COLLIN, RIGMOR	Parent	No	Yes	
4.	CUTLER, SHARON	Teacher	Yes	No	<i>[Signature]</i>
5.	GARD, JAMES	Teacher	Yes	No	
6.	GOBIN, DENISE	BUSINESS	No	Yes	
7.	GREEN, STEPHANIE	Parent	No	Yes	
8.	GUTIERREZ, MARIO	Parent	No	Yes	<i>[Signature]</i>
9.	HANESKI, DIANA	Teacher	Yes	No	<i>[Signature]</i>
10.	JAFFE, DEBI	Ese/SAF-Designee	No	Yes	<i>[Signature]</i>
11.	JOHNSON, KIMBERLY	BTU Steward	Yes	No	
12.	MAYERSOHN, ROBERT	BUSINESS	No	No	
13.	OLSON, LISA	Parent	Yes	Yes	<i>[Signature]</i>
14.	SHEPARD, WENDY	Parent	No	Yes	<i>[Signature]</i>
15.	TEPHFORD, ALYSSA	STUDENT	No	Yes	<i>[Signature]</i>
16.	TEPHFORD-RUSH, STEFANIE	Gifted Rep	No	Yes	<i>[Signature]</i>
17.	TEPHFORD-RUSH, STEFANIE	IZ Rep	No	Yes	<i>[Signature]</i>
18.	THOMPSON, TY	Principal	Yes	No	<i>[Signature]</i>
19.	TRAVERSO, ANNETTE	Teacher	Yes	No	
20.	VAN TASSEL-SCHUSTER, HOLLY	SAC Co-Chair	Yes	No	<i>[Signature]</i>
21.	VERBA, CARLA	SAC Secretary	Yes	No	<i>[Signature]</i>
22.	WALK, JULIE	Parent	No	Yes	<i>[Signature]</i>
23.	WILLIAMS, TERESA	Non-instructional	Yes	No	
24.	WILLIAMSON, ELISA	SAC Co-Chair	Yes	No	<i>[Signature]</i>
25.	WOLFE, JEFF	Parent	No	Yes	<i>[Signature]</i>

Kenny, Amy Teacher Yes Yes *[Signature]*

Print

Christine Fris C+fris@gmail.com
 Ana De la Rosa Parent anaadelarosa@gmail.com *[Signature]*



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Guest Sign In Sheet For MARJORY STONEMAN DOUGLAS HIGH Date: 10/10/18
Time: 3:15

#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Jon FABER			✓	[Signature]
2.	Cori Schwartzberg			✓	[Signature]
3.	Lori WOLK			✓	[Signature]
4.	Michelle Barry			✓	[Signature]
5.	MEGAN MILA	EAB			[Signature]
6.	Dana Gaines			✓	[Signature]
7.	Tim Gard	matk	✓		[Signature]
8.	Leslie Caracuel			✓	[Signature]
9.	Mano Gutierrez			✓	[Signature]
10.	Heather Chapman			✓	[Signature]
11.	Nicole Rotherberg			✓	[Signature]
12.	Kevin Miller			✓	[Signature]
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