**School Advisory Council** - **Minutes**

**Cypress Bay High School**

**School Advisory Council**

**18600 Vista Park, Weston, Florida 33332**

**General Meeting**

**April 9, 2019**

**Call to Order: 3:10pm**

**Attendance:**

Gross, Merna, Grub, Andrew, Maas, Shawn, Maisel, Adrienne, Olenick, Michael, Pol, Ana, Port, Ellen, Shannon, Andre, Siegel, Mindy, Stern Loinaz, Irma Carolina, Stoklosa, Tina, Tepper, Kelly, VanBuren, Ladonna, Wolff, Glen

**Review and Approval of Minutes:** Motion to approve, Ana Pol, 2nd Ladonna Vanburen

**Budget Update:**

$59, 226.00 in SAC

$118, 633.00 in A+, at the present time not certain if money for the camps has been taken out

**Budget Requests:**

Budget request #1: Curriculum Mapping during the summer. Requested by Marianela Estripeaut.

Motion to approve, with amendment of 75 teachers instead of 50, Ana Pol, 2nd Michael Olenick

Motion is approved

**Testing News:**

Adrienne Maisel explained the AP pre-admin process that has taken place during the past couple of weeks. She also reviewed the Super Testing week in May and explained how students will be informed of their testing schedules. Some AP and AICE teachers will be conducting reviews. Specific testing accommodations, such as those for General Paper, were also discussed. The times for the tests will be distributed to all testing students before their assessment.

Ms. Maisel also explained the AP and AICE testing attendance policy.

**SIP Behavior Plan:**

Andre Shannon presented the school wide positive behavior plan. This plan would be implemented next year. The plan is designed to improve student behavior and focus more on positive behaviors. The plan reviewed overall “behavior incidents” which include behavior infractions like skipping class, tardiness, and tobacco possession.

Wearing student ID badges will be the focus of the plan. This is step one for identifying all individuals that should be on campus. If students illustrate positive behavior, school personnel will give students “golden tickets” that they may later redeem for school-based rewards (tickets to school sponsored events or productions).

Discussion of the plan ensued. Mr. Shannon responded to various questions posed by members of the SAC committee. Some further ideas for the plan, like making the “tickets” visible in the ID pouch, were recommended.

Motion to approve the plan, Andrew Grub ,2nd Ana Pol

Motion to approve: 10 members Decline: 2 members

Motion is approved

**New Business:**

School library week. The media center has added new resources that can be accessed through the school website. We have access to over 10,000 books online.

**2019-2020 Nominations for SAC Positions: ESE, ESOL, Gifted, SAF Chair:**

We will vote on these positions during the next meeting.

**Administrative Report:**

Ms. Estripeaut reminded everyone that Super Testing week is coming up. Please strive to stay informed and keep an eye out for reminders and testing schedules. Award ceremonies and school plays are also coming up.

**BTU Report:**

Shawn Maas presented. Negotiations are currently occurring. A 2% raise has been offered. We will find out more after today’s school board meeting. Evaluation plan for teachers is also under review.

**SAF News:**

Ana Pol presented. Manatee Elementary is holding a program for “Parent University.” All parents in the community are welcome to attend.

School websites and Broward website are becoming more streamlined and easier to navigate.

**Adjournment 4:00pm:**

Motion to adjourn, Michael Olenick, 2nd Andrew Grub