West Broward High School SAC Minutes-October 22, 2018

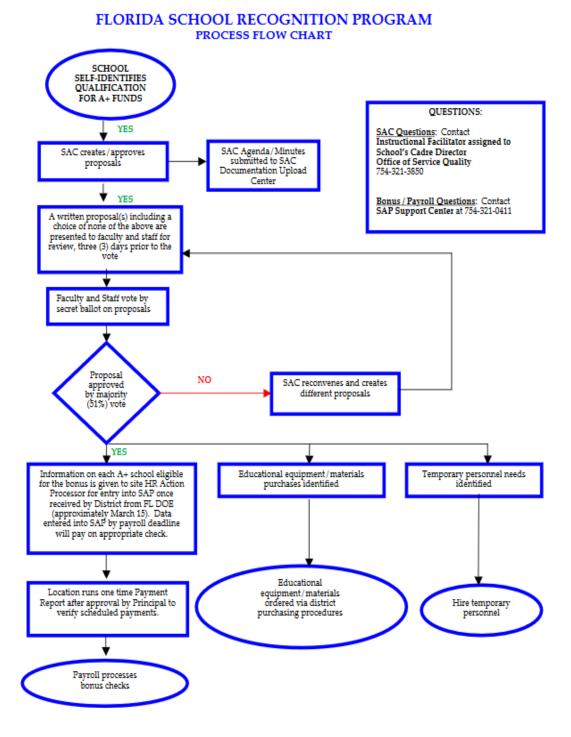
- I. Welcome/Sign In- Gloria Arencibia called the meeting to order at 5:29 PM.
- II. Approval of Minutes- Minutes of the September 24, 2018 meeting were reviewed. Ms. Camilla made a motion to approve the minutes and Ms. Tobin seconded. The minutes were approved.
- III. School Improvement Plan (SIP)

West Broward has chosen to deliberately focus on the number of learning gains of the lowest 25 percent in reading through staff development, Khan Academy, Achieve 3000, USA Test Prep and other resources. West Broward has chosen to focus on the area in which all stakeholders can positively impact.

School Improvement Plan was reviewed and discussed.

- IV. Budget Request- Ms. Arencibia introduced the budget request that was proposed by the Science Department (Chemistry). This request is for science lab equipment. The equipment was explained to be used by all advanced placement science classes, honors and regular classes across the science department. Mrs. Arencibia description and function of each material and how it will be used throughout the science curriculum. The budget request is from A+ Recognition funds for a total of \$783.83. Ms. Tobin made a motion to approve the budget request and was seconded by Itza Diaz. Voting members approved 14-0.
- V. A+ Ballot-

Ms. Arencibia introduced the A+ Process Flow Chart.



We have been informed A+ funds will be available this year. We must create and approve a ballot. The A+ Ballot was discussed and created.

Created Proposal Ballot

Please circle ONE Option:

Option 1: 95% divided evenly among the staff who were present for 80% (per contract) of the 2017-2018 school year and were not terminated and including the full-time school social worker and speech pathologist; 5% to the school.

Option 2: 90% divided evenly among the staff who were present for 80% (per contract) of the 2017-2018 school year and were not terminated and including the full-time school social worker and speech pathologist; 10% to the school.

Option 3: None of the above.

Ms. Tobin made a motion to approve A+ Ballot and Mr. Contreras seconded. Voting members approved A+ Ballot 16-0.

VI. Department Reports

Department of the Month is Science Department- Ms. Arencibia introduced Ms. Zorn presented about the Science Department. Mrs. Zorn presented by describing the department staff and their duties and responsibilities.

VII. Professional Study Day Wavier

Mrs. Arencibia explained that we are up to apply for Professional Study Day for the following school year. She explained the purpose and the rationale about professional study days. Mrs. Arencibia explained that there will be community meeting on November 26nd at 5:00 PM in the media center.

- VIII. Old Business- None.
- IX. New Business- Tesser behalf of Ms. Difede the University of Florida Dual-Enrollment application is due on November 4th, 2018 (link on website). Mr. Fatout congratulated the Girls' volleyball team who won districts and the next home game will be tomorrow night. Mr. Fatout also announced that the next I zone meeting will be hosted at West Broward.
- X. Motion to adjourn meeting at 6:18 PM by Ms. Lisa Brown and Ms. Vitko seconded the motion.