

SAC Minutes – January 16, 2019

Meeting called to order at 3:05 P.M. by Chair, Mike Levinson

Members Present: Jimmy Arrojo, Toby Bass, Brionna Batts, Brenda Fischer, Brenda Fischer, Camrudeen Kahn, Stephanie Keen, Robyn Leach, Michael Levinson, Melina Markos, Fernanda Müller, Alexandra Price, Tammy Wehrell

I. December Minutes

Motion to accept December 2018 minutes with the attached changes made by Ms. Fischer, and seconded by Ms. Markos; all were in favor; motion passed.

A. Item III-C: Change to = *We are one of five schools in the county to start the Rachel's Challenge program.*

B. Item IV – C: Change to = *Eight (8) voted in favor of the funding, Ms. Fischer abstained; motion passed.*

C. Item IX – Change to = *Motion to adjourn made by Ms. Fischer, seconded by Ms. Müller; meeting adjourned at 1:55 P.M.*

II. Budget Report – Mike Levinson

Current Balance - \$32, 895.61

Available after \$1,000.00 contingency reserve - \$31, 895.61

III. Principal's Report

A. Our Rachel's Challenge program was shown twice in the auditorium to students, and once in the evening for the community, and we are organizing with sponsor Ms. Esterline now to see what we can do to "meet the challenge."

B. This year's graduation date is 7:00 P.M. on May 30th at Nova University.

C. Tonight is our Freshman Parent night, and we will have breakout groups as part of the program that discusses grades, GPAs and other current freshman concerns.

D. Our Solar Car team has received another outstanding opportunity from FPL and Motorola. Our team will display the car at the Daytona 500 this year.

E. Safety & Security – Single Point of Entry: The new fencing and gates will be installed within the next 3-4 weeks

F. The School Board is going through the process of making new policies so that anyone can call a Code Red, and schools will have designated safe spaces in the classrooms and building.

IV. Report on progress of the SMART Bond Enhancement Projects

SAC put the vote to stakeholders who voted for Option No. 1, containing additional golf carts and laptop carts, upgraded radios (analog to digital), and water-bottle filling stations.

V. Consideration of Professional Study Days (PSD) continuing waiver

Discussion was held regarding the design and choices of next year's ballot for the PSD Waiver. SAC noted that the district calendar hasn't come out yet, and community expressed a desire to consult any data relating to what is accomplished by staff during Early Release days. Motion to table the vote made by Ms. Fischer and seconded by Ms. Keen. All were in favor and motion passed.

VI. Funding Requests passed by the SAC Budget Committee

Mrs. Wehrell requested funds in the amount of \$85.02 towards the purchase of 110 ribbon awards celebrating students participating in the Science Fair. The awards range from 1st Place to Participation and celebrate student success. Motion to fund purchase in the amount of \$85.02 made by Ms. Keen, seconded by Ms. Price. All were in favor and motion passed.

VII. New Business

A. Congratulations were made to WHS students who participated in this year's Scholastic Arts and Writing competition. Manuela Delgado won the Silver Key Award as well as an Honorable Mention. Art will be exhibited between Feb. 2nd and March 23rd at the Young at Art Museum. Diego Sanchez won 2nd place and Shelsy Nazurek-Quijada won 3rd place in the Davie Soporist's Human Trafficking Poster competition.

B. Evan Bass made it to All-County Band! Evan is also involved in an International Jazz Festival with Mr. Tracie and Davie Mayor Judy Paul. Good Luck Evan!

VIII. Adjournment

Motion to adjourn made by Ms. Fischer, seconded by Brionna Batts. All were in favor and meeting adjourned at 3:50 P.M.

SAF Report

SAF Report was given to the committee by Melina Markos