**School Advisory Council**

**Minutes**

Cypress Bay High School

School Advisory Council

18600 Vista Park, Weston, Florida 33332

General Meeting

November 13, 2018

 **Call to Order :** 3:06 p.m.

 **Attendance - Attendance:** Clemente, Maria, Caryn Corridon, Cruz, Jorge, Duarte, Angelica, Ehrlich, Barbara, Gross, Merna, Hager, Ruth, Molina-Macfie, Mary, Maisel, Adrienne , Olenick, Michael, Olenick, Reagan, Pol, Ana, Rivadeneira, Arianna, Shannon, Andre, Irma Carolina Stern Loinaz, Seigel, Mindy, Stoklosa, Tina, Stucke, Latoya, Suarez, Nori, Tepper, Kelly, Walden, Kristen, and Wolff, Glen

  **Review and Approval of Minutes**:

 The word “minutes,” should be added to the top of the page.

 Mrs. Tepper made motion, Mrs. McFee 2nd the motion.

 **Budget Update:**

 Mrs. Maisel

 A+ Funds $523, 392.00

 Money is SAC $69, 023.37

Camps last year were $45,000.00. SAC money gets replenished depending on enrollment and FTE.

No budget requests at this time.

Draft of 2017-2018 Ballot from last year.

State gives us the A+ money and the school decides how the bonuses will be dispersed.

We want to vote to set-up ballot. None of the above teacher has to be one of the three choices. Teachers, and entire staff get to vote.

Teachers must be at Cypress at least half a year to earn the bonus.

Floor is open to accept, develop, or change ballot.

Mrs. Tepper asked about the ballot.

Mr. Olenick about the % to school, which is 5%. He proposed to change option #2 to 7.5% and 92.5%.

Mrs. Ehrlich proposed 99 to 1%.

Mrs. Maisel explained that vote would have to be before February 1st.

Mr. Olenick wants students to get more money because he states that it is due to the students that we get the money in the first place.

Mrs. Maisel explained that the A+ money is the only bonus that EVERYBODY can get.

Mrs. Tepper asked about restrictions to the A+ money, Mrs. Maisel explained that there are no restrictions to the money, only that the distribution of the money has to be voted on.

Mrs. Maisel asked if we were going to have a closed ballot, or by show of hands. Show of hands was the vote to select the ballot.

99:1 1 vote

92.5: 7.5 2 votes

90:10 16 votes

95:5 18 votes

There was discussion regarding giving the A+ money to people that were not here the entire year. Making sure that the person worked at least half a year.

Mrs. Stoklosa pointed out that the semester ending and that the first semester is shorter than the second semester.

Motion to carry/ Mrs. Corridon and 2nd by Mrs. Pol.

Motion carried A+ and Shawn Maas will work to see when teachers and staff can vote.

**SIP**

Mrs. Hager discussed that our school plan was turned in.

She also discussed FACE and the purchasing of 2 suggestion boxes for Student Affairs and Main Office. Sgt. Major Cruz’s students working on display/tri-fold with lots of information for parents.

Latinos in Action student, Arianna Rivadeneira

Suggested post-it notes to make the display more dynamic

Coach Crawford asked about PTSA having parent volunteers to help with the ESE students. Latoya Stucke confirmed that PTSA would be glad to assist.

**PERT and Algebra I**

About 80-100 students will test in December

WIDA testing will be in January for the ESOL students

Super Testing dates will be in April due to conflicts with AP/AICE

Final Calendar will be on the website by next week.

Quarter will end on December 17th and the first day of midterm exams will be on December 18th. Midterm exams will be from Dec. 18th through Dec. 21nd.

Second Quarter will begin on January 8th, 2019.

**BTU News:**

Mr. Maas/ BTU Open House November 27th in Coral Springs.

District meeting on budget shrinkage loss of student money back to Tallahassee. Health Care plans/how to maintain what we have.

**Administrative Update:**

Mrs. Fried updated the committee about the PASL study halls and the PASL mentor program. She explained the process of the selection for the special study halls and celebrated the progression of the students.

Mrs. Fried commented about the parent informational night that was held on September 28th for the PASL students and the success of the evening.

Homecoming/Baychella a huge success and over 800 students attended.

SGA did a wonderful job.

Mindy Seigel spoke about the meditation that Dr. Sugarman is hosting in the mini-gym for the students and the value of decompressing.

**PTSA**: Latoya Stucke, PTSA President

**SAF:**

Mrs. Pol let us know about the calendars for 2019-2020 Starting August 14 and Ending June 3rd the other suggestion is starting on August 19th and ending on June 4th.

Policy 6000.1 on page 46 regarding 3rd unexcused absence and homework.

Broward County Sheriffs and the Safer Watch App.

Meeting Adjourned at 3:55