

Marjory Stoneman Douglas High School
School Advisory Council and School Advisory Forum



SAC/SAF Joint Meeting Minutes

Date: March 5, 2025

Time: 3:15 PM

Location: Back of the Media Center

- I.** Welcome/Call to Order/ Review of Agenda- 3:15
- II.** Attendance
- III.** Revision/Approval of January 2025 SAC minutes- Motion to approve Johnson, 2nd Meis
- IV.** Meetings dates for 2024-2025- 3:16, Van Tassel explains.
April 2, 2025 (SPBP vote, create a nominating committee)
May 7, 2025 (Election for 2025-2026 SAC Co-Chairs and Secretary)
- V.** Principal's Report- 3:17, Kefford
 - a. SESIR- updated data reviewed
 - i. Alcohol = 3 (+2)
 - ii. Drug Possession/Use = 1 (+1)
 - iii. Fighting = 2 (+2)
 - iv. Other Major Events = 1 (+0)
 - v. Sexual Offenses = 1 (+1)
 - vi. Threat/Intimidation = 1 (+1)
 - vii. Tobacco Possession and/or Use = 21 (+9)
 - viii. Unsubstantiated Bullying = 1 (+0)
 - b. Planning for next school year continues, budget meeting was held 3/5, new CFO at district level may impact some funding.
 - c. Counselors visited Westglades and Coral Springs Middle over the past few weeks
 - d. Testing continues across campus, SAT was held today. AICE testing dates are not flexible, College Board has a bit more but students should avoid missing any test dates.
 - e. Voter Registration drive will be held 4/15-16, MSD has a history of success in record number of new registered voters in the community.
 - f. Graduation, June 1st, Hard Rock Live will be the host. Walkthrough at the venue took place March 4th , information to senior parents will go out soon. Likely 6 tickets per graduate.
 - g. ELOs continue and dates are posted online for the months of April and May.
- VI.** Officers' Report
 - a. School Improvement Plan (SIP): Monitoring, Van Tassel reviewed 3:28

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- i. School-wide Positive Behavior Plan (SPBP): Monthly updates- Johnson 3:28; Success with “Catching Kids Doing Good” continues, community gifts to add to the reward system would be nice to further help support to program.
- b. Exam Exemption and PSD waiver results- Exam Exemption passed with 90% in favor and PSD passes with 88% in favor, Van Tassel reviewed, 3:30
- c. SAC School Accountability Funds: **\$62506** unused 69785.00 balance
 1. Delta Math- approved last year (\$7200.00 approved)- Van Tassel Reviewed, 3:30
 2. Auditorium Projection system- Money is being returned to SAC since internal funds were found to pay for it- Van Tassel reviewed, 3:31
 3. ELO camps- **Request up to \$2000 to fund teachers running ELO sessions, Rob Johnson 3:22, (addressed out of order in line with topic being discussed during the Principals Report); Motion Pacheco, 2nd from E. Johnson, 3:28 Unanimous approval**
- d. SAF Report- E. Johnson, 3:31- leadership on advisory committees and term limits was discussed, but withdrawn, Board will conduct a study, Luscombe confirms and provides additional details about the withdrawal of the proposal; Disconnect between advisory board, iZone, and committees remains disjointed and problematic.

VII. Special orders/unfinished business from previous meeting

- a. New business
 1. Library Collection Development Plan- Haneski, 3:35
 - Continued development of the space including creating a soft-classroom space in the back room
 - Communication with teachers continues
 - The collections is updated in terms of hard-copy books and the electronically accessible texts grow, no more than 50% of the collection is older than 15 years olds.
 - The hard copy materials have all be rearranged by genre, “genrefied.”
 - New \$950 grant was awarded for “Shhh, we’re reading”
 - State funding has not been allocated in the last two years

Announcements/Reminder:

Next meeting: April 2, 2025 at 3:15 pm in the media center

VIII. Adjournment: Motion Bachen, Second Raska, 3:45