Hollywood Hills Elementary School Advisory Council Meeting Agenda October 4, 2022 2:30 PM

List of Members and attendees: Rhonda Balicki, Amber Pacheco, Allison Stettner, Laurie Kraus, Dr. Laura Saef, John Fossas, Mrs. Rivera, Julia Chia, Natalia Duran, Michelle Lucas, Jeanna Bevis, Marcela Farias, John Ramirez, Kellee Henton, Mrs. Falconi

> Allison Stettner-Chair Amber Pacheco-Co-Chair Rhonda Balicki-Secretary

• Welcome: Mrs. Pacheco

Called meeting to order at 2:25.

• Approve Sept. Minutes

There were no amendments to September agenda. September minutes approved, motion to approve by Mr. Ramirez and seconded by Dr. Saef. All approved.

- SAC Budget
 - \$9,848.76
 - Generation Genius School License: Ms. Lucas Online science and math website for K-5 grades. Supplement for our curriculum. Contains all benchmarks for science. The cost is \$1795 for school license. Mr. Ramirez motions to be approved for one year. Ms. Chia seconds the motion. All approved.
- New SAC Members Marcela Farias, John Ramirez, Kellee Henton Mrs. Falconi
- SAC/SAF bylaws (vote for approval) created for us. One year term for officers. Mr. Ramirez made a motion to approve, and Ms. Chia seconded that motion.
- Aftercare Activity Fee Increase: Ms. Chia
 Activity fee covers inhouse field trips. Most schools charge a
 \$25.00 per month activity fee. HHE only charges \$4.00.
 Voting to increase our fee to \$10.00. The cost of all field
 trips have gone up. Motion made by Mrs. Pacheco to
 approve, Mr. Ramirez seconded the motion. All approved

- Principal's update: Mr. Fossas
 - School Data

No FSA but we are taking the FAST. All students K-5. The county extended the deadline until this Friday, October 7, 2022.

- School Environmental Safety Incident Reporting (SESIR) No violations this month.
- School Improvement Plan: Mrs. Pacheco We are in the final steps of our school improvement plan.
- School updates
- Literacy: Mrs. Kraus- finished most of our FAST testing. We will

use the data.

We had a trainer come out from BCPS to help the teachers.

• Science: Dr. Saef- October 19th free FPL performance. 5th

graders will still take FSA science. Everyone is teaching the benchmarks.

- BTU: Mrs. Pacheco- Btu has continued to negotiate the contract but have not received any responses. New board members want to use money to hire tutors instead of using money for teachers.
- We will use \$500 from our accountability fund to order another printer. Mr. Ramirez motioned; Ms. Chia seconded. All approved.

- Next meeting date- Tuesday, 11/29 2:30 pm
- Mrs. Pacheco adjourned the meeting at 3:06pm.

Submitted by... Name of Recorder: Rhonda Balicki Name of Position on Board: SAC Secretary Approval Date: 11/29/2022