

SAC Meeting Minutes

Date: October 29, 2018

Called the meeting to order: Ms. John called the meeting to order at 6:36pm.

SAF presented first.

Approval of minutes- Ms. Johnson motioned it, seconded by Ms. Samcharles.

Principal Update:

- Zone Meeting Dates at 8:30am on:
At Oct. 26th meeting, it was discussed what would be done on February 14th-possible "Day of Service"
Nov. 9th at Coral Springs Middle
Jan. 25th at Park trails Elementary
Apr. 8th at West Glades Middle
- Mrs. Phillip's class was selected to receive CPR training from the Fire Department, thanks to one of her students writing in to request it!
- Halloween Parade 10/31-permission slips were sent out; about 60 students staying back; parade lasts approx. 30-45 minutes; only approved volunteers will be allowed back to classes afterwards. Other topics discussed were parking, parade route, no mask or weapons for costumes, and kids will change into clothes afterwards.

School Improvement Plan (SIP)-Ms. John discussed what it entails; and for everyone to read over since stakeholder input is encouraged.

- A+ Proposal-old ballot was provided for everyone to look over; Ms. John explained each proposal; #3 (None of the above) is required; more can be added. Ms. Ortega would like to get the process going so teachers can get their money in a timely manner. Once agreed upon, Proposals will be posted for voting for 3 days, and on the 4th day they will be counted. *SAC comes up with the Ballot, but the staff votes.
*Teachers voiced their opinions on the content of each proposal, and what it means to them; parents asked for details and/or specifications; different options were discussed.
*There was a motion to amend Proposal #2 (80% to instructional staff, 15% to non-instructional staff, and 5% for Honorarium) by Ms. Tineo, seconded by Mr. Montesino. All in favor-21. All opposed-0.
*Proposal #3 was amended to omit the verbiage under "None of the Above." Motion to approve by Ms. Johnson, seconded by Ms. Falkowski.
*Motion to approve the entire ballot by Ms. Greenberg, seconded by Ms. Gilroy.
- Accountability Funds-\$8,282 is available, and Ms. Ortega is proposing to use those funds for substitutes for team collaboration days. It was noted that it is important to spend money on the students that that generate these funds. A motion to use funds for

collaboration made by Ms. Rosenthal, seconded by Ms. Samcharles. All in favor-18. All opposed-0.

New Membership Election- The following was voted to be added:

Alexis Burden

- Ms. Johnson motioned to add her, and Ms. Jones seconded.

Teacher Training Update- Ms. John updated:

- Special population Training; gifted endorsement courses-Ms.Ham
- LAB Training-Ms. Cuadra and Ms. John
- Small-group Guided Reading-Ms.R. Jones
- K-2 STEMscopes and ELEVATE!-Ms. Read

PTA Update:

- Ms. Sullivan spoke about getting a sign to display upcoming events; Halloween BINGO went well; Fundraiser started today; Red Ribbon Week started; Garden being updated; next meeting November 13th at 6:30pm. Staff thanked PTA for the dedication stone.

Questions/Concerns:

Mr. Montesino asked about the garbage around the perimeter of the school along 104th-Ms. Ortega will address with custodial staff. He also inquired about security for front door, and mentioned that he had a friend that would be willing to help assist in making sure quotes are reasonable; wants to work together as parents to ask where the money is going.

Ms.Accardi asked about a Reading Coach filling position, as well as an Art teacher-both in the process.

Next SAC meeting will be November 26th.

Mrs. John called the meeting to a close at 7:50pm, motioned by Ms. Accardi and seconded by Ms. Varias.