

Minutes

Charles W. Flanagan High School

Location: 12800 Taft Street

Pembroke Pines, FL 33028

General Meeting

September 23, 2024

1. Call to order and establish quorum: 4:03 PM
2. Attendance: Rachel Aloy, Kathleen Bledsoe, Stania Collins, Brian Edwards, Brad Fatout, Nancy Gold, Daniela Gold, Karen Hugh Sam, Hannah Hugh, Errica Maddox, Shirley Simmonds, Natalie Socorro, Emma Stines, Lily Suarez, Maria Lacavalle, Mokisha Spencer.
3. Approval or correction of August Minutes.
 - A. Updates to the August minutes to update the attendance by adding Mokisha Spenser, Maria Lacavalle and Hannah Hugh. A motion to approve by Natalie Socorro and second by Kathleen Bledsoe.
4. School Improvement Fund Balance: \$60, 8967
5. SESSIR Report: There is no updated information available
6. Principal's Report given by Mr. Fatout
 - A. discussed PM 1 testing
 - B. The newsletter that goes out every other week and parent links.
 - C. Athletics and other events: senior night for girls' volleyball this Thursday. We have homecoming coming up the beginning of October for football. Senior spirit week is right now and then next week we have the Hispanic heritage month.
7. School Improvement-Reading Plan Presentation by Mrs. Hladek:
8. Old Business:
 - A. PTSA- Ms. Lauren Jack There will be a PTSA interest meeting on October 7th it's a Monday at 4:00 in the Media Center. The whole purpose of this meeting will get us up and rolling when we can start collecting dues all that stuff so we can really pour into the school. In the future we plan to stack the meetings since it's hard for attendees to calendar plan so PTA at the end of SAC/ SAF meeting.
 - B. SAC Composition-We still need an ESOL parent.
9. New Business
 - A. Request for funds:
 1. Mrs. Hladek has a request for headphones for reading students. The request will cover a class set for all reading classes. She requested ear buds, Mrs. Bledsoe expressed concern regarding this type of device other members agreed

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and Mrs. Hladek agreed to look for over the ear options to present at this meeting.

2. Mrs. Lozin Media Specialist requested funding for new program called Beanstack, which helps high schoolers track their reading. She is asking for \$720 for the whole school year. This would fund two gift cards per grade level: one for the student who logs the most minutes and another for anyone who hits at least 500 minutes in a month. They'd have a shot at either a Dunkin' Donuts or Starbucks gift card. Also, I need \$280 for an ice cream party at the end of the year for our "Read Across Broward" event. We used to do this with paper, but now it's all digital with Beanstack, which should make things easier and hopefully boost participation. So, in total, that's \$1,000 for everything. These activities will support the schools reading goals. Natalie Socorro made a motion to approve and Kathleen Bledsoe seconded the motion, the motion passed unanimously.
3. Ms. Modia's ELA Department Head has a request which was presented by Mr Edwards. She's asking for \$375 to set up virtual author visits on October 29, December 10, February 3, and April 22. These sessions will include a 45-minute presentation followed by a Q&A, where students can log in to learn about the writing process from their favorite authors. This request supports the school's Reading and ELA goals. Mr. Fatout expressed concern regarding getting approval from the Library Evaluation Committee. Mrs. Aloy suggested that we move forward with our process and if we approve then the Library Evaluation Committee can evaluate. Natalie Socorro made a motion to approve, and Lily Suarez seconded it and the motion passed unanimously.
4. Dr. Warkentien requested \$5400 for an Edmentum program. He explained that Edmentum is a credit recovery program for seniors missing credits. The district is supposed to provide the licenses, his request is to pay two teachers \$25 and hour for 90 minutes that's \$2700 per teacher a total of \$5400. Kathleen Bledsoe motioned to approve with a second by Mokisha Spencer-the motion passed unanimously.

10. Open Floor:

11. Announcements:

- Trunk or Treat 10/31/2024
- Homecoming Week
- It's currently senior spirit week for those of you who have seniors.
- next week we're going to celebrate Hispanic heritage month.
- We have homecoming spirit week October 14th through 18th.
- We have trunk or treat if you've participated in that or a Flanagan it's you

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know it's been growing every year, we're doing it on Halloween for the first time so we'll see how that goes.

- Next SAC meeting is October 28th and it's going to be a SAC/SAF and PTA meeting.

12. Meeting was Adjourned: 4:44 PM by Ms Aloy

13. Mrs. Aloy Reopened the meeting at 4:59pm – Mrs. Hladek found headphones that are over the ear with microphones these headphones look more comfortable, and sturdy. She is requesting \$1,800 for the headphones. Natalie Socorro made the motion to approve, Mrs. Bledsoe seconded- the motion passed unanimously

Mrs. Aloy adjourned the meeting for a second time at 5:01pm

Minutes were taken by: Stania Collins

Approved: