

Meeting Summary

Total Number of Participants 8
Meeting Title SAC Meeting 2021-22
Meeting Start Time 9/13/2021, 2:28:09 PM
Meeting End Time 9/13/2021, 2:59:56 PM

Full Name	Join Time	Leave Time	Role
Jessica B. Schneider	9/13/2021, 2:28:09 PM	9/13/2021, 2:59:56	Organizer
Elisabeth Solis	9/13/2021, 2:28:28 PM	9/13/2021, 2:57:55	Attendee
Martha C. Chester	9/13/2021, 2:28:28 PM	9/13/2021, 2:58:11	Attendee
Nizaliz E. Coley	9/13/2021, 2:28:29 PM	9/13/2021, 2:59:56	Attendee
Jennifer R. Kanefsky	9/13/2021, 2:28:58 PM	9/13/2021, 2:59:45	Attendee
Susan D. Hines	9/13/2021, 2:30:41 PM	9/13/2021, 2:57:56	Attendee
Sofia Ramirez De Arana <Student:	9/13/2021, 2:32:13 PM	9/13/2021, 2:58:11	Attendee
Marcia L. Martin	9/13/2021, 2:32:44 PM	9/13/2021, 2:57:55	Attendee

SAC AGENDA

Sept. 13, 2021

- I. Introduction of Members
- II. Review previous Draft Minutes
- III. Safety and Security
- IV. Updates/Concerns

2021-22 SAC Meeting dates:

September 13, 2021

Virtual
[\(Teams Meeting Virtual Link\)](#)

October 11, 2021

November 8, 2021

December 6, 2021

January 24, 2022

February 7, 2022

March 7, 2022

April 11, 2022

May 9, 2022

***All meetings are scheduled for 2:30 PM**

SAC Microsoft Teams meeting:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 754-216-1864,,976693437#](#) United States, Fort Lauderdale

Phone Conference ID: 976 693 437#

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Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158

SAF AGENDA

Sept. 13, 2021

- I. Introduction of Members
- II. Review previous Draft Minutes
- III. Zone Liaison and Meeting Information
- IV. Updates/Concerns

2021-22 SAC/SAF Meeting dates:

September 13, 2021	Virtual (Teams Meeting Virtual Link)
October 11, 2021	
November 8, 2021	
December 6, 2021	
January 24, 2022	
February 7, 2022	
March 7, 2022	
April 11, 2022	
May 9, 2022	

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SAC Meeting

DRAFT Minutes DRAFT

05/03/2021

Attendees:

Jessica Schneider
Eliot Tillinger
Marcia Martin
Jennifer Kanefsky
Amy Sofer
Julio Navarro
Guest(s): Susan Hines

Call to order: 2:36 pm.

Previous draft minutes

Review of the previous draft minutes from the meeting on April 24th.

Mrs. Schneider starts the meeting saying that this is our last meeting and it's an informational meeting. We'll try to get more community members since some of our members will be leaving the school. We will be discussing that at the beginning of the school year, as soon as we get the outline and rules for meetings for the incoming school year.

We didn't have any corrections to the previous meeting draft.

We will have information from Mrs. Fernandes in regard to the parent/staff survey in September/beginning of the incoming school year.

There were no comments/changes to the minutes. The draft minutes from April agreed upon as is.

Budget overview -

Mr. Tillinger presents a powerpoint outlining the projected budget for next school year. He explains that the budget is a projection for 21-22 school year. It may increase or decrease based on the number of students that actually come to school. We have a projected enrollment of 930 students. Projected allocation for school year 2021-2022 is almost 5 million dollars. For Specials there is a projected change. We will not start the year with Science as a Special but Science will jump back as soon as enrollment permits. There will be no changes related to the Special Programs (Autism Program and PreK). The total funds will be allocated annually to promote the school's written objectives. SAC drives the process by which the funds expenditures are decided.

Mr. Tillinger talks about additional funding (CARES dollars – Coronavirus Assistance Relieve).

Mrs. Schneider explains that the State waived FSA/EOC testing due to COVID last school year, but next year we will be discussing Recognition Funds.

Mr. Tillinger informs that:

- Our school will continue to work with the Business Support Center for our bookkeeping/budget-keeping needs.
- Positions (not people) may be moved. Teachers could be moved to other position for which they are qualified/certified for.
- May 11th will be the formal budget meeting.

Safety and security -

We are looking again at buying a canopy to be placed at the bus area, so the campus monitor can stay even with inclement weather. When the time comes to have a perimeter fence, we will buy another one to place another it at the entrance.

Mrs. Schneider asks if there are any other comments about safety and security.

Mrs. Sofer asks about the cost of the canopy for the school.

Mr. Tillinger says it will be around \$2,800. The one at Cypress it's \$4,000. Mr. Tillinger says the investment is worth it because of quality and durability of the canopy he quoted.

Mrs. Sofer asks if we could ask parents for money for the canopy.

Mr. Tillinger says it could be part of a fundraising activity from PTA. We cannot request funds from parents. Only if PTA decides to allocate the funds for this event. Mr. Tillinger explains that we had parents making donations for particular school materials/activities.

Updates/concerns

Mrs. Schneider asks if anyone have any questions about advisory council. Mr. Navarro had some issues with his link.

Ms. Sofer comments that she doesn't know where her daughter will be in next year, meaning she is not sure if she will still attend the gifted class. Her concern is that she doesn't know if she could still represent the gifted parents.

Mrs. Hines explains that her daughter will continue to be gifted, therefore she can continue representing the gifted parents.

Mrs. Schneider explains that she will still be counted as the parent representing the gifted parent-community.

Mrs. Schneider – we will discuss nominating process for SAC in the Fall, since we don't have the guidelines for next year yet, and currently we are only having informational meetings. We can't vote for any of the positions. At the beginning of next school year we can vote the positions for the board.

Meeting adjourned – 3:18 pm

Pilar Villegas - Secretary

SAF Meeting

DRAFT Minutes DRAFT

05/03/2021

Call to order: 3:18 pm

Previous draft minutes –

Mrs. Schneider explains that we had little information from SAF last minute because the advisory meeting was held a couple of days after our last meeting.

There are no comments or concerns about the previous draft.

Mrs. Schneider gave a short summary of the SAF meeting notes that was held on April 14th. Notes of the meeting were provided by Mrs. Carrasco.

- Opening of 21-22 school year is expected to be 100% in-person attendance. No virtual or blended. If families want a virtual platform, they have to switch to Broward Virtual.
- Summer school – 4 days, all grade levels
- Student will not be mandated to complete the EOC
- FSA scores will not be used to penalize students
- Collaborative decision with parents about retentions
- Continue town-hall style for their meetings
- Current CDC guidelines – 3 ft distance + masks
- Vaccine mandate will follow state mandate.
- As of today, there has been no approval district area meetings
- Next meeting will take place May 12th. Mrs. Carrasco is planning on attending.

Mrs. Schneider thanks all SAC/SAF members for volunteering their time to the committee.

Mr. Tillinger thanks the members for their continued attendance and support.

Mrs. Sofer says thanks staff for being the best school she has even known of.

Meeting adjourned: 3:39 pm.