



Tequesta Trace Middle School – SAC/SAF Minutes UNAPPROVED UNTIL 11/7/24

Date of SAC Meeting:	October 17, 2024
Meeting Called to Order at:	8:15 am
Has a Quorum Been Established?	Yes
SAC Chairperson:	Melyssa Silva

Details of Meeting:

Primary meeting focus - SAC members vote for how the A+ funds are being distributed.

Ms. Silva thanks all at the meeting for being able to attend this rescheduled meeting. The original SAC date for October was October 10, 2024 – however, the meeting had to be canceled and rescheduled due to school being canceled because of the storm. The SAC meeting was rescheduled to 10/17. Ample notice provided.

A quorum has been established – 17 out of 20 members present at the meeting – all have signed in. The meeting has officially started at 8:15 am.

Approval of minutes for previous meeting on:	September 5, 2024
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- Firsts: Mr. Osorio
- Seconds: Ms. Martinez
- Any questions? No

Outcome of the approval process: The minutes from last meeting, September 5th have been approved.

Mr. Rivera School Updates:

- Discusses the outcome of PM1 testing results and PM2 will be after winter break
 - Mentions the upcoming fundraiser – Cougar Fun Field Day on Nov. 1st (hosted by PTA) – funds raised will go towards a security booth outside by the marquee at the gate.
 - Discusses an upcoming proposal for ELO camps (ELA/Math – maybe Civics) – we will propose to use SAC funds (recognition/accountability) to fund the ELO camps. More coming at the November SAC meeting.
 - Praises the students who travel to Cypress Bay for the FBI program, talks about the benefits and feedback from students – all is going well!
 - Mentions that Western High School has a new principal – he knows the principal and has a positive relationship with the principal and this will continue to foster our school connection and relationship with Western High School.
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Vote on A+ Funds: Ms. Silva presented two ballot options for the distribution of A+ funds (School Recognition funds)

Option 1 – Option 1 entails that staff would have the opportunity to vote on 1) 90% of funds go to them, 2) 100% of funds go to them or 3) None of the above

Option 2 – Options 2 entails that staff would have the opportunity to vote on 1) 80% of funds go to them, 2) 100% of funds go to them or 3) None of the above

Majeda Arslan – voted for option 1

Michel Benjamin - voted for option 1
Valentina Devia - voted for option 1
Stephanie Diez - voted for option 1
Sophia LoMonaco - voted for option 1
Karla Martinez - voted for option 1
Regulo Osorio - voted for option 1
Charles Rawls - voted for option 1
Anabelle Rivera - voted for option 1
Robert Rivera - voted for option 1
Natalie Rodriguez - voted for option 1
Cary Sands - voted for option 1
Melyssa Silva - voted for option 1
Jamie Srinath - voted for option 1
Makil St Ignatious Hoilett - voted for option 1
Catherine Turner - voted for option 1
Jessica Winter - voted for option 1

Motion has been approved. Unanimous vote (17/17) on Option #1 for A+ Funds Vote and 0 votes for Option #2.

SAC Officer Vote (vote occurs every 3 years):

Chairperson - Unanimous vote (17/17) for Silva to return as SAC chairperson

Secretary - Unanimous vote (17/17) for Mr. Hoilett to return as secretary

iZone - Unanimous vote (17/17) for Ms. LoMonaco to return as iZone representative.

SAF Bylaws Vote: The SAC group must vote to ratify the 2024-2025 SAF Bylaws. Ms. Silva overviews and goes through each article of the SAF bylaws with the group. Ms. Silva emailed the SAF bylaws to the group ahead of this meeting.

Mr. Fleming, the SAF Chairperson, is unable to make this SAC meeting and assist in overviewing the SAF bylaws (he had car trouble)

Unanimous vote (17/17) for ratifying SAF bylaws.

Review of School Accountability and School Recognition Funds at Tequesta Trace Middle School:

- Amount in School Accountability Funds: \$4,297
- Amount in School Recognition Funds: \$16,493.53

Discussion on Funds:

Discusses the options for how the A+ funds are being distributed. In the future at an upcoming meeting, Mr. Rivera mentioned the ELO camps proposal and Ms. Rosario will come to the group with another

proposal about an author visit. We want to welcome Christina Diaz Gonzalez, a local author, to come to our school and speak to all students. Every student reads a novel by her – per grade.

Ms. Silva discusses that SAC determines how we spend School Acct. and School Rec. funds – if anyone has any ideas or wants to bring something to the table regarding the use of these funds – please feel free to discuss.

(Unanimous vote (17/17) on Option #1 for A+ Funds Vote)

SIP Data/Discipline – Mrs. Nissen: (Ms. Nissen absent, Ms. Henry covers)

Discussion of Cognia Survey – Annual survey given to students, parents, and staff – covers topics such as safety, equity, school support, wellness, and accountability.

-**Safety**: Overall there is an overwhelming feeling of safety on campus and bullying is not an issue according to students/parents/staff.

-**Equity/Accountability**: Students felt that there is adequate access to all tech and resources to learn.

-**Wellness**: Students indicated that they feel supported while on campus

Ms. Nissen can provide the full survey results and additional data at the next SAC meeting and/or Ms. Silva will email is out to the group.

SIP/Discipline – 21 total referrals (not SESIR events). Per policy 5006, suspensions and expulsions which outlines consequences of inappropriate behavior are part of the discipline matrix. End of the year field trips are being planned for all grade levels, any misbehavior will result in removal from the trip. Students are required to wear their student ID, with their picture visible. A \$5 fine is assessed when a student requires a new ID after the 4th replacement.

SESIR Events:

No SESIR Events.

BTU Updates – Reggie Osorio, BTU Steward at TTMS:

The salary increase will be 2.5% for support facilitators. It has been approved with the district. We're starting with negotiations for AP.

There will be a New Teacher Orientation at Pompano Beach High School that BTU will be participating at 7:00 on the 26th new teachers are projected to attend.

New Business at TTMS:

-Cougar Fun Field Day will take place on November 1, 2024. Biggest school fundraiser, hope to use funds for a security booth at the gate near the marquee.

-The book fair two weeks ago was a massive success.

-Cross Country has their Championships today

-Basketball has started

- Boys' and girls' soccer team have advanced to the semifinals
- Girls Volleyball tryouts were on Tuesday, October 15th. Y
- Yearbook sales have been going well so far. They are currently \$50, and the price will increase in January.
- Peer counselors have created posters of celebrities with disabilities and posted them around school for Disability Awareness Month

Next SAC Meeting Date:	November 7, 2024
SAC Meeting Adjourned at:	8:45 am

**TEQUESTA TRACE
MIDDLE SCHOOL**



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SAF MEETING TO FOLLOW

SAF MEETING CANCELED – Mr. Fleming is not present.
We will have our next SAF meeting on Nov 7th after SAC

Date of SAF Meeting:	October 17, 2024
Meeting Called to Order at:	CANCELED
SAF Chairperson:	Mr. Corey Fleming

Details of Meeting:

NO MEETING

Next SAF Meeting Date:	October 10, 2024
SAF Meeting Adjourned at:	8:57 am