

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.