# **Cypress Bay High School**

SAC Minutes – September 1, 2022 Meeting

### Attendance:

## Members

- 1. Maisel, Adrienne (Teacher, Outgoing SAC Co-Chair)
- 2. Fried, Kassandra (Administrator Principal)
- 3. Aquiar, Juliana (Student)
- 4. Apraz, Florencia (Parent)
- 5. Bethel, Elizabeth (ESE Parent)
- 6. Bonner, Anabel (Student)
- 7. Boswell, Brandon (Teacher, SAC Secretary)
- 8. Burke, Josh (Student)
- 9. Ciliberto, Camila (Student)
- 10. Collado, Edgar (Parent)
- 11. Cora, Doudouine (Parent)
- 12. Diaz-Marin, Jose (Parent)
- 13. Doogue, Christine (Teacher)
- 14. Freedland, Charlene (Parent)
- 15. Gonzalez, Ana Cecilia (Parent)
- 16. Jordan, Tara (Teacher, Incoming SAC Co-Chair)
- 17. Lappas, Lucrecia (Parent)
- 18. Kaplan, Jill (Teacher)
- 19. Kelly, Brian (Teacher, Incoming SAC Co-Chair)
- 20. Mesa, Marta (Parent)
- 21. Nestor, Elvia G. (Parent)
- 22. Pallini, Diane (Parent)
- 23. Patel, Yesha (Parent)
- 24. Perez, Sebastian (Student)
- 25. Port, Ellen (Parent)
- 26. Rabinowitz, Hunter (Student)
- 27. Roca, Natalia (Student)
- 28. Rosenberg, Jay (Teacher)
- 29. Rosenqvist, Renata (Parent)
- 30. Rothal, Eva (Teacher)
- 31. Santa Cruz, Viviana (Parent)
- 32. Stroze, Patricia (Parent)
- 33. Sweet, Miles (Student)
- 34. Urrea, Cesar (Parent)
- 35. Van Gelder, Melissa (SAF-Designee / Parent)
- 36. Van Gelder, Steven (Student)
- 37. Mary Molina-Macfir (Community Member)

(absent Yadiris Ferrreira BTU and Suho Ko student)

## Attendees / Visitor

- 1. Dwayne Dixon (Assistant Principal)
- 2. Debra Santoro (Hubert) (Assistant Principal)
- 3. Jennifer Roca (Assistant Principal)
- 4. Jeffrey Wasserman (Assistant Principal)
- 5. Lauretta Cordoba (Assistant Principal)
- 6. Margaret "Peggy" Brown (Mayor of Weston)
- 7. Goetz, Vanessa (Student)
- 8. Castejon, Andrea (Student)
- 9. Carbonell, Gabriela (Teacher)
- 10. Alvaro, Jessica, (parent)
- 11. Doudouine, Cora (parent)

## Call to Order:

A meeting of the Cypress Bay High School's School Advisory Council was held in the Wave (Media Center) on September 1, 2022.

Chair Adrienne Maisel called the meeting to order at 3:23 pm. Rothal, Eva seconded the motion.

Brandon Boswell will record minutes for this meeting.

#### New Co-Chairs assumed the gavel at 3:51 pm on September 1, 2022

#### **Approval of Minutes:**

Meeting minutes of May 3, 2022 were amended to include "4:18 pm" on the adjournment time of meeting. Boswell, Brandon motioned to approve the amendment. Rosenberg, Jay 2<sup>nd</sup>. Motion carried by unanimous hand vote.

Rosenberg, Jay motions to approve the minutes of May 3, 2022, with amended time of adjournment of 4:18pm. Collado, Edgar - 2nd

Motion carried by unanimous hand vote.

#### Old Business: N/A

#### New Business:

**Budget Request (1 of 1):** No Red Ink Digital Grammar Platform (Premium Edition) for 4,800 students (4,800 @ \$2.50) = \$12,000 request Motion to close Debate & vote on Budget Request Item (1 of 1) – Bethel, Elizabeth. 2<sup>nd</sup> Urrea, Cesar. Motion carried by unanimous hand vote.

# SAC Meeting Schedule (2022-2023)

(Last Tuesday of the month unless otherwise noted)

September 27<sup>th</sup> October 26<sup>th</sup> (Wednesday) November 29<sup>th</sup> Jan 24<sup>th</sup> (2<sup>nd</sup> to last Tuesday) Feb 28<sup>th</sup> March 28<sup>th</sup> April 25<sup>th</sup> May 30<sup>th</sup>

## **SAC Board Election Slate:**

<u>SAC Co-Chair:</u> Brain Kelly, Tara Jordan, Marta Mesa Three (3) individuals ran for two (2) available positions as Co-Chair of SAC. Election Result: Brian Kelly and Tara Jordan were elected.

<u>SAC Secretary:</u> Brandon Boswell and Ana Gonzalez Two (2) individuals ran for one (1) available position as Secretary of SAC. Elected: Brandon Boswell was elected.

**NOTE:** Motion to vote for SAC Board by hand was objected to by Hunter Rabinowitz (Student). Vote for both elections were conducted by ballot, and tallied by outgoing Co-Chair, Adrienne Maisel.

#### **Reports:**

- 1. Principal's Report (09/01/22)
  - a. Cypress Bay is Top 5% NATIONWIDE!!
  - b. Bay Day Review
  - c. Mental health assistance and resources on campus
- 2. Budget Update (07/01/22)
  - a. Presented Rationale and Legal basis for the allocation and approval of SAC funds
  - b. SAC Budget (Maisel, Adrienne and Maas, Shawn)
    - i. Accountability of \$29,778.26 (as of 07/01/22)
    - ii. School Recognition of \$114,223,000 (as of 07/01/22)

- 3. SESIR Reporting 2021-2022 incidents at Cypress Bay High School (Dixon, Dwayne)
  - a. Only 5 "fighting"
  - b. Threat & Intimidation 5
  - c. Weapons -3
  - $d. \quad Alcohol-2$
- 4. Security Update
  - a. Security Guards are in short supply
  - b. Standard Response Protocols Plain language communication
  - c. Mayor Margaret "Peggy" Brown: E-alerts Weston City Commission website Best information for combating misinformation about breaking events

## Next Meeting Date & Time:

The next meeting will be held on September 27, 2022 @ 3:00pm in the Wave (Media Center)

## **Meeting Adjournment:**

Van Gelder, Melissa motioned to adjourn the meeting at 5:00 pm on September 1, 2022. 2<sup>nd</sup> – Rothal, Eva Motion carried unanimously by vocal affirmation.

Submitted by: Brandon Boswell SAC Secretary Approval Date: \_\_\_\_\_