**Marjory Stoneman Douglas High School**

**School Advisory Council Minutes**

**Tuesday, September 14, 2021**

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Date: September 14

Time: 3:15 PM

Location: Media Center

1. Welcome/Call to Order/Review of Agenda
2. Attendance (Roll Call)
3. Revision/Approval of May 2021 SAC minutes – Stefanie Tephford motion to approve minutes, Robert Mayersohn second, motion approved.
4. SAC Voting
5. Parent slate voted on and approved on August 24, 2021 during open house.

Nominations for additional parent members taken from the floor

Stefanie Tephford

Michael Goldberg

Macy Meis

Dylan Miller

Nicole Rothenberg

Alyson Gordon

Motion to accept new parent members made by Robert Mayersohn, second by Debra Wanamaker, motion approved.

1. Teacher slate voted on August 11, 2021 during planning week, teacher slate approved.

No new nominations for additional teacher members

1. SAC co-chairs and SAC secretary elections voted on during the May 2021 SAC meeting. The following were elected, SAC co-chairs, Holly Van Tassel and Elisa Williamson

SAC secretary, Carla Verba.

1. SAC positions for the 2021-2022 school year

Student Representatives – Macy Meis, Dylan Miller

Non-Instructional-Debra Wanamaker

BTU Steward-Melissa Falkowski

I-Zone-Stefanie Tephford

Gifted-Robert Meis

ESOL-open position

SAF designee-Elisha Johnson

Business Representative-Michael Goldberg

Community Representative-Robert Mayersohn

Motion to approve SAC positions made by Jacob Abraham, second by Stefanie Tephford, motion approved.

1. SAC By-Laws are available online on our website.
2. SAC meeting dates for the 2021-2022 school year

October 13, 2021-SIP vote

December 8, 2021-waiver discussion

January 12, 2022-Professional Study Day waiver

February 9, 2022

March 9, 2022 –Professional Study Day continuation waiver vote and Customer Survey

April 13, 2022-School-wide Positive Behavior Plan vote, creation of a nominating committee

May 11, 2022-Election for 2022-2023, SAC co-chairs, SAC secretary

1. Officers’ Reports
	1. School Improvement Plan (SIP)-review components of SIP and Attendance Plan
	2. School-wide Positive Behavior Plan (SPBP)-extension given due to no meetings during online learning. The committee will meet on Monday, September 20 via TEAMS to review template and create SPBP.
	3. Accreditation-the county is up for accreditation this year
	4. SAC School Accountability Funds-$52,000.00
2. Principal’s Report

-Mrs. Kefford welcomed everyone back to SAC for the 2021-2022 school year.

-This year’s school theme is “Back to the Fundamentals”.

-The staff, old and new and students are acclimating well to being back on campus after a year of online learning.

-The school’s present enrollment is 3573 students.

-Brief update on the school budget, meeting to take place in the next few weeks.

-FTE Week is October 11-15, 2021. Please make sure your children are in school that week.

-Academic support is underway, after school tutoring has begun and SAT/ACT Prep Sessions for English and math are held on Saturdays from 9:00 -10:30 AM on MSD campus.

-On Saturday, September 25, a mock SAT will take place on campus and on Saturday, October 2, a mock ACT will take place on campus. Students must pre-register for these two mock exams. Details are on our website.

-BRIA, the county curriculum help line, is up and running.

-Testing retakes and makeups will begin next week, September 20, 2021.

-PSAT will be administered on Wednesday, October 13, 2021

-This week, September 13-17, 2021 is SUPER Spirit Week-many exciting events are planned for Homecoming Week and will culminate with the Homecoming dance on Saturday, September 18 at the Harbor Beach Marriott in Ft. Lauderdale.

-The fence banner around the 1200 building is being replaced and should be in place next week if materials are delivered to the school. Due to supply chain delays, materials have not been received.

-Just released-Strategic Planning says that FSA is going away. No details as of now, will update as details are obtained.

1. Special orders/unfinished business from previous meeting-none
2. New Business

Anna Koltunova presented a plan for math teachers to provide tutoring after school 3 days a week and pay teacher $35 an hour. Motion by Stefanie Tephford to provide up to $2000.00 to pay for after school math tutoring, second by Michael Goldberg, motion approved.

1. Announcement/Reminders
2. Professional Study Days, students are dismissed at 11:40 AM

October 7, 2021

November 4, 2021

December 2, 2021

January 6, 2022

February 3, 2022

March 3, 2022

April 7, 2022

1. Next SAC meeting-October 13, 2021 at 3:15 PM in the media center
2. Adjournment at 3:57 PM