Everglades Elementary School Advisory Council General Meeting SAC Agenda

Nov. 4, 2024 – 2:30 PM Everglades Elementary School 2900 Bonaventure Blvd. Weston, FL 33331

- I. Introduction of Members
- II. Member positions election
- III. Review previous Draft Minutes
- IV. Approve SAC by-laws
- V. SAC Roles and Responsibilities
- VI. Overview of State and District Assessments
- VII. SESIR report
- VIII. Safety and Security
- IX. 2024-25 School Recognition (A+) program funds and process
 - a. Must have quorum to vote
- X. Account balances
 - a. School Recognition (A+): \$21,040.04
 - b. Accountability: \$3,842.87

2024-25 SAC/SAF Meeting dates:

Dec. 9, 2024

*Pending - Jan. 6 emergency meeting, please hold date if possible

*Jan. 14, 2025 (Tuesday, make up from storm day)

Jan. 27, 2025

Feb. 24, 2025

March 17, 2025

April 21, 2025

May 5, 2025

*All meetings are scheduled for 2:30 PM in the Media Center

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Education Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158

Everglades Elementary School Advisory Forum General Meeting SAF Agenda

Nov. 4, 2024 – 2:30 PM Everglades Elementary School 2900 Bonaventure Blvd. Weston, FL 33331

- I. Introduction of Members
- II. Review previous Draft Minutes
- III. Approve SAF by-laws
- IV. Zone Liaison and South Area Meeting Information
- V. Updates/Concerns

2024-25 SAC/SAF Meeting dates:

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*Jan. 14, 2025 (Tuesday, make up from storm day)

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Everglades Elementary

SAC Minutes DRAFT- Sept. 9, 2024

Attendance:

Eliot Tillinger - Principal
Jessica Schneider — Chair
Shannon Lirio — Co-Chair
Allison Berry - Secretary
Jennifer Kaiser - Teacher
Cristiane Silva — Non-Instructional
Marcia Martin Henry — Teacher BTU member
Ricardo Paz - Parent
Mildred Sosa - Parent
Mary Walsh - Parent
Dr. Joshua Saef - Parent
Arthi Devarajan — SAF parent liaison
Susan Hines: Guest

Call to Order:

A meeting of the Everglades Elementary School Advisory Council was held on Sept. 9, 2024. Chair Jessica Schneider called the meeting to order at 2:33 PM. Allison Berry recorded minutes for this meeting.

Introduction of Members:

Mrs. Schneider introduced all SAC members present along with the guests and their corresponding title/role. Ms. Clavijo (PTA President) will be joining SAC again this year but was not able to attend today's meeting. Mrs. Schneider mentioned that a new ESE parent representative will be joining the team this year. Mr. Buitrago will continue to serve as the SAC community member. The SAC board is a diverse representation of our school community (both faculty and parents) parents nominate parents on the board and school staff nominates school staff positions on the board. A motion to approve all board positions for the 2024-2025 school year was made by David Paz and seconded by Jennifer Kaiser, motion carried unanimously.

Review Previous Draft Minutes:

Mrs. Schneider asked all participants to review the SAC by-laws before the next meeting. Committee reviewed the meeting minutes of May 2024 for any changes or omissions and minutes were unanimously accepted as is, motion made by Jennifer Kaiser, seconded by Marcia Martin.

Account Balances:

School Recognition (A+) funds = \$22, 342.08

Mrs. Schneider noted the change in the amount of the School Recognition money from May 2024. The payments were continuing to be issued for teachers and staff for their bonus based on pay schedule. There are not any outstanding requests to SAC for instructional materials (i.e. Magnetic Reading).

Accountability Funds = \$154.77

Mrs. Hines mentioned that the release of this year's accountability funds has not yet been decided upon, but more information will be forthcoming after the October FTE count.

SESIR

School Environmental Safety Incident Reporting

Serious behavior incidents must be reported to the state (i.e. bullying, high-level threats). Mrs. Hines reported that no incidents have occurred on our campus this school year.

Safety and Security

An additional campus monitor has been hired (in addition to the current school resource officer and current campus monitor) for added security, especially around the gate single-point entrance. The second campus monitor allows for the monitors to alternate positions between moving around campus as needed and one monitor to always be stationed at the front gate throughout the school day. Mr. Tillinger reminded the SAC committee that our school campus has a "panic" button installed, and employees/students all have access to the Safer Watch app in order to have direct contact to law enforcement. Alyssa's Alert is also available and working to report any concerns as well.

Updates/Concerns

Mrs. Schneider and Mr. Tillinger confirmed we are off to a great school year. SAC/SAF meeting dates were discussed for the 2024-25 school year.

Mrs. Schneider mentioned that the school improvement plan goals close out and new goals will be discussed at the next meeting.

Mrs. Schneider motioned to adjourn at 2:50 PM. Mrs. Martin seconded the motion and it was carried unanimously.

SAC Adjourns at 2:50 PM SAF called to order at 2:51 PM

Mrs. Schneider called the School Advisory Forum meeting to order at 2:51 PM.

Mrs. Schneider reiterated about reviewing the by-laws before next month's meeting.

Everglades Updates:

Mr. Tillinger mentioned that our school has 2 portable metal detectors on site (if needed for security). PTA events were mentioned, including a Book Fair that will take place at the end of September. The first PTA meeting will be held Friday, Sept. 13th and a room parent meeting was previously held upon the completion of both Open House events. Mrs. Schneider mentioned that Parent Universities are still being offered (i.e. FOCUS, Leveraging Literacy) by Broward County Public Schools this year; call-out reminders will be made by Mr. Tillinger and Dana Cao (school guidance counselor) to inform parents of all upcoming sessions.

Mr. Paz asked questions regarding the school perimeter fencing project and the parking concerns brought up by the possibility of construction at the adjacent Windmill Ranch Park (which is still in the planning stages). Mrs. Hines mentioned that Field Day and other school events held at the park will take place as usual this year, and that the city commission has indicated that any refurbishment to the park will take place after this school year. There is concern over the inevitable construction timeline as well as the proposed parking areas taking up field usage space that our school uses for special events in addition to daily PE and recess times.

Zone Updates:

Mrs. Schneider reviewed the August 28 South Area Zone District Advisory meeting information for south area (i.e. metal detectors, cell phone usage, redefining zones, building maintenance). Mr. Tillinger noted that our school is not in any discussions for redefining.

Next Meeting Date & Time:

SAF meeting schedule was discussed, with the next meeting being held on October 7th.

Meeting Adjournment:

Mrs. Schneider motioned to adjourn at 3:02 PM, Mrs. Martin seconded the motion. The motion to adjourn was carried unanimously. Mrs. Schneider adjourned the meeting at 3:02 PM.

Submitted by:

Allison Berry, secretary for SAC 2024-25.