

MARJORY STONEMAN DOUGLAS HIGH SCHOOL
School Advisory Council Minutes
Wednesday, February 9, 2022

Date: February 9, 2022
Time: 3:15 PM
Location: Media Center

- I. Welcome/Call to Order/Review of Agenda
- II. Attendance (Roll Call)
- III. Revision/Approval of January 2022 SAC minutes. Motion to approve minutes by Lauren Rubenstein, second by Robert Meis, motion approved.
- IV. SAC Voting
 - A. SAC position still needs to be filled for the 2021-2022 school year
 1. ESOL – Theresa Robinson nominated to fill this position, she accepted the nomination.
 2. Yosleny Valera requested to join SAC as a faculty member.
 3. Aneesha Nookala requested to join SAC as a student representative.Motion by Elisha Johnson to accept the three candidates for SAC membership, second by Ilianna Polatos-Quintero, motion approved.
- V. Principal’s Report – Mrs. Kefford reported the following...
 1. SESIR update – Mrs. Kefford reviewed the report via power point indicating incidences. All information is on the school’s website.
 2. If students are in need of academic support, multiple opportunities are available to students. The opportunities were reviewed via power point.
 3. Genius Bar is returning. This is a peer to peer tutoring program during a student’s study hall.
 4. Curriculum night for parents of incoming 9th graders will be held Thursday, February 10 at 6:00 PM. Parents will be able to get information about academics, sports, clubs and other campus organizations and activities
 5. The 2022-2023 school year course selection cards are due from students this week. Students will have an opportunity to meet with their guidance counselors and review their course selection cards before spring break.
 6. The SAT will be given to all juniors on Wednesday, March 2, 2022. Seniors needing a concordant score will have an opportunity to take the SAT at this time.
 7. The February 14th Commemoration will take place next week. Students and faculty will select from a list of service opportunities to perform on Monday, February 14. No academics will take place on campus that day. School will end for students and faculty at 11:00 AM.
- VI. End Of Course (EOC) Midterm Waiver Vote results were reported by Anna Koltunova. Science, Math and Social Studies departments approved the waiver. Students enrolled in an EOC course for the 2022-2023 school year will be required to take the midterm. Students will not be allowed to exempt the EOC midterm exams.

- VII. Professional Study Day Waiver – Anna Koltunova presented a power point about the importance of professional study days for the faculty. The SAC waiver vote will be held at the next meeting on Wednesday, March 9, 2022.

- VIII. SAC meeting dates for the 2021-2022 school year
 - March 9th (PSD continuation Waiver vote and customer survey)
 - April 13th (SPBP vote and creation of a nominating committee for SAC officers for the 2022-2023 school year.
 - May 11 (Election of 2022-2023 SAC officers)

- IX. Officers’ Reports
 - A. School Improvement Plan (SIP) – Anna Kotunova spoke about the Midyear Reflection updating the SAC members on the SIP goals and how those goals are being met.
 - B. School-wide Positive Behavior Plan (SPBP) – the plan is being monitored.
 - C. Accreditation Process – County Accreditation has been approved.
 - D. SAC School Accountability Funds – currently \$74,299.84
 - 1. A request of \$1500.00 for ELA Summer Curriculum Mapping – Holly Van Tassel-Schuster, the ELA department head, explained the need for ELA teachers to prepare new curriculum maps for the 2022-2023 school year. A total of ten (10) teachers will work two (2) days at twenty-five dollars (\$25) per hour during the summer. Motion to approve \$1500.00 to pay teachers for updating the ELA curriculum maps over the summer by Elisha Johnson, second by Lauren Rubenstein, motion approved.
 - 2. A request for up to \$11,300.00 for Social Studies materials by Dawn Tavares, the social studies department head. The money is being spent for curriculum materials.
 - a. *Gateway to US History* workbook for EOC US History classes. Price per book \$13.15 x 240 books = \$3,156.00 (shipping included). (see appendix)
 - b. Perfection Learning AMSCO review/supplemental materials for the Advanced Placement classes. Class sets for AP Human Geography (45 books), AP US Government (90 books), AP US History (45 books), and AP Psychology (135 books). Number of books vary per class due to the number of teachers teaching those classes.
Price per book \$21.95 x 315 books = \$6914.25 plus shipping of \$138.28 = \$7605.68 (see appendix)
 - c. Psychology Today magazine subscriptions. Price for two year subscription \$30.00 x 5 psychology teachers = \$150.00 (see appendix)
 - d. Class set of World Atlases. Price per atlas \$7.59 x 40 atlases = \$303.60 (see appendix)
(Please see appendix 1-4 accompanying the minutes)
Motion to approve up to \$11,300.00 for social studies curriculum materials by Elisha Johnson, second by Holly Van Tassel-Schuster, motion approved.
 - 3. Request of \$10,000 to purchase No Red Ink for ELA – Holly Van Tassel Schuster withdrew the request.

- X. Special orders/unfinished business from previous meeting
 - A. SMART Bond of \$100,000 – Assistant Principal Jay Milmed updated the members on costs of proposed items to be purchased with the SMART Bond money. Items originally discussed are too expensive to purchase with the amount of funds. New items discussed

to purchase are; a new marquee with LED lights for the front of the school, custodial equipment, golf carts, an electric arm on the inbound gate in front of the school, air conditioning for the gate guard booth, LED lighting for the theatre department in the auditorium. Mr. Milmed requested if anyone had other suggestions please contact him.

- XI. New Business – no new business
- XII. Announcements/Reminders – two PSD dates remain for the 2022-2022 school year, 3/3, 4/7. Students will be dismissed at 11:40 AM
- XIII. Next Meeting – Wednesday, March 9, 2022 at 3:15 PM in the Media Center
- XIV. Adjournment – meeting adjourned at 4:07 PM

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Dawn Tavares,
Social Studies Department Head
Stoneman Douglas High School
5901 NW Pine Island Rd.
Parkland, FL 33076

January 25, 2022

Dear Ms. Davis,

Thank you for your interest in *Gateway to US History: The Bridge to Success on Florida's EOC Test*. The following reflects the terms of our proposed sale.

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Total:				\$3,156.00

Please feel free to contact us regarding any questions you may have concerning this proposal.

With best regards,

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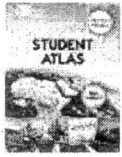
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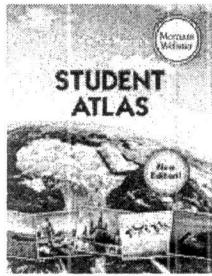
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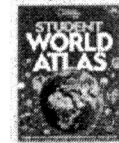
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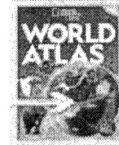
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