

Cypress Bay High School

SAC Minutes – November 29, 2022 Meeting

Attendance:

Members

1. Jordan, Tara (Teacher,SAC Co-Chair)
2. Kelly, Brian (Teacher, SAC Co-Chair)
3. Apraiz, Florencia (Parent)
4. Bethel, Elizabeth (ESE Parent)
5. Bonner, Anabel (Student)
6. Boswell, Brandon (Teacher, SAC Secretary)
7. Burke, Josh (Student)
8. Ciliberto, Camila (Student)
9. Diaz-Marin, Jose (Parent)
10. Doogue, Christine (Teacher)
11. Ferreira, Yadiris (Teacher – BTU Designated Steward)
12. Freedland, Charlene (Parent)
13. Labossiere, Tamara (Non-Instructional Support Employees)
14. Lamprianov, Elrini (ESOL Parent)
15. Molina-Macfie, Mary (Parent)
16. Nestor, Elvira (Parent)
17. Patel, Yesha (Parent)
18. Perez, Sebastian (Student)
19. Port, Ellen (Parent)
20. Rabinowitz, Hunter (Student)
21. Roca, Natalia (Student)
22. Rosenberg, Jay (Teacher)
23. Rothal, Eva (Teacher)
24. Sweet, Miles (Student)
25. Urrea, Cesar (Parent)
26. Van Gelder, Melissa (SAF-Designee / Parent)
27. Van Gelder, Steven (Student)
28. Viviana, Santa Cruz (Parent)

Attendees / Visitor

1. Dwayne Dixon (Assistant Principal)
2. Debra Hubert (Assistant Principal)
3. Jennifer Roca (Assistant Principal)
4. Jeffrey Wasserman (Assistant Principal)
5. Laretta Cordoba (Assistant Principal)
6. Robin Amparo (Teacher)

7. Michael Freedland (Parent)
8. Willoughby, William (SBBC Employee)
9. Hope Fisher (Teacher)
10. Byron Jaffe (City of Weston Commissioner, Seat 3)

Call to Order:

A meeting of the Cypress Bay High School's School Advisory Council was held in the Wave (Media Center) on November 29, 2022.

Co-Chair Brian Kelly called the meeting to order at 3:16 pm.

Brandon Boswell will record minutes for this meeting.

Approval of Minutes:

Meeting minutes of October 26, 2022 were considered.

Boswell, Brandon motioned to amend the Meeting Minutes.

Rosenberg, Jay 2nd.

Rothal, Eva motioned to approve the amended minutes.

Ferreira, Yadiris 2nd.

Motion carried by unanimous voice vote.

Old Business: None

New Business:

1. Principal's Report (11/29/22 provided by AP Debra Hubert & AP Jeffrey Wasserman)
 - a. Report on midterm early release day changes to full-day instruction
 - b. Lightning sports have cross-country, golf, and other sports progressed to State level
2. SAC Attendance by-laws action – Ferreira, Yadiris moved to accept removal of board members Rothal, Eva – 2nd.

Administrative Removal of Members:

1. Collado, Edgar (Parent)
2. Cora, Doudouine (Parent)
3. Gonzalez, Ana Cecilia (Parent)
4. Kaplan, Jill (Teacher)
5. Mesa, Marta (Parent)
6. Pallini, Diane (Parent)
7. Stroze, Patricia (Parent)

3. Budget Report

- a. Accountability as of October 31, 2022 (22,543.82)
- b. School Recognition as of October 31, 2022 (912,668.00)

4. A+ Funds Proposals

-- Sample ballot was provided for informational purposes

Ferreira, Yadiris motioned that the sample ballot with modifications for dates to current.

Rabinowitz, Hunter 2nd

Motion carried by unanimous vote.

Ballot: 3 options

1. 90/10 split
2. 95/5 split
3. None of the above

Staff includes security (Guardians and Security Monitors) personnel.

5. SESIR (School Environmental Safety Incident Reporting) by AP Dwayne Dixon

6. Security Updates –

- a) Majority of funding for SROs (School Resource Officers) borne primarily by City of Weston,
 - i. 66% is funded by City of Weston, 33% by Broward County Sheriff's Office
- b) Guardians are 100% funded by School Board

7. SAF (Joint meeting with SAC)

a) SAF Meeting minutes –

Motion to accept minutes by Urrea, Cesar

Ellen Port 2nd

Motion carried by unanimous vote.

b) No concerns were raised by members or guests

SAC Remaining Meeting Schedule (2022-2023)

(No alterations were requested or made during the 10/26/22 meeting)

(Last Tuesday of the month unless otherwise noted)

Jan 24th (2nd to last Tuesday)

Feb 28th ((Joint SAC and SAF meeting)

March 28th

April 25th

May 30th

Next Meeting Date & Time:

The next meeting will be held on **January 24, 2023 @ 3:15pm** in the Wave (Media Center)

Meeting Adjournment:

Diaz-Marin, Jose motioned to adjourn the meeting at 4:10 pm.

2nd – Burke, Josh

Motion carried unanimously by vocal affirmation.

Submitted by:

Brandon Boswell

SAC Secretary

Approval Date: _____