**School Advisory Council**

**Agenda**

Cypress Bay High School

School Advisory Council

18600 Vista Park Weston, Fl 33332

October 9th, 2018

 **Call to Order:** 3:02 p.m.

**Attendance:** Maria Clemente, Caryn Corridon, Jorge Cruz, Barbara Ehrlich, Katherine Grasshopper, Merna Gross, Ruth Hager, Mary Macfie, Adrienne Maisel, Michael Olenick, Reagan Olenick, Ryan Olenick, Ellen Port, Ana Rubin, Irma Carolina Stern Loinaz, Tina Stoklosa, Nori Suarez, Kelly Tepper, Ladonna VanBuren, Kristen Walden, Glen Wolff, and Victoria Yates

 **General:** Review Minutes and Approval from September 12 Corridon spelled wrong. Motion to

 Approve Michael Olenick , 2nd by Barbara Ehrlich.

 **Budget Update:** Adrienne Maisel

 A+ Money $107, 476.00

 SAC $54, 857.47

 **A+ Funds & A+ School:** Adrienne Maisel

 Explaining the procedures/State of Florida gives the money.

 SAC Committee is responsible for suggestions as to what should be done with the money. Faculty and staff vote to accept ballot. If they accept, we use the ballot; if they say no, we have to draft another ballot.

 Copy of ballot from last year was 95/5 split is what the faculty accepted, last year.

 3 Options must be given with “none of the above” expressed.

 Deadline for ballot before February 2019

 Staff at Cypress Bay means “everybody.”

 Teachers ultimately make the choice and SAC creates the ballot.

 Barbara Ehrlich pointed out that the $107, 000 is extra money that was carried over. Tina Stoklossa, added that that money is not the money from this year.

 **Clarification of A+ Money and Open Forum for discussion:**

 Adrienne Maisel noted that our A+ this year is higher than the one from 2017-2018.

**By Laws:** Can be changed in three different places

Membership for one year, or two years

 School Name

 Offices of Committee Co-Chairs

 Motion to accept Ana Rubin 2nd Caryn Corridon

**SIP Updates:** Ruth Hager

SIP District meeting closed out plan for last year, and new plan is to be completed by Oct. 18th.

 New additions to SIP Plan SEL Social Emotional and Guidance Counselor section.

 Vision Responsible Citizens Goal of school district providing opportunities for all students 3 TIER System.

 **New Business:** Adrienne Maisel

PASL Study Halls and Core Study Halls / District-wide initiative

 Student i.d.’s very successful/ obligations are in the media center.

 Parent: Kelly Tepper stated that volunteer hours should be keeping track in the office.

 Parent: Ana Rubin posed questions regarding signing in and out.

 Adrienne Maisel explained the sign-in and sign-out that we have automated now. Administrator Debra Santoro further explained process with automated machine and printed stickers. Sticker is being phased out because of cost.

 Parent/ Mrs. Seigel asked about the number and email for signing in and out.

 Parent/ Michael Olenick discussed entering school and security to questioning or checking the bags during dismissal. Administrator Debra Santoro told Mr. Olenick to set-up and appointment to discuss his concerns. Parent wanted discussion to be part of the record.

 Naviance 9th, 10th and 11th grade instruction to build profiles. Administrator Debra Santoro spoke regarding special meetings for study halls on Naviance instruction.

 October 18th end of the first quarter.

 **BTU Update:** Glen Wolff discussed early voting is coming up shortly on Oct. 22nd across the street in the library.

 **PSAT Update:** October 10th for 9th and 10th graders. PSAT for 11th graders needed to sign up for National Merit. Dismissal is at noon Super Testing Day (Grab and go lunch) 9th and 10th graders automatically registered. 11th graders must sign-up and pay. Parent: Tepper asked about the timing of the test and where the students to for the test and grab and go lunch.

Teacher: Caryn Corridon stated that it is like taking the SAT. Parent Tepper wanted to know what the difference was between 8/9 PSAT and PSAT in 9th grade.

 **PSAT:** No one present to report

 **SAF:** Ana Pol (absent), but Vice Chair of District School Advisory Council Carolyn Krohn explained what the process is for any policies (organization run by parents.

 **SAF Chair** Ana Pol

 **SAC Adjourned** Motion to approve: Barbara Ehrlich, 2nd by Michael Olnick

 **Voted in for Community:** Parent Grasshopper

 **Parent:** Mindy Seigel and Tepper All parents in favor of Mrs. Tepper’s vote: Motion passed

 **Teacher nominated:** Kristen Walden byBarbara Ehrlich

 **SAC Meeting Adjourned:** 3:46 p.m.