

**Hawkes Bluff Elementary
School Advisory Council Agenda
April 23, 2019**

- 1. Welcome and Approval of Minutes**
- 2. Project Charter Meeting:** Helen Boyer – Communications Liaison - Owner’s Representative SMART Program
- 3. Creation Stations:** Robert Anstett – Coordinator of Digital Initiatives, Broward Libraries Division
- 4. School-wide Positive Behavior Plan (SPBP)**
 - Review of SPBP
 - SAC Approval Vote of the 2019-2020 SPBP
- 5. Monitoring of School Improvement Plan**
 - FSA data analysis and remediation
 - IReady will be available for students to use in the summer.
 - FACE/SEL – “I am Enough” and Dia de los Ninos
 - We need nominees for the 2019-2020 SAC
- 6. Principal’s Up-date**
- 7. PTA Up-Date**
- 8. SAF**

**Hawkes Bluff Elementary
School Advisory Council
April 23, 2019
Minutes**

Welcome and Approval of Minutes

- Meeting was called to order at 1:05 p.m.
- Ms. Unger-Fink approved the minutes from the March 12th meeting, and Mr. Curl second the approval
- Ms. Wicker asked if there is any discussion on the minutes. A vote was taken, and all members were in favor of approving the minutes.

Project Charter Meeting: Helen Boyer – Communications Liaison - Owner's Representative SMART Program

- Joe Williams: Project manager.
- This meeting is held to convey the scope, set and manage expectations, and address questions and concerns
- Project Charter Meetings (PCM's) occur during the design phase, after the architect/engineer has validated the scope and begun preparing the design drawings.
- History: Needs assessment: Adopted District Educational Facilities Plan; General Obligation Bond; Program Management; Project Initiation; Phased Process.
- We are waiting for the board to approve. Building 1-9 and 75: Building improvements such as AC units, roofs, electrical, HVAC, exhaust fans. We will be fixing the aluminum walkways.
- School Choice Enhancement Program. Get \$100,000 and can choose what you want to use the money on. Items delivered are student chairs, LCD projectors, primary playground upgrades, classroom blinds, and the shade structure.
- SMART (Music equipment & Technology)

Creation Stations: Robert Anstett – Coordinator of Digital Initiatives, Broward Libraries Division

- “Bob from the future”
- Creation Station: 3D printers are available at selected libraries; Design Studio with Adobe Creative Cloud; Virtual Reality & Augmented Reality (Rift, Vive VR & HoloLens, Meta2 AR); Gear to check out (Wacom tablets, Snap Circuits, Sphero, etc.).
- Access to the Future: live translations
- The Studio: A safe Space for teens (13-19 years old only with no parents or teachers); All the creative gear they want (video games; hands on creative projects; music gear, green screens, and video channels)
- Creation Station Business: Meeting rooms for client meetings
- Democratization of Information: Books, Computers, Databases, Internet access, Shared Resources, website & App (Broward.org/library)
- Creation Station makes sure you have the tools you need
- Merge Cubes will work with whatever App you want to use.

School-wide Positive Behavior Plan (SPBP)

- Review of SPBP: There is a change in the reward system for the cafeteria, and support staff and administration will go into the cafeteria more often. It includes CHAMPS and lesson plans. Asked if there are any questions.
- Ms. Marcus motioned to vote on the SPBP
- Mr. Curl second the motion
- A vote was taken, and all members were in favor of the plan

Monitoring of School Improvement Plan

- FSA data analysis and remediation. Ms. George asked if anybody could volunteer. If you are available, please let her know. You will not be assigned to your own child's classroom.
- IReady will be available for students to use in the summer.
- FACE/SEL – “I am Enough” and Dia de los Ninos. It discusses how we include all our groups. Ms. Tanke spearheaded the “I am Enough” Campaign. The premise is that you should be happy with who you are. Different staff members appeared on the announcements to declare, “I am Enough”. The staff received bracelets. This is a zone initiative. We are trying to reach out to all our demographic groups.
- We need nominees for the 2019-2020 SAC. We need members for next year. Please spread the word. We also need SAF and Innovation Zone representatives to attend meetings once per quarter.

Principal's Up-date

- We will still have summer camp and will work with the construction.
- We are waiting on the final inspection for the playground shade.

PTA Up-Date

- Sold 135 small bundt cakes and 18 large bundt cakes and we get about half of the money.
- Daddy/Daughter tickets will be on sale for \$35, and the 2nd child is \$15.
- May 14th is the general meeting
- Nomination forms went home, so please return the form if you would like to nominate someone.

