

MARJORY STONEMAN DOUGLAS HIGH SCHOOL
SAC MINUTES
DECEMBER 14, 2022

DATE: December 4, 2022
TIME: 3:15 PM
LOCATION: Media Center

- I. Welcome/Call to Order/Review of Agenda
- II. Attendance (Roll Call)
- III. Principal's Report
 - A. SESIR Report – Mrs. Kefford updated the committee on incidences for November and December. Information is also on our website.
 - B. Mrs. Kefford reported on the following
 - the updated bell schedule due to the midterm exams days now being full day.
 - the updated 2022-2023 school calendar due to missing hurricane days.
 - reviewed the focus on *The 7 Habits of Highly Effective Teens*. Our current habit is Put First Things First – prioritize, and do the most important things first.
 - discussed the testing updates and the upcoming F.A.S.T. tests
 - the community meetings concerning the school boundary process have been concluded. Suggestions from the community were taken by the school board. No decisions about boundary changes have been made. The school board will decide.
 - reviewed the upcoming midterm exam schedule.
 - Inclusivity Week was held December 12-16, 2022. Fun events were held all week.
 - Thank you to the PTSO for all they do!
- IV. Revision/Approval of October 2022 SAC minutes – motion to approve by Robert Mayersohn and second by Debbie Wanamaker. Motion approved.
- V. A+ ballot creation.
 - A. Holly Van Tassel-Schuster explained the process concerning the creation of the A+ ballot and faculty voting.

The following ballot was created by the SAC committee to present to the faculty to vote for the distribution of funds for the 2021-2022 school year.

Marjory Stoneman Douglas High School

_____ Proposal 1: The award will be divided equally among all 2021-2022 eligible employees according to the eligibility requirements stated below. Any unused funds will be returned to the school accountability funds.

_____ Proposal 2: None of the above. (Required by state guidelines)

Eligibility: Full Time employees who have been physically present at Marjory Stoneman Douglas High School for 51% +1 day of their Broward County School Personnel Calendar during the 2021-2022 school year. This includes all teachers, clerical, guidance, district guidance, BRACE advisor, job coach, school psychologist, school social workers, family therapists, district clerical, cafeteria, custodial, paraprofessionals, security and administrators (186,187,189,196,197,204,206,207,216,217,244,248,251,261 calendars).

Part Time employees who have been physically present at Marjory Stoneman Douglas High School for 51% + 1 day of their Broward County School Personnel Calendar during the 2021-2022 school year

Motion to approve the A+ ballot by Robert Mayersohn, second by Robert Meiss. Motion approved.

- VI. Meeting dates for the remainder of the 2022-2023 school year
 - January 18, 2023 – PSD waiver data and midterm waiver vote-require EOC students to take the midterm and not be able to exempt those exams.
 - February 8, 2023 – Discussion and preparation for the Day of Service and Love on February 14, 2023
 - March 8, 2023 – PSD continuation waiver vote and Customer Survey
 - April 19, 2023 – SPBP vote, create a nominating committee to select SAC Officers for the 2023-2024 school year.
 - May 10, 2023 – Election of SAC officers for the 2023-2024 school year.
- VII. Officers' Reports
 - A. School Improvement Plan – Discussion of midterm waiver. SIP plan is carefully being monitored.
 - B. School-wide Positive Behavior Plan – Update – presenting a new habit each month and awarding students “caught” practicing the habits.
 - C. SAC School Accountability Funds – currently \$67,637
 - The math department requests up to \$1000 to purchase Delta Math, a tutorial intervention program. Motion to approve by Robert Mayersohn, second by Jacob Abraham, motion approved.
 - Anna Koltunova made a request on behalf of the math department asking for \$400 to expand the after school tutoring program from one day per week to two days per week. Motion to approve by Robert Mayersohn, second by Pam Miller, motion approved.
 - D. SAF Report
- VIII. Special orders/unfinished business from previous meeting – none
- IX. New Business
 - Request from Andrea Ulfe to join SAC as a non-instructional support employee. Motion to approve by Robert Mayersohn, second by Jacob Abraham, motion approved.
- X. Announcements/ Reminders – Next meeting will be January 18, 2023 in the media center.
- XI. Adjournment at 4:00 PM