

12/2/25

McNab Elementary
A Title One School
Meeting in the Media Center
12/9/25
at 2:20

School Advisory Committee Agenda

- Call to Order
- A+ Recognition Funds Proposal and Voting
A+ Funds Amount-\$41,028
- Next Meeting Date
- Adjournment

**McNab Elementary
A Title One School
Meeting in the Media Center
12/09/25
at 2:20**

SAC AGENDA: DRAFT

- Call to Order
 - Welcome
 - The meeting was called to order at 2:20. Ms. McCartha motioned, and Ms. Zinn seconded the motion.

- Discussion: A+Recognition Funds Proposal and Voting
 - The Florida Department of Education has provided a list of qualifying schools for the Florida School Recognition Program to the district; McNab Elementary School has been recognized.
 - A+Funds Amount: \$41,028
 - The School Advisory Council (SAC) creates a ballot with written proposals aligned to the approved use of the school recognition awards in Florida Statute 1008.36.
 - The ballot must list all proposals for dispensing the A+ Funds, including, 'None of the above.'
 - The ballot must include a statement to specify the use of leftover funds.
 - SAC must vote by roll call to approve the proposals for the ballot. A quorum (50% plus 1 of the total required members) must be present for voting to take place. The process must be recorded in the minutes.
 - Use percentages, not dollar amounts
 - The staff ballots cast must match the number of staff signatures on the voting roster

- Attendance

- **SAC Meeting Voting Requirements were explained:**
- Only SAC members vote on proposals and a quorum must be present for voting.
- A roll call vote must be held
- Only one vote per member regardless of number of positions held
- Minutes must reflect the voting process
 - **Attendance:**
 - Christina Greger
 - Sarah Hoadley
 - Tamara McCartha
 - Maureen McHugh
 - Diane McWhorter
 - Laurie Morgan
 - Dorys Palacio
 - Nicole Rogers
 - Jay Rudolph
 - Kelley Santiago
 - Courtney Thomas
 - Dori Zinn

- Discussion: Eligibility
 - Eligible: 2024-2025 and/or 2025-2026 Faculty and Staff to include:
 - Instructional Staff
 - School Counselor
 - ESE Specialist/Facilitators
 - Specials Teachers
 - Math and Reading Coach
 - Administration
 - Custodial staff
 - Cafeteria staff
 - Pre-K through Fifth Grade Teachers
 - Non-Instructional Staff
 - Administration
 - School Based Nurse
 - Paraprofessionals
 - Custodial Staff
 - Cafeteria Staff
 - Office Staff/Clerical
 - Tech Specialist

- Not Eligible: School Resource Officer (SROs)
Kelly Substitutes
Contracted School Nurses
Campus Monitors
School Psychologists
Speech Language Pathologists
Social Workers
Any personnel not employed by Broward County
Public Schools

- Discussion:

- Ms. Rohloff asked if anyone in attendance had a proposal.
- Ms. McHugh stated that as representative for the BTU, she had a proposal: it was agreed that 100% of the funds would be divided up among the 2024-2025 faculty and staff.
- After discussion, it was decided that eligible faculty and staff from the 2024-2025 school year needed to be present for the entire school year to receive funds.

- **Proposals:**

- **Proposal #1:** All Instructional Staff and Non-Instructional Staff (Administration, School-Based Nurse, Paraprofessionals, Custodians, Cafeteria, Office/Clerical, and Tech Specialist), excluding Speech Language Pathologist, School Contracted Nurse, School Resource Officer, Campus Monitors, School Psychologist, Social Worker, to be divided equally among those that worked 100% of the 2024-2025 school year.

All leftover funds will be used for nonrecurring expenditures for educational equipment and materials.

- **Proposal #2:** None of the Above.

- Voting: Roll Call

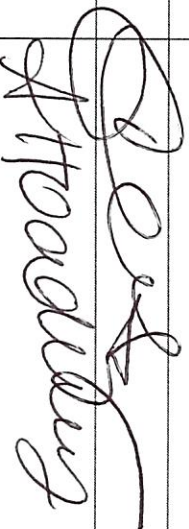
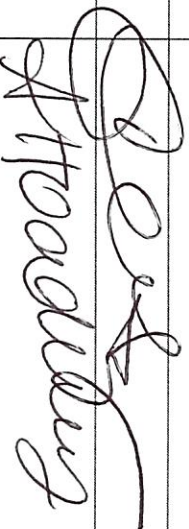


