

Sign In sheet for EVERGLADES ELEMENTARY on 12/14/2020 at 2:15 PM

#	Attended	Full Name	Position	SBBC Employee	Parent Of Student At School
1.	True	BUITRAGO, RAFAEL	Community Rep	No	No
2.	True	CARRASCO, ANA	SAF-DESIGNEE	No	Yes
3.	True	CHESTER, MARTHA	Non-instructional	Yes	No
4.	True	CLEMPSON, VINCENT	IZ Rep	No	Yes
5.	True	DE ARANA, JENNIFER	ESOL Rep	No	Yes
6.	False	MARTIN, MARCIA	BTU Steward	Yes	No
7.	True	SAMUELSON, CHELSEY	Pre-K	No	Yes
8.	True	SCHNEIDER, JESSICA	SAC Chair	Yes	Yes
9.	True	SOFFER, AMY	Gifted Rep	No	Yes
10.	True	SOLIS, ELIZABETH	ESE Rep	No	Yes
11.	True	TILLINGER, ELIOT	Principal	Yes	No
12.	False	VILLEGAS, PILAR	Teacher	Yes	No

SAC AGENDA

December 14, 2020

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

Tentative SAC Meeting Dates

- Jan. 11, 2021
- Feb. 8, 2021
- March 8, 2021
- April 12, 2021
- May 10, 2021

*All meetings are scheduled for 2:30 PM via Microsoft Teams unless otherwise notified

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SAF AGENDA

December 14, 2020

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

Tentative SAF Meeting Dates

- Jan. 11, 2021
- Feb. 8, 2021
- March 8, 2021
- April 12, 2021
- May 10, 2021

*All meetings are scheduled for 2:30 PM via Microsoft Teams unless otherwise notified

DRAFT MINUTES

SAC Meeting

11/16/2020

DRAFT

In attendance:

Jessica Schneider

Martha Chester

Pilar Villegas

Elisabeth Solis

Amy Soffer

Rafael Buitrago

Chelsey Samuelson (parent PreK)

Ana Carrasco

Susan Hines

Eliot Tillinger

- Updated dates – in the agenda today
- Meeting begins @ 2:23 pm
- Meeting is not open to order. This will be an informational meeting since the SAC permission to meet online expired on 10/31/20. At this time all SAC business should be conducted in person. Voting on any SAC business require in person meeting with the required quorum (51% of voting members have to be present in person).
- At this time there are no pressing matters to vote on or approve
- We will look at the minutes but will not officially approve them until we can meet in person.
- We will continue to record attendance and record the meetings
- Floor open for questions at 2:28 pm.
- Mr. Tillinger - Proposal to meet in person in the cafeteria adhering to social distance and CDC guidelines
- Mr. Buitrago asks about the rationale to require SAC business to be conducted in person. Mrs. Schneider explains that SAC has always been required to meet in person and vote during an in-person meeting with quorum, however, due to school closures, a provisional permission was issued by the governor allowing schools to conduct virtual meetings. That permission was signed in the Spring and expired on 10/31/2020.
- For future official in-person meetings, it has to be at a time when school is not in session, probably 2:30 pm.
- Quorum has to be counted with voting members attending in person, however, other members can attend via TEAMS.

- Safety and Security updates – Mr. Tillinger
 - Roof is almost done
 - Parking lot is now completely available for parents and staff members to park
 - Security – still practicing drills that are being modified to maintain CDC guidelines but still ensuring that students know where to go and what to do in case of an emergency.
- Updates and concerns:
 - Mr. Buitrago asked about the golf cart.
 - Mr. Tillinger explained that we don't have anything additional to report at this time. PTA had mentioned that they have made some provisions for that. Prices varies but go for \$1800 and up. This is a matter of time.
 - Mr. Tillinger is also in contact with Cassandra Fried from Cypress Bay HS – when the school refreshes some of their equipment, we may be able to acquire from them. This will probably take place during Spring.
 - Mr. Buitrago asked about the fence at the front of the school.
 - Mr. Tillinger explained that this is still part of the plan/intention for the school, but we don't have a date for this yet. This fence will be a good addition for the safety and security of the school.
- Minutes: Mrs. Schneider
 - We can discuss the minutes but not officially approve them. At some point in the future when we have the ability to meet in person, we have to go back and approve the minutes from our informational meetings.
 - Comments about previous minutes – Mr. Buitrago
 - Change Mrs. Solis' name. Appears as Buitrago in the meeting notes
 - Add Mrs. Solis as the 2nd person that approved the motion in the previous meeting.

SAF – informational meeting: Ana Carrasco 2:43PM

- SAF meetings are only informational at this time
- We have to go back in person in January – students and staff. Community members and parents to raise their voice if they disagree with going back 100% in person. There is a link to send your emails and raise your voice about this matter. Mrs. Carrasco will share the link with the committee.
- The parents' choice to have their students in person or virtually will expire on 01/08/2021.
- Campus monitors/security – they have been attending trainings
- If we don't go back in person, we will lose funding for the school. Funding will be cut off.
- Mr. Buitrago asked if there are % of students that need to be in person to receive the funding. Mrs. Hines explained that approximately \$7500 are receive per student per year. If a student is not physically on campus, we would only receive \$4000 for that student.

- Mr. Tillinger expressed his concerned about the costs of running the school staying the same. Therefore, we need to keep the funding to function.
- Mrs. Hines explained that the students need to be consistently attending school in person in order to get the funding for that student.
- Mrs. Schneider commented that a group of superintendents sent a letter to the DOE. The answer to that letter will come by the end of this month. We may have more information about the expiration date for e-learning choice.
- Mr. Tillinger explained that the school is currently 20% in person. The tri-county area (Broward, West Palm, and Miami-Dade) is very different form other northern areas.
- According to Mrs. Hines, Broward has the lowest % of in-person attendance in the tri-county.
- Ana Carrasco – Covid update. The dashboard will continue to monitor and track cases in Broward County. Water fountains should be discontinued and replaced with retro-feed water. Mr. Tillinger commented that we have ours installed.
- Mrs. Carrasco:
 - District will continue providing water for schools
 - Single point of entry should still be in place
 - Nurses or health techs – not to rotate between the isolation room and the nurse’s office. Schools should have 2 nurses / health techs.
 - The district has a shortage of health techs and are in the process or recruiting more.
 - Next meeting will take place 11/19 – she will bring notes again for us.
- Mrs. Schneider ends the SAF meeting at 3:04 pm. Meeting is not adjourned as it was only a virtual informational meeting. Starting with the December meeting and forward, we will meet at 2:30 pm to allow parents and staff more time to finished dismissal and/or get home after student pick-up.