600 NE 13<sup>th</sup> Ave Pompano Beach, Fl. 33060 (754) 322-2000



SAC Minutes Pompano Beach High School School Advisory Committee September 23, 2024 – MEDIA CENTER 5:30PM

- I. Call to Order 5:35PM
- II. Pledge of Allegiance
- III. Reports
  - a. School Advisory Chair
    - i. Welcome and Introductions
    - Reading of Agenda and August meeting minutes
      Dawn Donnelly motions to approve Caitlyn Cunningham seconds

Passed unanimously

- iii. Account Balance SAC Report review
  - 1. Sum = \$5,055.48
    - a. \$1,983.69 (Awaiting a carryover from 2023-2024)
    - b. \$3,071.79 (from Teacher Classroom Supply Assistance Program)
- iv. S.E.S.I.R. Involves student infractions that are reported to the state. We have none to report. Keeping the students safe and comfortable to share things is our goal and we are grateful.
- v. School Improvement Plan -All Teachers created Smart Goals to improve instruction

Math and ELA goals were read from the SIP.

The average Florida Assessment of Student Thinking (FAST) Progress Monitoring (PM) score for ninth grade students will increase from 77% (FAST PM1) to 87% (FAST PM3) and tenth grade students will increase from 75% (FAST PM1) to 85% by May 2025.

The percentage of Algebra I and Geometry students scoring proficient or higher in Algebra I and Geometry will increase from 83% to 85% by the end of May 2025 as measured by the PM 3 Algebra 1 or Geometry test.

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Ms. Spencer expressed her thoughts, based on our scores we are proficient each year. We create goals to improve each year. Better to exceed our goal, than not to meet them. We plan on 100% of our students being proficient.

Learner supports are in place. Peer tutoring, push in to math, NHS tutoring, morning math, mentoring opportunities for 10<sup>th</sup> – 12<sup>th</sup>. 11<sup>th</sup> and 12<sup>th</sup> student interns in BCPS department on Fridays.

b. Principal

Ms. Spencer makes time for all including the faculty, staff, students, and parents. She is always available.

- c. BTU Ms. Green will be sharing on Thursday engaging with the faculty. Faculty Council will get started.
- IV. Ms. Samaroo International Summit January 23 February 1.
- V. We are looking for host families and our interest meeting has been changed to Monday, September 30 at 6:00PM. Parent Link has been sent today.
- VI. Parents give feedback with regard to Email vs Phone calls and decide that Email should be attached each time for parent link messages.
  - a. Student Government
  - b. Victoria is subbing for Derek and discusses Homecoming
    - i. tailgate and pep rally have been scheduled.
    - ii. Spirt week will take place the week before
    - iii. tickets on sale \$60 Now and later will be \$70
  - c. School Advisory Forum

Mia tells us about Senior Night for football, cheer, cross country held on Oct. 17<sup>th</sup>.

District 6<sup>th</sup> president and first meeting is Oct. 19<sup>th</sup> at Monarch High Stanley Internal secretary SGA informs us about Chillen fundraiser Wednesday, 25<sup>th</sup> 2-10:00 SGA gets a percentage if you tell them you are with PBHS. Please attend.

Broward Youth Summit Oct 11<sup>th</sup> for SGA and NHS and Ethics are discussed

# VII. New Business

a. Election Timeline & Details

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i. Membership Requirements

- ii. Positions
  - 1. SAC POSITIONS FOR PARENTS
  - Parents representatives

➤ Innovation Zone representative (must be a parent elected after SAC is formed)

➤ SAF Chairperson (or designee – must be a parent) Mr. Bold gave his report about what he heard at north area meeting. Many things to be decided for consensus and concepts. He will keep us posted.

Legislature - Broward Inspector oversight. Inspector General may have oversight over Broward Co.

New office that would be in place to oversee money and contracts. November 5 SBBC meeting will be voted on.

Calendar options are being voted on.

Next north area meeting is October 17 at Monarch

October 9 meeting held at KCWright

Discussion took place.

New Business

Alica Ronda moved to nominate Ms. Petit as SAC Chair.

Ms. Petit accepts as SAC Chair.

Close the floor for nominations

Ms. Cardinale moves to elect Ms. Petit by unanimous acclamation.

Ms. Donnelly second

1SGT Chevrestt thirds it.

Passed unanimously.

➤ Gifted representative (must be a parent of a Gifted student at the school)

> Total PBHS SAC Composition = 17 stakeholders

(Quorum will be met by 51% of SAC in attendance. Quorum is required to vote successfully).

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2. A SAC member will be removed from membership after two (2) unexcused consecutive absences from properly noticed SAC meetings. Vacancies will be filled by elections as described above.

	Position	NAME
1	Principal	
2	BTU Steward	
3	SAF Chair	
4	Gifted Representative	
5	ESE Representative	
6	Parent Representative / IZONE Rep	
7	Parent Representative	
8	Parent Representative	
9	Community Representative	
10	Non-Instruction Rep	
11	Teacher	
12	Teacher	
13	Teacher	
14	Teacher	
15	Student	
16	Student	
17	Student	

b. Voting

i. Chair for 2024-2025 SAC

# VIII. Old Business

- a. SAC Bylaws
  - i. <u>http://www.broward.k12.fl.us/ospa/sac\_bylaws/login.asp</u>

# IX. Announcements

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- a. September 25: BRACE College Visit Duke University
- b. September 25: SGA Chill'N Fundraiser Pompano Beach
- c. September 26: BRACE College Visits NSU; Dartmouth College
- d. September 26: White Shirt Day Peer counseling initiates
- e. September 27: Interim Progress Reports issued
- f. September 30 October 2: Start with Hello campaign
- g. October 1: BRACE College Visits UCF; University of Alabama
- h. October 3: No School
- i. October 9: Class of 2026 Chipotle Night Pompano Beach
- j. October 14: Teacher's Planning Day
- k. October 16: PSAT/NMSQT Testing \$11.00 Estore
- I. October 21: BRACE College Visit FIU
- m. October 23 24: Resiliency Education
- n. October 28 31: Spirit Week
- o. October 28: School Advisory Council Meeting
  - i. Other SAC meeting dates: November 4; December 2; January 27; February 24; March 3; April 7; April 28
- p. January 27-31: International Summit
- X. Next SAC Meeting: Monday, October 28, 2024 in the PBHS Media Center at 5:30 pm.
- XI. Adjournment 6:18 PM