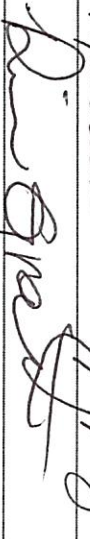
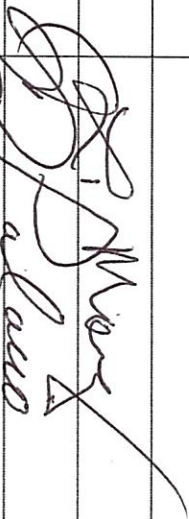
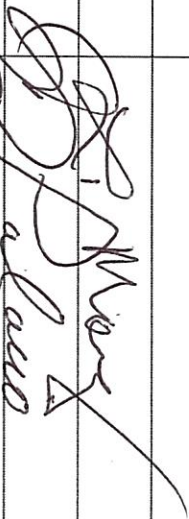

- Dorys Palacio: yes





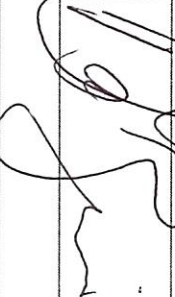
- Christina Greger: yes
- Sarah Hoadley: yes
- Tamara McCartha: yes
- Maureen McHugh: yes
- Diane McWhorter: yes
- Laurie Morgan: yes
- Nicole Rogers: yes
- Jay Rudolph: yes
- Kelley Santiago: yes
- Courtney Thomas: yes
- Dori Zinn: yes
- Cheryl Suglio: absent
- Lionmar Madera Sanchez: absent
- Anna Baldassarre: absent
- Debi Bestiano: absent
- Stephanie Montemayor: absent
- The vote was passed unanimously (100%) with 12 out of 12 in attendance voting yes based on a quorum of 12 out of 17 SAC members. Ms. McHugh motioned and Ms. Greger seconded the motion.
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- Next Steps:
 - Ms. Rohloff explained that the proposal will be emailed to the faculty and staff. Voting will be limited to those who are part of the budget.
 - Voting will take place next Tuesday, 12/16/25
 - Those voting must be present
- Next Meeting Date
 - January 27, 2025 at 2:20 in Media Center
- Adjournment
 - The meeting was adjourned at 2:47. Ms. Rogers motioned and Mr. Rudolph seconded the motion.

★ SAC Sign in Sheet for McNab ES (0841)

Date: 12/9/25

Time: 2:20

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
1	Baldassarre, Anna	ESE Parent of a student at the school, Non-Instructional Support Employees	Yes	Yes	
2	Bastiano, Debi	Parent	No	Yes	
3	Greger, Christina	SAC Secretary	<input checked="" type="checkbox"/> Yes	No	
4	Hoadley, Sarah	SAF Chair (or designee) Parent of a student at the school	No	<input checked="" type="checkbox"/> Yes	
5	Madera Sanchez, Lionmar	ESOL Parent of a student at the school	No	Yes	
6	McCartha, Tamara	SAC Chair	Yes	No	
7	McHugh, Maureen	BTU Steward (or designee)	Yes	No	
8	McWhorter, Dianne	Parent	No	Yes	
9	Montemayor, Stephanie	Parent	No	Yes	
10	Morgan, Laurie	Teacher	<input checked="" type="checkbox"/> Yes	No	
11	Palacio, Dorys	Principal	Yes	No	
12	Rogers, Nicole	Non-Instructional Support Employees	<input checked="" type="checkbox"/> Yes	No	

Date: <u>12/9/25</u>		Time: <u>2:20</u>			
#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
13	Rudolph, Jay	Pre-K (if applicable - parent or certified teacher)	Yes	No	
14	Santiago, Kelley	Gifted Parent of a student at the school	No	Yes	
15	Suglio, Cheryl	Parent	No	Yes	
16	Thomas, Courtney	Community / Business Representatives	No	No	
17	Zinn, Dori	I-Zone Representative (must be a parent)	No	Yes	

★ SAC Sign in Sheet for McNab ES (0841)

Date: <u>12/9/25</u>		Time: <u>2:20</u>			
#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
1	Debi Zuck		yes		Debi Zuck
2	Brianna Methner		yes		Brianna Methner
3	Kim TSNLBP	yes	no		Kim TSNLBP
4	Brianna Hudanich	✓			Brianna Hudanich
5	Deborah Swager	✓			Deborah Swager
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