

SAC / SAF MINUTES Pompano Beach High School School Advisory Committee and School Advisory Forum (Combined) October 28, 2024 – MEDIA CENTER 5:30PM

I. Call to Order 5:31

II. Pledge of Allegiance

- Motion to approve the September meeting minutes Ms. Tetzner
- Motion is 2nd by 1SGT Chevrestt
- Unanimous approval of September meeting minutes

III. Reports

- a. School Advisory Chair
 - i. Welcome and Introductions
 - ii. Reading of
 - 1. Agenda
 - 2. September meeting minutes
 - iii. Account Balance
 - 1. Sum = \$5,054.79
 - a. \$1,983.00 (Carryover from 2023-2024)
 - b. \$3,071.79 (from Teacher Classroom Supply Assistance Program)
 - iv. School Environmental Safety Incident Reporting (S.E.S.I.R.)
 - (Ms. Samaroo)
 - 1. Metal detection is going well
 - 2. Fire Drill new protocol for fire drills
 - 3. Lock down drill and parents will be informed before the drill
 - 4. The state has reduced the number of lock down drills.
 - v. School Improvement Plan
- b. Principal
 - i. Ms. Spencer welcomes parents and students to the second quarter
 - ii. Baseline assessment in Math and Language Arts and we are above proficiency.
 - iii. Seniors will be taking the FL Civics Literacy Exam soon

- iv. After the loss of our beloved teacher, Ms. Gould, we are having to make adjustments.
- v. Swim Meet today. Girls and boys won the district championship.
- vi. JROTC Raiders team did exceptionally well at recent competition.
- vii. Homecoming spirit week is here. Camo today, Blue tomorrow in honor of Ms. Gould. Friday is the homecoming football game. Alumnae has also been invited.
- viii. We play Northeast High and you are all invited to attend.
- ix. Homecoming Dance is Friday in the gym.
- x. Instructional Review team visited us today to observe and give feedback. They were impressed by the rigor and high degrees of application.
- xi. Pre-AP curriculum is preparing the students for college and careers.

Ms. Samaroo

- Ms. Samaroo spoke regarding the upcoming International Summit being held here at PBHS on January 23 February 1, 2025
- It's all hands on deck as we welcome 132 students and 34 adults from 15 countries.
- We are short on the number of families that are hosting so if you have the room to help us please let us know.
- It is a wonderful experience as we build relationships while hosting international students.

c. BTU

- i. Ms. Green
- ii. Wednesday Ms. Green will meet with BTU members and Faculty Council.

Student Government

- d. Derek, Mia and Victoria spoke about the Homecoming agenda and district meeting at Monarch.
- e. SGA Instagram has the sign up for the Golden Lights Pep Rally.

School Advisory Forum

- SAF Chair, Mr. Bold, goes over the email surveys regarding the calendar options.
- North Area motioned to get ahead of the calendar and plan two years in advance.

• Students gave their opinions on the use of cellphones during school.

IV. New Business

- i. Four Day Instructional Week
 - 1. Data
 - 2. New program of Golden Experience Program gain career experience.
- ii. Early Release Days
 - 1. Data
- iii. Professional Study Days
 - 1. Data
- New Waivers for a five year period
- Protocol/Procedures presented via PPT by Ms. Petit
- Notifying the county that we intend to apply for the 3 waivers. We are in year five of the five year period.
- b. Florida School Recognition Program (A+ Funds) Awards Information 2024-2025
 - i. Written Proposals
 - ii. Green handout A+ Money for bonus money administered so we can vote on how money will be divided.
 - iii. Ms. Petit proposed and read the A+ Money ballot and explains to the parents.
 - SAC can come up with the ballot/verbiage.
 - Proposed ballot language.
 - A motion to vote of ballot proposal by Jeff Bold
 - 1SGT Chevrestt seconds the motion
 - Approve the ballot as proposed: 11 yeses
 - Yeses J. Bold, M. Campbell, C. Chevrestt, A. Cook, J. Goldstein, L. Green, K. Mata, F. Petit, D. Ponto, L. Spencer, H. Tetzner.
 - Voting members that do not approve: 0
 - Abstentions none

• The vote to approve the ballot language and proposal passes.

V. Old Business

- a. Voting
 - i. Election Timeline & Details
 - ii. A SAC member will be removed from membership after two (2) unexcused consecutive absences from properly noticed SAC meetings. Vacancies will be filled by elections as described above.

b. SAC Bylaws

- i. <u>http://www.broward.k12.fl.us/ospa/sac_bylaws/login.asp</u>
- c. ➤ Total PBHS SAC Composition = 17 stakeholders
 - i. (Quorum will be met by 51% of SAC in attendance. Quorum is required to vote successfully).

VI. Announcements

- a. October 28 November 1st: Spirit Week
 - i. Homecoming Football game: November 1st
 - ii. Homecoming Dance: November 2nd
- b. November 1: Class of 2025 fundraiser at Raising Canes
- c. November 3: Celebration of Life Lisa Gould
- d. November 4: Florida Civics Literacy Exam (FCLE)
- e. November 4: School Advisory Council meeting
- f. November 4: PTSA General Meeting
- g. November 5: Teacher's Planning Day
- h. November 5: Report Cards issued
- i. November 6: Florida Civics Literacy Exam (FCLE)
- j. November 7: Professional Study Day
- k. November 7: Resiliency Education
- I. November 11: No School
- m. November 12: Fallen Heroes Ceremony
- n. November 13: Financial Aid night
- o. November 13: Class of 2026 Chipotle Night
- p. November 14: Resiliency Education
- q. November 14: Powderpuff Football Game

- r. November 14: Multicultural Talent Show
- s. November 22: Interim Reports issued
- t. November 25-28: No School
- u. Other SAC meeting dates: November 4; December 2; January 27; February 24; March 3; April 7; April 28
- v. January 23-February 1: International Summit
- w. Other <u>PTSA</u> meeting dates: February 24, April 28

VII. Next SAC Meeting: Monday, November 4, 2024 in the PBHS Media Center at 5:30 pm.

VIII. Adjournment at 6:37 pm