



# A Title I School

Principal: Dr. Sherri N. Wilson

**Assistant Principals:** Ms. Dias (8<sup>th</sup> grade), Mr. Charles (7<sup>th</sup> grade),

and Mrs. Clock (6th grade)

School Advisory Council Co-Chairpersons: Mrs. Carter-Martin & Dr. McCray

### **SAC Meeting Agenda**

**Time: 6:00pm** 

September 29, 2021

- I. Call to Order
  - -Meeting was called to order at 6:05 p.m. by Mrs. Carter-Martin
- II. Introductions/Welcome
  - -Mrs. Carter-Martin opened the meeting by introducing herself as SAC Co-Chair followed by Dr. McCray's introduction of herself as SAC Co-Chair. The Administrative Team then introduced themselves: Dr. Sherri Wilson, Principal; Mrs. Christine Clock, 6<sup>th</sup> Grade Assistant Principal; Mr. Ackimo Charles, 7<sup>th</sup> Grade Assistant Principal.
- III. Roll Call to Establish Quorum/Presentation
  - -Roll was called and the following members were present: Darcy Blythman; Renee Bond, Kimarya Carter-Martin, Takesha McCray, James McHellen, Tikilah Shropshire, and Dr. Sherri N. Wilson. Since we were not at 51% members in attendance; quorum was not established, and this will be an informational session only.

#### **New Business**

- IV. SAC Composition / Membership
  - -Mrs. Carter-Martin shared a presentation highlighting the Role of SAC, which is to monitor the progress of the school improvement plan. Additionally, she noted the mandatory State Mandate for Parent positions that are available in our School Advisory Council (SAC). Those positions include parent representatives,





Innovation Zone reperesentative, SAF Chairperson, ESOL representative, ESE Representative, and Gifted Representative.

-Mrs. Carter-Martin further shared that all SAC meetings are subject to Sunshine Law and our SAC meeting Agenda will follow the FLDOE format. Therefore, making motions, discussion of motions and voting on motions will be only by SAC members in attendance at the in-person meeting.

#### I. Approval of the Minutes

-Mrs. Carter-Martin shared that since we did not have a quorum established, minutes cannot be approved as this is an informational session only. However, copies of the minutes were disseminated for review. Attendees were also encouraged to view the minutes on our school website.

### II. Proposed SAC Dates

-Dr. McCray shared that this year's SAC meetings will be held the last Wednesday of each month and distributed a list of proposed SAC Meeting dates for review.

# III. SAC Bylaws

- -Dr. McCray discussed the SAC Bylaws: including requirements for membership, Stakeholders, and Officers.
- -Dr. McCray further shared that installation of new officers will be held at the second meeting of the school year and meeting expectations will also be addressed at that time.

### IV. Proposed District Calendar Options

-Dr. McCray shared the proposed District Calendar options. There are four: 1) Mid-Week School Start, 2) Monday School Start, 3) Mid-Week School Start (extend the year by 1 day), or 4) Monday School Start (extend the year by 1 day). -She also asked for input from stakeholders, teachers, parents, and the community and Options 1 or 2 were the consensus for the group.

### V. 2021-2022 School Improvement Plan with Title I Addendum Parental Input

-Mrs. Carter-Martin shared that she and Dr. McCray are currently working on the School Improvement Plan and that the plan will be shared once it is completed. -Additionally, Mrs. Carter-Martin noted that since our school has 1 or more subgroups with a Federal Index below 41% that we will also be required to complete an FLDOE SIP.





-Mrs. Carter-Martin further asked for input on the School Improvement Plan with the Title I Plan Addendum from stakeholders, teachers, parents, and the community. No input was provided by the stakeholders, teachers, parents, and the community.

### VI. Principal's Updates

- -Dr. Wilson shared that on October 20, 2021, the mammogram bus will be on our campus to provide mammograms for female BCPS employees that are covered under Aetna insurance.
- -Additionally, Dr. Wilson noted that our school won \$10,000 from Lead 4 Change which is a SEL (Social Emotional Learning) program for implementing "Motivational Mondays" and Mrs. Bursac and Ms. Brown won another \$500.00 each for additional projects submitted.
- -Dr. Wilson also asked (with the approval of the SAC committee) to purchase new cheerleading uniforms for our girls utilizing accountability dollars totaling \$1,990.29. Additionally, she stated that the new Athletic Director will be providing a quote for the boys basketball uniforms to possibly be purchased with SAC accountability dollars once we have a quorum.
- -Furthermore, Dr. Wilson expressed that we are in need of an additional ID badge machine so that one could be placed in the Student Services Department and one in the Administration area. Dr. Wilson proposed the purchase of a brand-new ID badge machine with SAC accountability dollars. The ID badge machine will be managed by the Registrar and will cost \$4,521.00 (since pictures have to be printed in color and the crisis information has to be printed on the back which increases the cost by \$1,000).
- -Dr. Wilson further shared that the other ID badge machine is a refurbished ID bade machine that was purchased with money from her budget and we are currently waiting on ribbons to come in to continue use of it.
- -Finally, Dr. Wilson is also requesting the purchase of printers with accountability funds. She noted that the district is currently going through bid and that she would like to have administration and guidance with 3 Lexmark printers (the cost is \$229.00 each) and 2 printers that scan/copy (the cost is \$1300.00 each).
- -Mrs. Carter-Martin shared that we have a little over \$22,000.00 in the accountability funds that can be utilized as noted.
- -Dr. Wilson opened the floor for questions. There were no questions asked.
- -Dr. Wilson also noted that the Bell Schedule will be voted on in October December in collaboration with BTU (Broward Teacher's Union).
- -Dr. Wilson further shared that Harvest Drive is coming up soon and NJHS (National Junior Honor Society) will be spearheading the event.

#### VII. Announcements/Adjournments





- -Dr. McCray shared that the next Title I Virtual Parent Training Academy is on 9/30/2021 at 7:00 p.m. More information is available via our school website.
- -Mrs. Bursac introduced herself as our Magnet Coordinator and shared that our Magnet Open House will be held on November 3, 2021. More information will be forthcoming.
- -Mrs. Bursac further shared that we just finished collecting items to help with the devastation in Haiti and that we were able to collect over 300 items for the cause.
- -Mrs. Darcy Blythman shared her appreciation and thanks to Administration and teachers for their continuous hard work during the pandemic.
- -Dr. McCray noted that Debate students will be participating in a Speech and Debate tournament on October 27<sup>th</sup> at Marjorie Stoneman Douglas.
- -Mrs. Carter-Martin made a motion to adjourn, which was seconded by Dr. McCray. The meeting was adjourned at 7:09 p.m.

Notes:			