

Meeting Minutes - Wingate Oaks Center School Advisory Council (SAC)

DATE: Wednesday, March 9, 2016

TIME: 8:00 AM

See Sign-In Sheet for Attendance

MEETING CALLED TO ORDER: Ms. McElligott called the meeting to order and the members present introduced themselves.

OLD BUSINESS: Minutes from the February meeting were reviewed and a motion was made by Mr. Hervin, with second by Ms. Smith, to approve them. The motion passed unanimously.

SMART BOND PROJECTS: Ms. Marleine Ghaby, the new project manager for Wingate's SMART bond projects, was recognized to provide an update. Ms. McElligott asked about proposed items to enhance security which had been mentioned in previous meetings, including a buzzer for the side doors, shatterproof tinting for the front doors/windows, and a safety buzzer to increase safety for the front office staff. She also noted that the February minutes relating to previous discussions about single point of entry stated that replacing the sliding doors with a storefront entrance (solid wall with a swinging door) was considered, but this option was discarded as it was considered "cost ineffective". Ms. McElligott asked what the cost would have been. Installing a fence (with a security camera and swipe card machine) in the current front courtyard was also considered. Ms. McElligott asked if this is still being considered, and if not, why not?

Ms. Ghaby indicated that project managers are working with Reginald Brown on security issues. Safety buzzers have not yet been approved districtwide. She will email further information/responses. She indicated that Wingate Oaks has 1.5 million total listed for projects, with \$420,000 for safety, \$116,000 for media, \$100,000 for the project chosen by the school (the metal overhang) and \$700,000 for HVAC. Mr. Miletsky stated that the number on the banner outside is lower \$1.5 million. Ms. Ghaby indicated that Mr. Valentine would need to send measurements to her for the overhang, as well as any emails related to voting to choose the project. She stated that the cost for metal overhangs had increased substantively, to \$60-\$80 per square foot. She will send a vendor to take measurements for our proposed construction.

ADMINISTRATIVE REPORT: Mr. Miletsky reviewed recent events, including Black History month, the recent Young at Art presentation, Commit 2B Fit, and staff participation in the Impact Expo.

ACCREDITATION ARTIFACTS: Wingate staff gathered and uploaded Accreditation Artifacts that will be used when the AdvanceEd teams come next fall to determine if all schools should be accredited. They were displayed via computer on the screen for SAC members to review. Subsequently Ms. Martinez made a motion, seconded by Mr. Hervin, that the Accreditation Artifacts be approved. The motion passed unanimously.

SCHOOL IMPROVEMENT PLAN FOR 2015-2016: The new state testing (FSAA) will begin on February 29th. All teachers have been trained. The annual school survey will be in February and March.

ACCOUNTABILITY BUDGET REQUEST: A motion was made by Ms. McElligott, seconded by Mr. Miletsky, to shift \$150 of the money previously allocated for gardening to the Science Fair (at the committee's request). The motion was approved. Allocation of funds for the Reading/Writing Committee was tabled as SAC has not had a request from that committee yet.

MOTION TO DISMISS: Ms. Smith made a motion to dismiss, seconded by Mr. Poole, which was approved.

NEXT MEETING: April 13, 2016

Meeting Minutes - Wingate Oaks Center School Advisory Forum (SAF)

DATE: Wednesday, March 9, 2016

TIME: Immediately following SAC Meeting

See Sign-In Sheet for Attendance

MEETING CALLED TO ORDER: Ms. McElligott called the meeting to order.

OLD BUSINESS: Minutes from the February meeting were reviewed and a motion was made by Ms. Smith, seconded by Mr. Hervin, to approve them. The motion passed.

EVENTS: Staff and Community have been invited to attend meetings on Thursday, March 17th to develop a profile of characteristics for Wingate's principal. Staff may attend the 12:30 meeting, but must attend the night meeting to be considered for the interview committee. Interviews will be held on April 14th, and parents/community members will be a vital part of the process. Upcoming school events include the Literary Giveaway and Spring Break.

MOTION TO DISMISS: Mr. Hervin made a motion to dismiss, seconded by Mr. Poole, which was approved.

NEXT MEETING: Wednesday, April 13, 2016.