# Dolphin Bay Elementary School School Advisory Council Meeting (SAC) Monday November 4, 2024 2:15pm Call meeting to order: 2:26pm

SAC Members in Attendance: Sandra Nelson (Principal), Latanya Ibeawuchi (BTU Stewarddesignee), Dunia Ahwee (Non-Instructional Support Employee), Diana Molina (Pre-K teacher), Terry Ramirez Dubi Solimar (Gifted Parent), Suhaiti Suarez (Parent), Maroa Bierschenk (Parent), Tatiana Prado (Parent), Leidy Soriano (Parent), Tatiana Prado (ESOL Parent of a student at the school), Jeremy Scott (Community/business Representative), Milka Velez (Parent), Kaylynn Wingfield (SAC Chair), Tonisha McNish-Walker (Secretary)

**Guests in Attendance:** Janet Soto (Assistant Principal)

### Call to Order:

A meeting of the Dolphin Bay School Advisory Council was held in the media center on Monday November 04, 2024, and called the meeting to order at 2:20pm. Quorum has been met. Tonisha McNish-Walker will record minutes for this meeting.

Motion to nominate a new Parent Representative, Ms. Leida Soriano by Suhaiti Suarez and seconded by Ms. Maroa Bierschenk, all members approved.

A new Non-Instructional Representative was added to SAC, Dunia Ahwee.

# **Approval or Correction to October 2024's Minutes:**

All in favor to approve October minutes, motioned by Ms. Molina seconded by Mr. Jeremy Scott

# **SESIR Data, Ms. Nelson (Principal)**

School Environment Safety Incident Reporting August 2024- 1 physical attack September 2024- 0

# Accountability Funds, Ms. Nelson (Principal)

Total Balance-\$7,536.46

Discussion at future meetings will discuss how these funds will be spent.

# School Improvement Plan, Ms. Wingfield (Literacy Coach)

- Received a feedback form for Title 1 and PBIS
- Input was positive and no revisions were necessary
- No input provided by teacher, parent, and community.

# Title 1 Updates, Ms. McNish-Walker (Title 1 Liaison)

- Title 1 Addendum was approved and can be found on the Dolphin Bay Elementary website at:
- The Title 1 Parent Feedback Survey is now available. Links, QR Code and Phone Number to partake in the survey was provided.
- Parents were encouraged to sign up for free and reduced lunch at Myschoolapps.com

### **Opportunity for Stakeholder Input**

Stakeholders were invited to provide input regarding both the School Improvement Plan and the Title I Plan Addendum.

• No input provided by teacher, parent, and community.

#### **New Business:**

### **Overview of State and District Assessments**

- to explain assessments and describe what your student will see and when they will see them.
- Assessments are necessary to support instruction and student learning.
- Tests are intended to reflect growth over time.
- Drives instruction
- Data and planning (to bridge gaps)
- Every assessment has a blueprint and can be accessed.
- Align with BEST Standards
- Tests required for promotional requirements have alternatives.
- All tests are adaptive.
- Paper based tests are available for those who need it.
- Students who have Testing Accommodations receive them for state tests.
- Various populations take different subtests.
- iReady Diagnostic Test is given 3 times a year.
- 5<sup>th</sup> Graders take the Science Assessment

# **School Recognition Funds:**

Ms. Nelson, Principal, explained the procedures that must be followed in developing the A+ Florida Recognition Program Ballot. This is awarded to schools for their A+ status from the 2023-2024 school year. The SAC creates the ballot that the current staff votes on. All rules and A+ ballot must be created to decided what is done with these funds regulations are for everyone to see at "Browardschools.com/page/34526"

Milka Velez (Parent), motioned to use the same ballot from the 2022/2023 School Year and was approved by Ms. Leida Soriano. All SAC were in favor and voted to approve the motion.

Suhaiti Suarez motioned to pro-rate bonus based on staff who did not work the entire school year, Milka Velez seconded the motion. All SAC were in favor and voted to approve the motion.

Ms. Maroa Bierschenk motioned for the staff to share 100% of the money equally, Jeremey Scott seconded the motion. There was a discussion on the floor, Ms. Ibeawuchi shared she did not have any comments to share as BTU Steward, and all SAC were in favor and voted to approve the motion.

SAC discussed the definition of who "staff" is. Staff was defined as, "All Dolphin Bay elementary School faculty and staff members from the 2023-2024 school year will be pro-rated, (including Broward County employed providers, psychologist, social worker, interim substitutes, classroom monitors, campus monitors, food service personnel, internal accounts, bookkeeper)."

Suhaiti Suarez made a motion for approval of definition, Ms. Maroa Bierschenk seconded. All SAC members approved the motion.

A roll call vote was taken of SAC members: Sandra Nelson – Yes, Latanya Ibeawuchi- Yes, Dunia Awhee- Yes, Diana Molina – Yes, Dubi Terry Ramirez – Yes, Suhaiti Suarez – Yes, Maroa Bierschenk – Yes, Tatiana Prado- Yes, Leidy Soriano- Yes, Jeremy Scott- Yes, Milka Velez- Yes, Kaylynn Wingfield- Yes, Tonisha McNish-Walker- Yes. Final vote count was 13-yes 0-no.

# **Passing Ballot Options:**

Option A. 100% of the funds will be used for a one-time bonus to be divided to staff (as defined above). If any funds remain after distribution of funds, these funds will be used for non-reoccurring expenditures for educational equipment/materials.

Option B. None of the Above

No further input provided by teacher, parent, and community.

Next Wednesday, November 13, 2024 at 2:30pm, SAC members will meet for ballot count. If the ballot does not pass, a tentative meeting is scheduled for December 2, 2024.

Wednesday, November 6, iReady Growth Check

Wednesday, November 6, Vetereans Day Breakfast

Wednesday, November 6, Family Night at LIME

Tuesday, November 12, 3<sup>rd</sup> Grade Field Trip to Broward Center for the Performing Arts

Friday, November 15, 4th Grade Field Trip to Sawgrass Recreational Park

Thursday, November 21, Kindergarten Thanksgiving Show

Friday, November 22, Interim Reports Issued

Monday, November 25, Schools Closed

Tuesday, November 26, Schools Closed

Wednesday, November 27, Schools Closed

Thursday, November 28, Schools Closed

Friday, November 29, Schools Closed

Monday, December 2, PTA Holiday Shop

### **Next Meetings:**

December 2, 2024 @2:15pm in the media center at Dolphin Bay Elementary School

# **Meeting Adjournment:**

Motion to adjourn meeting at 3:03pm by Suhaiti Suarez seconded by Ms. Molina

Approved 12/2/2024 KW