**Sawgrass Elementary School**

**Media Center**  March 13, 2019

 School Advisory Council Agenda Minutes

1. **Call to Order**
	1. Meeting called to order at 5:08pm.
2. **Welcome/Attendance**
	1. Mrs. Finkel welcomed all member and guest in attendance, see sign in sheet for verification.
3. **Approval of SAC minutes**
	1. Mr. Decotis made a motion with unanimous consent to revise the agenda for a grammatical error and to revise the amount of the variance to $15,000 instead of $20,000.
	2. Bonnie Vangalis seconds the motion.
	3. Amendment passes
	4. Mr. Graw made a motion with unanimous consent to amend the removal of the time frame for JCC if a joint program would be ran. Seconded by Mr. Decotis.
	5. Amendment passes
	6. Bryan Braud motioned to approve minutes from the last meeting. Seconded by Angelica Lynn; Unanimous. Minutes approved.
4. **Approval of Agenda**
	1. A motion was made to amend agenda to add a guest speaker by Mr. Decotis and seconded by Shari Capraro. The guest speaker was Mrs. Weise, the school’s equity liaison.
	2. Motion to approve agenda as amended by Tammy Plamondon and seconded by Mr. Decotis; Unanimous. agenda approved.
5. Mrs. Weise is the equity liaison for the school. She discusses the equity plan for Sawgrass Elementary to celebrate the diverse student population here.
	* 1. The equity initiative goal is to incorporate more diverse resources, activities and events at Sawgrass Elementary to better serve our students.
		2. Programs held this year were Hispanic Heritage Month and the Black History Show.
		3. There will be efforts made to incorporate more books and resources that reflect the diversity of the students.
		4. An attempt to create a better relationship with our feeder school, Bair Middle School is a priority to minimize the negative stigma of the school. Every year, Sawgrass Elementary’s enrollment is affected due to this bleak image. Plans to build a better relationship with Bair Middle School are in action. Bair Middle School will come out to showcase all programs and initiatives going on in the school to share with the Sawgrass community.
		5. Equity events are open to the public.
6. O**ld Business**
	1. Mr. Decotis presented options for the Smart Bond School Choice Funds. The choices are the following:

Option 1:

New playground surface for 3-5 playground - $70,650.00

Cut-Out Mark & Specialty Printing System - $8,995.00

(45) Lenovo Student Laptops - $10,904.00

(35) Reading tables for classrooms - $9, 450.00

Option 2:

New playground surface for 3-5 playground - $70,650.00

 (64) Lenovo Student Laptops - $15,728.00

Tech Package – $9,450.00

(14) Bulletin Boards - $4,172.00

Option 3:

New playground surface for 3-5 playground - $70,650.00

 (42-62) Lenovo Student Laptops - $10,190.00 - $15,190.00

Enhance Single Point Entry “Safety & Security” with **counter and swing gate** including buzzer for main office – approximately $10,000 - $15,000

(14) Bulletin Boards - $4,172.00

Option 4:

New playground surface for 3-5 playground - $70,650.00

 (42-62) Lenovo Student Laptops - $10,190.00 - $15,190.00

Enhance Single Point Entry “Safety & Security” with **floor to ceiling wall and door** including buzzer for main office – approximately $30,000

* 1. Motion to vote put Option #3 on the ballot by Ramana Earley seconded by Bonnie Vangalis. Vote passed by 10-0-3.
	2. Bonnie Vangalis motioned to replace reading tables for classroom with an enhanced technology package for school. Second by Candace Blackbird. Vote passed for Option #2 by 10-1-2.
1. **New Business**
	1. School Improvement Plan (SIP) – Mrs. Earley will be leading the Schoolwide Behavior Plan committee. The meeting will be held next Thursday. A representative from the district will meet the committee to assist in the creation of the behavior plan.
	2. Val-ED Survey was sent out to parents and students to get their feedback regarding their perception of the school.
2. **Principal Report**
	1. JCC After Care Presentation by Mr. Graw – Mr. Graw gave an overview of the services and resources that JCC provides to the community. The following was proposed by Mr. Graw:
		1. JCC will put $16,000 to support homework assistance within the program.
		2. JCC proposes to be collaborative partners with Sawgrass Elementary by paying $25.00 an hour to every teacher that works in the homework assistance program.
		3. The ELOP program will be embraced by JCC by putting forth $50 per class for 15 Sawgrass teachers for 24 classes.
		4. Director of the ELOP program will be paid $2,000 per year.
		5. A liaison position will be created to coordinate with Sawgrass Elementary to promote activities.
		6. Overall, JCC will put forth $16,000 to improve homework, $20,000 towards extended learning opportunities and $10,000 for a liaison. A grand total of $46,000 will be invest into Sawgrass Elementary create a better partnership.
	2. Mr. Decotis thanked JCC for their years of service by helping the Broward County Community. Mr. Decotis proposed why a school board operated program (Panther Academy) is beneficial for Sawgrass Elementary.
		1. The before care and after school programs are supported by school district of Broward County.
		2. High quality programming with continuity of the extension of the school day.
		3. Students are serviced by Sawgrass staff and teachers. There is a high interest in getting involved with the program by the staff.
		4. Every student demographic will be serviced.
		5. Lower teacher-student ratio. Estimated to service 250 students in the first year.
		6. Profit comes back to the school directly.
		7. Staff Supervisors (2 to 3 teachers) will be appointed to run the program. Sawgrass staff and outside counselors will be hired to work the program also.
	3. The next meeting, April 10th, the SAC will vote for the provider change for a school board operated program.
3. **Aftercare Update**
	1. No update
4. **Open Discussions**
	1. Student Council ran a penny drive for patients with cancer and earned over $1,500.
5. **Adjournments**
	1. Meeting adjourned at 6:54pm