

CHARLES W. FLANAGAN HIGH SCHOOL
SCHOOL ADVISORY COUNCIL & SCHOOL ADVISORY FORUM JOINT MEETING
May 14, 2018 at 4:00 PM, Media Center
Meeting Minutes

4:02 Call to Order: *This meeting was called to order by Mr. Tienjaronkul, SAC Co-Chair*

4:05 Student Presentation: SGA

4:06 Review Minutes from Previous Meeting 4/23/18:

Ms. Kayasa Cobb moved that the minutes for April's meeting be accepted with corrections to reflect that a vote was conducted and passed for the Positive Behavior Plan. This was seconded by Risa Bell. The minutes were voted on and approved with corrections by all council members.

4:08 Testing Update Mr. Tienjaronkul

Over the last 3 weeks, approximately 3,500 exams have been administered for Reading, Mathematics, Biology and U.S History. Students tested on the computers in each of the different rooms. Majority of students have tested without any technological problems. A little over 360 AP exams have been administered. We eagerly await the results.

4:09 Falcon Foundation Partnership Report Mr. Rose(Absent) Mr. Tienjaronkul conveyed his community and foundation report.

- I. Through the Falcon Foundation for the 2017-2018 school year some of our partners included: Associates MD, Baptist Health, Body Therapeutics, Bright Beginnings, Calvin Guiardo and Associates, Century Village, City of Pembroke Pines, Costco, Cream Nation, Flamingo Lakes Golf Course, Gentle Teeth, Green Spoon Martyr, Herff Jones, Chuck Pollery and Associates, Huntington Learning Centers, Memorial Healthcare Systems, Miramar-Pembroke Pines Chamber of Commerce, PDQ Restaurant, Pill Box Pharmacy, Pioneer Community Church, PSAV, Sals Italian Restaurant, Shoppes of Pembroke Gardens, Seeds Educational Service, Sergios, School Live and Vero Cadillac Buick GMC.
- II. The Falcon Foundation supported the following programs this school year: First day of school, academic profiles, administrative professional day, athletics scoreboard, Broward Days, Bus Driver Appreciation week, Chamber of Commerce, school scholarships, Community Involvement Awards, customizable academic planners for faculty and staff, FSA camps, Gold Star Breakfast, holiday luncheon, Kefford's Kids, professional development day, professional summer training retreats, super testing days, SVE students, Take our Daughters and Sons to Work Day, Teacher Appreciation Week and the yearbook.

4:11 SMART Proposal Mr. Milmed-(absent) Mrs. Kefford

- The school have been awarded funds for improvements. The school and SAC will vote on how the \$100,000 SMART bond funds will be used. The district liaison will report information regarding bids and quotes for ideas as to what will be done with SMART funds. Proposals are anticipated to be brought to either the second or third meeting of the 2018-2019 school year for SAC voting. Funds cannot be used for salaries or supplemental positions. Anything purchased with funds will be on the inventory.
- In addition, an update was provided by Mrs. Kefford regarding the 24 classroom addition that has been approved. As part of that construction, the team will be replacing all of our AC units which will be done around the same time. Mrs. Kefford noted she does not have a starting date as of yet, however she has been meeting consistently with the architects and contractors. We are hoping to break ground in the Fall. As such, the issue of safety and security has been raised while construction is on-going and as a resolution there will be a separate entrance/exit to prevent interaction with students.

4:15 SAC Membership & Elections for 2018-19 Mr. Johnson

Expiring Terms:

Mr. Arellano has one year remaining, however, he will not be a part of SAC next year. Mr. Tienjaroonkul, Ms. Henry, Ms. Laham and Mr. Johnson all have expiring terms, however Mr. Johnson is intending to be back next year. Nominations will be voted on at the next meeting.

4:16 New Business

- Equity Meetings will be held at 5pm. Equity liaison Mr. Winans will disseminate the information.
- Behavior Plan has passed with our faculty.
- Mrs. Knapp will be nominating Ms. Koltunova for SAC chair for next school year.

4:19 Meeting Adjournment

Motion to adjourn the meeting was made by Mrs. Kayasa Cobb. It was seconded by Ms. Risa Bell. Meeting was adjourned at 4:19 PM.

Submitted by,

Mr. Robert Johnson

School Advisory Council Secretary

Approval Date: 9/17/2018

