**School Advisory Council**

 **Minutes**

Cypress Bay High School

School Advisory Council

18600 Vista Park, Weston, Florida 33332

General Meeting

December 11, 2018

 **Call to Order:** 3:10 p.m.

 **Attendance –** Caryn Corridon, Ehrlich, Barbara, Gross, Merna, Hager, Ruth, Molina-Macfie, Mary, Maisel, Adrienne , Maas, Shawn, Olenick, Michael, Port, Ellen, Irma Carolina Stern Loinaz, Seigel, Stucke, Latoya, Suarez, Nori, Tepper, Kelly, and VanBuren, Ladonna

 **Review and Approval of Minutes:**

Mrs. Tepper left off attendance roster, Dec. 22nd changed to 21st, January 9th

 Changed to January 8th. Add the words “to go.” Macfie misspelled and add %

 symbol. Motion to approve Mrs. Macfie/2nd by Mrs. Erhlich.

 **Budget Update:**

A+ Money is in.

 **Budget Requests:**

 No budget requests at this time.

 **A + Funds:**

A+ money $465, 702.84. A little over 415,000.00 dollars was used

 bonuses. $75,000.00-$80,000.00 in SAC from A+ funds. Bonuses were

 paid, but money is not out of SAC yet. 95/5 was the option that won the

 vote. Almost everyone voted. 230 employees voted for 95/5, 7 none of the

 above, and 36 for 90/10. Faculty and staff were very happy to receive the

 bonus before winter break.

 **SIP:**

Nori Suarez and Ruth Hager attended district SIP meeting on Dec. 11th.

 Meeting was done differently this time. Different branches of the SIP

 Department were available to speak with us and review our plan. Ruth

 reported on FACE boxes for customer service are ready and were mounted.

 **Strategic Initiative Management Program:**

Adrienne Maisel reports that emails and messages were sent to the student

 body. 4 quadrants/survey during study halls. Getting students college and

 career ready.

 **Naviance Presentation:**

Ysabella Herrera-Brace Advisor Presenter. Mrs. Herrera gave the SAC

 committee an overview of the Naviance on-line platform. She explained the

 process of how the students and parents can use the college, career and life

 readiness tool to help build their resumes, take interests surveys, research

 colleges, scholarships, and any military interest. Mrs. Stucke, also

 added that the PTSA awards scholarships to seniors and went over the

 process. Mrs. Stern inquired regarding test scores on terms and linking them

 to Naviance, thus far that is not possible. Mrs. Herrera explained at length

 and demonstrated how Naviance works.

 **New Business:**

District’s 4 quadrants and the personalization path.

 **Testing News:**

 Adrienne Maisel the Testing Coordinator explained how May will be an

 extremely busy testing month. Many students will be taking the FSA, EOC,

 A.P. and A.I.C.E. Exams. It is almost inevitable that students will have to

 more than one test in one day. We give approximately 10,000 tests. Andrew

 Grub student asked why students had to possibly take more than one test

 on the same day and Mrs. Maisel addressed his concerns.

 **Administrative Report:**

 Mrs. Santoro, Assistant Principal spoke about midterm week Tuesday-

 Friday, December 22nd. Dismissal will be at 11:30 a.m. each exam day.

 Mrs. Santoro commented on A.P. and AICE classes not being able to

 Exempt exams. Articulation was addressed, and Mrs. Macfie asked for

 clarity. Mrs. Santoro explained the process of registration starting on

 January 23rd. Mrs. Santoro also gave us a debriefing on the band’s concert,

 Candle Light for the chorus and an update on soccer and basketball.

 **BTU News:**

Shawn Maas, BTU representative spoke regarding the success of the BCPS

 toy drive. He also mentioned the health care updates and the bargaining

 session, paying for the top 2 health plans. Next negotiations are Dec. 13th.

Shawn Maas addressed that the school board has a draft for social

 emotional that is not in policy yet. The survey that will be used is about

 the draft and where they might need the help. Mr. Olenick wanted to know

 what soft skills were. Shawn Maas and Adrienne Maisel, addressed his

 question. There might also be a parent survey. The draft in March will go to

 the board and will be part of the SIP plan.

 **PTSA:**

No News

 **SAF:**

No News/ Representative absent

 **Adjournment:**

4:01 p.m. Motion Michael Olenick/2nd Caryn Corridon

 Next Meeting: January 8th, 2019