SAF

- Mr. Runcie gave a lot of information about the heightened focus on security. There will be additional cameras, upgrading intercom systems. There have been proposals to search backpacks randomly and using metal detector wands. They are working on what they will do at all levels, elementary through high school. They will be hiring security specialists for elementary schools.
- Referendum money will be used for raises.
- Looking more at project-based learning
- It is the district intent to fund iReady
- The state wants feedback about standards.

Meeting was adjourned at 1:50 p.m.



BROWARD SCHOOLS



VIRTUAL COUNSELOR

POWERED BY THE DATA WAREHOUSE

Attendance	Membership	Sign In Sheets	Report	Help	Logout
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School: HAWKES BLUFF ELEMENTARY

Committee:
SAC / SAF

Sign In sheet for HAWKES BLUFF ELEMENTARY Date: <u>4/23</u> Time: <u>1:00pm</u>					
#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here .
1.	AQUILO, GINA	Parent	No	Yes	
2.	BEHAN, PAM	Parent	No	Yes	
3.	BOURBEAU, RICHEY	Non-instructional	Yes	No	<i>RRL</i>
4.	BREEDEN, MICHELLE	ESE Rep	No	Yes	
5.	CAST, CORRINA	Parent	No	Yes	
6.	COSTA, FRANCES	BTU Steward	Yes	No	
7.	CUNNINGHAM, MELINDA	Principal	Yes	No	
8.	CURL, JOSEPH	Parent	No	Yes	<i>[Signature]</i>
9.	DAUB, TARA	SAC Secretary	No	No	
10.	DENIZARD, TONYA	Parent	No	Yes	
11.	FENGER, MELISSA	Parent	No	Yes	
12.	GARCIA, JEANETTE	BUSINESS	No	Yes	
13.	GARFINKEL, LAUREL	SAF-DESIGNEE	No	Yes	<i>Laurel Garfinkel</i>
14.	GLEICHER, KRISTEN	Parent	No	Yes	<i>[Signature]</i>
15.	HAJIPOUR, HELEN	Parent	No	Yes	<i>[Signature]</i>
16.	HUSSEY, CHRIS	ESE Rep	No	Yes	<i>[Signature]</i>
17.	KILLIAN, ANABELA	Gifted Rep	No	Yes	<i>[Signature]</i>
18.	LEO, JUSTIN	Parent	No	Yes	<i>[Signature]</i>
19.	MACHADO, GILVANETE	ESOL Rep	No	Yes	
20.	MACHADO, RICHARD	ESE Rep	No	Yes	
21.	MARCUS, MALLORY	Teacher	Yes	No	<i>Mallory me</i>
22.	MCLEARY, JESSICA	Parent	No	Yes	
23.	SCRIMA, REBECCA	Pre-K	Yes	No	<i>[Signature]</i>
24.	SHASA, JODI	Teacher	Yes	Yes	<i>[Signature]</i>
25.	SOLER, RAYMOND	Parent	No	Yes	<i>[Signature]</i>
26.	SUTTA, AMANDA	BUSINESS	No	Yes	<i>[Signature]</i>
27.	UNGER-FINK, ALLISON	Teacher	Yes	No	<i>[Signature]</i>
28.	WAYNE, PETA-GAY	IZ Rep	No	Yes	<i>[Signature]</i>

29.	WICKER, KATHLEEN	SAC Chair	Yes	Yes	<i>K. Wicker</i>
30.	WIMMER, MAIYSHA	Parent	No	Yes	
	<i>Cruz, Paytra parent</i>		<i>no</i>	<i>yes</i>	<i>[Signature]</i>

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BROWARD SCHOOLS



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Attendance	Membership	Sign In Sheets	Report	Help	Logout
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Guest Sign In Sheet For **HAWKES BLUFF ELEMENTARY** Date: _____ Time: _____

#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Helen Boyer	SMART			<i>[Signature]</i>
2.	Peta-Gay Wayne	SAC member			<i>[Signature]</i>
3.	Amanda Sutta	SAC member		✓	<i>[Signature]</i>
4.	Paetra Cruz	SAC		✓	<i>[Signature]</i>
5.	Tara Drumb	SAC Secretary	✓		<i>[Signature]</i>
6.	Rebecca Bakal-Schmitt	Preschool teacher	✓		<i>[Signature]</i>
7.	Jadishasa	teacher	✓	✓	<i>[Signature]</i>
8.	Mallory Marcus	teacher	✓		<i>[Signature]</i>
9.	Allison Unger-Fink	teacher	✓		<i>[Signature]</i>
10.	Christyker Hussey	SAC member		✓	<i>[Signature]</i>
11.	Raymond Soler	SAC member		✓	<i>[Signature]</i>
12.	Lisa George		✓		<i>[Signature]</i>
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