

## SAC Minutes – March 20, 2019

Meeting called to order at 3:00 P.M. by Chair, Mike Levinson

**Members Present:** Toby Bass, Brenda Fischer, Camrudeen Kahn, Stephanie Keen, Robyn Leach, Michael Levinson, Melina Markos, Fernanda Müller, Geysa Ortiz, Alexandra Price, Gila Tuchman, Tammy Wehrell, Kristine White.

### **I. February Minutes**

Motion to accept February 2019 minutes made by Ms. Fischer and seconded by Ms. Keen. All were in favor; motion passed.

### **II. Budget Report – Mike Levinson**

Current Balance - \$29,758.82

Available after \$1,000.00 contingency reserve - \$28,758.82

### **III. Principal's Report: Mr. Gordon**

A. 136<sup>th</sup> Ave. is going to be renamed "Wildcat Way" thanks to our A.P. Government students' presentation to Davie's Town Council. The city engineers have approved the new signage. Our school's Single Point of Entry is almost complete and is due to be inspected.

B. Two of our basketball players, a boy and a girl, won the MVP for the respective All Stars teams.

C. Super Testing is happening in May and will be finished in two weeks this year instead of three. The testing calendar is on the school website.

D. Western's Drama students put on a successful production of the musical *Hair* and they also attended the Florida State Thespian competition. Two of our students' Duet Acting Scene received a "Superior."

E. There was a Code Red Drill today and the fire alarm was intentionally set off also. We are happy to report that the teachers and students followed the Code Red protocol, and nobody left classrooms during drill.

### **IV. Review of SAC By-laws**

Mr. Levinson gave out copies of the by-laws which contain standard wording for schools, so ours was updated and re-ratified.

### **V. Membership in the SAC Nominating Committee**

A nominating committee needs to be formed to recruit new members, keeping required demographics in mind. A slate will contain a list of people who want to serve, and at the beginning of the school year SAC votes on extending membership to slate.

### **VI. Funding Requests – SAC Budget Committee**

Math Dept. Chair, Jeff Rosen, originally requested funding in the amount of \$845.00 to defray cost of providing a 10-day math enrichment program during study hall for all current Algebra 1/Geometry students that need to fulfill their EOC requirements.

Ms. Fischer moved to grant those funds and then motioned for a friendly amendment to extend the request from 10 to 20 days, and the cost from \$845.00 to \$1,690.00. The tutoring will be provided by Ms. Naomi Phillips, and there will be a 90-day follow-up report demonstrating the success. The Study Hall sessions will impact more than 150 students over a period of 20 days.

Ms. Fischer motioned to grant the program \$1,690.00, Mrs. Tuchman seconded the motion, all were in favor and motion passed.

**VII. New Business**

The week of April 8<sup>th</sup> is the annual school art show in the Media Center. We look forward to the students' submissions this year.

The Davie Jazz Festival is on April 28<sup>th</sup> from 2 pm to 8 pm this year at the Bergeron Fairgrounds. Our own Evan Bass is involved in the event and this year's line-up is impressive. Check it out on the town of Davie's website.

Congratulations to Taja Walker whose All-Florida Entry for Feature Photography is a finalist for Best of the Best in the FSPA statewide category. Taja is one of only 3 students to earn the honor for feature photo. One winner per category will be announced at the state convention in April.

**VIII. Adjournment**

Motion to adjourn made by Ms. Fischer, seconded by Ms. Müller. All were in favor and meeting adjourned at 3:36 P.M.

**SAF Report – Ms. Markos**

The Agenda and Minutes were presented to SAC committee by Ms. Markos.