

Meeting Minutes

Call to Order: 2:45

Attendance: See sign-in sheets

Pledge of Allegiance

Standard of Excellence

Approve Previous Minutes

Motion to approve November minutes by Ms. Martinez Seconded by Mr. Edmond Wade.

Motion approved unanimously

Unfinished Business: NONE

School Reports

Administration

Testing Season: PM2, EOC's,

Save the date: Cougar Beautification Day (1/10) 8-4

M.S. Curriculum Night:

Do the Right Thing Ceremony 12/11/2025

SAC Funds

\$61,355.74

SAF Funds:

\$5745

CTA Magnet

SESIR

New Business

Florida School Recognition Funds: \$160,122 for faculty and staff for the 2024-2025 school year.

Faculty is defined as classroom teachers that were employed full time at Coconut Creek High School for 108 of 196 days (55%) of the school year 2024-2025.

Staff is defined as the following employees that were employed full time at Coconut Creek High School for 108 of 196 days (55%) of the school year 2024-2025: clerical, security, facilities, foodservice, school based administration, behavioral technician, BRACE advisor, job coach, teacher's aide, and teacher's assistant

Motion by Mr. Friedel to accept definitions and open proposal discussion.

Seconded by Dr. Nearor. Motion unanimously approved.

Discussion of the suggested ideas for proposals was held.

Motion by Cmmr. Walsch to change the order of proposal. Seconded by Ms. Washington.

Motion unanimously approved.

Motion for proposal by Mr. Wade to read:

80% of the funds are for a one-time bonus to be divided evenly among all school year 2024 – 2025 classroom teachers. 20% of the funds are for school technology.

Counter motion by Mr. Friedel to alter language of proposal to read:

80% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 classroom teachers. 20% of the funds are for the School Accountability Funds.

Seconded by Mr. Wade.

Roll Call of SAC Votes

- Anisamarie Bagley:
- Maria Casanova: Y
- Wade Edmond: Y
- Michael Friedel: Y
- Desire'e Homes
- Ruth Martinez: N
- Modeline Meselien
- Nichole Monteiro: N
- Jasmine Mosley
- Nicole Nearor Y
- Denise Perez
- Jackie Railey
- Kayla Shivers: Y
- Samone Singletary
- Somoro Singletary
- Annjeannette Washington: N
- Sandra Welch:

N Yea: 5

N

ay: 4

Motion passed for proposal language to read:

80% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 classroom teachers. 20% of the funds are for the School Accountability Funds.

Motion by Ms. Martinez for proposal to read:

90% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 staff. 10% of the funds are for the School Accountability Funds.

Seconded by Cmmr. Walsch

Roll Call of SAC Votes

- Anisamarie Bagley:
- Maria Casanova: N
- Wade Edmond: N
- Michael Friedel: N
- Desire'e Homes
- Ruth Martinez: Y
- Modeline Meselien
- Nichole Monteiro: N
- Jasmine Mosley
- Nicole Nearor N
- Denise Perez
- Jackie Railey
- Kayla Shivers:Y
- Samone Singletary
- Somoro Singletary
- Annjeannette Washington: N
- Sandra Welch: Y

Yea: 3 Nay: 6 Motion rejected.

Motion by Mr. Friedel for proposal to read:

100% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 faculty and staff.

Seconded by Ms.

Martinez. Roll Call for SAC

Votes:

- Anisamarie Bagley:
- Maria Casanova: Y
- Wade Edmond: Y
- Michael Friedel: Y
- Desire'e Homes
- Ruth Martinez: Y
- Modeline Meselien
- Nichole Monteiro: Y
- Jasmine Mosley
- Nicole Nearor: Y
- Denise Perez
- Jackie Railey

- Kayla Shivers: Y
- Samone Singletary
- Somoro Singletary
- Annjeannette Washington: Y
- Sandra Welch: Y

Motion passed unanimously for proposal to read:

100% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 faculty and staff.

Motion to close proposals by Ms. Washington. Seconded by Cmmr. Walsh.

Roll Call of SAC Votes:

- Anisamarie Bagley:
- Maria Casanova: Y
- Wade Edmond: Y
- Michael Friedel:Y
- Desire'e Homes
- Ruth Martinez: Y
- Modeline Meselien
- Nichole Monteiro: Y
- Jasmine Moslety
- Nicole Nearor Y
- Denise Perez
- Jackie Railey
- Kayla Shivers:Y
- Samone Singletary
- Somoro Singletary
- Annjeannette Washington: Y
- Sandra

Welch: Y Motion passed

unanimously.

Motion by Mr. Friedel for the ballot to read:

Proposal 1: 100% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 faculty and staff.

Proposal 2: 80% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 classroom teachers. 20% of the funds are for the School Accountability Funds.

Proposal 3: None of the above.

Motion seconded by Ms. Monteiro.

Roll Call of SAC Votes

- Anisamarie Bagley:
- Maria Casanova: Y
- Wade Edmond: Y
- Michael Friedel: Y
- Desire'e Homes
- Ruth Martinez: Y
- Modeline Meselien
- Nichole Monteiro: Y
- Jasmine Mosley
- Nicole Nearor Y
- Denise Perez
- Jackie Railey
- Kayla Shivers: Y
- Samone Singletary
- Somoro Singletary
- Annjeannette Washington: Y
- Sandra Welch: Y

Motion passed unanimously. The ballot will read:

Proposal 1: 100% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 faculty and staff.

Proposal 2: 80% of the funds are for a one-time bonus to be divided evenly among all school year 2024-2025 classroom teachers. 20% of the funds are for the School Accountability Funds.

Proposal 3: None of the above.

Motion by Ms. Washington to add Muriel Theophin-Atilus as SAF co-chair. Seconded by Mr. Friedel.

Motion passed unanimously.

Funding Request: Dictionaries (Ms. Martinez)

Request for word-to-word dictionaries in the following quantities:

- 195 Spanish
- 180 Hatian-Creole
- 105 French
- 90 Brazilian Portugese

Discussion of dictionary purchase was held.

Motion by Dr. Nearor to approve funding in the amount of \$10,587.50 for foreign language dictionaries. Seconded by Ms. Monteiro.

Motion passed unanimously. Funding approved.

Funding Request: Field Trips (Ms. Martinez)

Request for \$2600 to pay for transportation to Biology Day@Busch Gardens.

Discussion of funding request was held.

Motion by Ms. Monteiro to approve funding in the amount of \$2600 for transportation to Biology Day@Busch Gardens. Seconded by Mr. Friedel.

Motion passed unanimously. Funding approved.

Announcements: NONE

Updates: NONE

Motion by Ms. Monteiro to close the meeting. Seconded by Ms. Martinez.

Motion passed unanimously.

Meeting adjourned at 4:10 pm.