**School Advisory Council**

**Agenda**

Cypress Bay High School

School Advisory Council

18600 Vista Park, Weston, Fl 33332

General Meeting

September 12, 2018 3:00 p.m.

 **Call to Order:** 3:05 p.m.

**General**

 Meetings on the second Tuesday of every month (room changes, check website)

**Attendance:** Maria Clemente, Caryn Corridon, Jorge Cruz, Duminh Do, Angelica Duarte, Barbara Ehrlich, Leyla Feiz, Claudia Garcia, Verusnka Garcia, Merna Gross, Ruth Hager, Adrienne Maisel, Jillian Mandic-Macias, Michael Olenick, Reagan Olenick, Ryan Olenick, Ana Pol, Ellen Port, Jami Rahn, Beatriz Ramirez, Arianna Rivadeneira, Ana Rubin, Irma Carolina Stern Loinaz, Tina Stoklosa, Latoya Stucke, Nori Suarez, Kelly Tepper, Ladonna VanBuren, Valentina Villarroel, Glen Wolff, and Victoria Yates

 **Review and Approval of Minutes:**

Tina Stoklosa left off minutes and Barbara Ehrlich typed twice

 **Budget Update:** Adrienne Maisel

Funds

 A+: versatile, basically goes where it is needed

 SAC: Only to be used for school improvement

 - goes for SAC first, A+ next

 **Elections of SAC Officers and Representatives:**

 **Teacher Vote:** Tina Stoklosa

 **Student Vote**: Valentina Villarroel

 **Parent Vote:** Latoya Stucke

 Co-chairs: Adrienne Maisel and Ruth Hager

Secretary**:** Nori Suarez

 Gifted: Michael Olenick

 ESE: Ladonna VanBuren

 ESOL: Carolina Stern

 PTSA: Latoya Stucke

 i-Zone: Jillian Mandic-Macias

 BTU Representative: Glen Wolff

 **Budget Requests**

PASL: Request Presented by: Nori Suarz

 Core study hall teachers meeting to discuss plans for study hall improvement

 $15.00 stipend Tina Stoklosa requested to vote to change stipend to the average

 teacher salary of $36.00 Ana Pol motioned to approve Valentina Villarroel 2nd

 motion. 32 yes, 2 opposed. Motion Carries

Tutoring: Request Presented by: Christina Doogue for all tutoring

 Reading and Writing:

 Mondays & Wednesdays (3:00-5:00)

 Jan. 2019-April 2019

 8 Saturdays for 3 hours = $3,456.00

 Request Total: 7,200.00

 Mathematics:

 Tuesdays & Thursdays

 Feb. 2019 - April 2019

 8 Saturdays for 3 hours = $5,184.00

 Request Total: $7,776.00

 Biology:

 Monday-Thursday

 Jan. 2019 - June 2019

 Request Total: $3,456.00

 Transportation for after school camps

 88 days for bus 4 times per week

 Request Total: $8, 272.00

 Request Total for ALL Camps and Transportation: $35,344.00

Motion to Approve: Tina Stoklosa 2nd by Caryn Corridon

Motion Carried

Saturday School: Request Presented by: Charles Grahm

 8:00 AM - 12:00 PM

 4 behavior specialists & 4 security specialists

 Request Total: $3,660.00

 Motion to Approve: Jillian Mandic-Macias, 2nd by Maria Clemente

 Motion Carried

**Testing Updates:** Adrienne Maisel

 over 500 students testing (new & those who failed last year)

 PSAT super testing day in Oct.

 $17 to pay for PSAT for National Merit

**Website Updates:** Ruth Hager

 Under Student & Parents tab on Cypress Website

 Remind: @cbhssac1

**SAC District Workshop:**

 9/14 Training Mrs. Hager/Ms. Suarez will attend and report back

 **BTU Update**: Mr. Wolff (nothing right now)

**PTSA Update**: Latoya Stucke First General Meeting & Volunteer Breakfast:

 Sept. 25 (10 AM)

 **SAF News:** Ana Pol (attending meeting on 9/13 will report next meeting)

Next Meeting: Oct. 9 at the Wave

**Meeting Adjourned** at: 3:58 p.m.

**\*Minutes reviewed and accepted on October 9, 2018**