<u>Miramar Elementary School Advisory Council/School Advisor Forum Minutes</u> October 28, 2024

Attendance:

Ms. Schlissel- Principal, Ms. Dumervil- Assistant Principal, Mrs. Vargas-5th SAC Chair, Ms. Demps- ESP staff (noninstructional employee), Mr. Pintavalle-BTU Representative, Ms. Jennifer Brown-Community/Business Representative, Ms. Lynn Hernandez-parent, Ms. Nancy Ladouceur- Pre-K parent, Ms. Juanita Langford- (ESE Parent). There was a quorum.

Call to Order:

A meeting of the Miramar Elementary School Advisory Council was held in the school's media center on October 28, 2024. Ms. Schlissel motioned to open the meeting. Mrs. Vargas recorded minutes for this meeting.

Agenda Items:

- Introductions of staff members (Ms. Schlissel, Ms. Dumervil, Mrs. Vargas, Ms. Demps, Mr. Pintavalle) and Parents (Ms. Ladoucer, Ms. Langford and Ms. Hernandez)
- Ms. Schlissel reminded families to set back their clocks on 11/3. She gave an update on the Redefining of Miramar Elementary. Miramar Elementary will not be closing or consolidating with another school. The extra space will be used either by district personnel (this will be in the module) and keep all students in the main building or they will add additional programs to our school. This will not be implemented this year and most likely not the 25-26 school year. There will continue to be meetings held to come up with a final decision. The vocabulary parade will be on 10/31/2024. No input provided by teacher, parent and community.
- Mrs. Vargas reviewed what SAC is. SAC focuses on the curriculum/academic of the school. SAC holds 8 meetings within the school year (monthly). We need more parents than teachers to be members of SAC. She addressed the importance of having a quorum in order to vote on utilization of school accountability funds as well as to vote on the proposal of the A+ Funds. Mrs. Vargas shared the amount of the school accountability funds has not been released yet. We are pending on some reimbursements to occur. Once

- that is through, we will have the SAC accountability fund amount. No input provided by teacher, parent and community.
- Ms. Dumervil shared that Miramar Elementary has earned Florida School Recognition Program (A+ Funds) for their performance in the 23-24 school year. Ms. Schlissel shared in years past Miramar typically has 3 options on the ballots; Option 1: All staff from 23-24 school year gets an even amount (even the ones who are no longer employed at Miramar Elementary. Option 1: Only returning staff from 23-24 school year get an even amount. Option 3: N/A. If majority of staff vote for N/A, then SAC has to meet again and create a new proposal for staff to vote on. On 11/18, SAC will vote on the proposal. Ms. Schlissel emphasized the importance of having a quorum in order to vote on the proposal. We have until February to vote on how to distribute the A+ Funds (\$52,521.00). We are in need of 1 more parent to join SAC to have a quorum. No input provided by teacher, parent and community.
- Ms. Vargas shared our SIP Goals and Title I addendum and their location in the front office. No input provided by teacher, parent and community.
- Ms. Vargas shared there were no discipline/SESIR report to share. No input provided by teacher, parent, community.
- Mrs. Dumervil shared the state and district assessment. K-2 complete the STAR test for reading and math and grades 3-5 complete the FAST Progress Monitoring 3 times a year. 5th grade has an additional Science Assessment taken at the end of the school year. Last year 5th grade science sores 43% proficiency. This year our goal is to reach or go above 50%. Ms. Schlissel shared that proficiency is measured from PM3 of the previous testing grade to PM3 of the current grade. Ms. Dumervil added that grades K-5 complete the i-Ready Diagnostic for reading and math. Tests are used for promotion. Certain grades have different cirtieria. The goal is for all students to be at a level 3. If they do not meet level 3, they will need to be on grade level using i-Ready. If they do not meet proficiency with i-Ready, then they will use Benchmark Data to determine promotion. No input provided by teacher, parent and community.

Next Meeting Date:

November 18, 2024 in the Media Center

Mr. Pintavvalle motioned to adjourn the meeting and Ms. Schlissel seconded the motion at 2:50 PM.