

# Marjory Stoneman Douglas High School

## School Advisory Council



### Meeting Agenda

**Date:** January 7, 2026

**Time:** 3:15 PM

**Location:** Media Center

- I. Welcome/Call to Order/ Review of Agenda
- II. Attendance
- III. Revision/Approval of December 2025 SAC minutes
- IV. Principal's Report
  - a. SESIR
- V. Meetings dates for 2025-2026 at 3:15 pm in the media
  - Wednesday, February 4<sup>th</sup>- Midyear Reflection review; Exam Exemption and PSD continuation waiver ballots)
  - Wednesday, March 4<sup>th</sup>
  - Wednesday, April 29<sup>th</sup> (SPBP vote, create a nominating committee)
  - Wednesday, May 20<sup>th</sup> ( Election for 2025-2026 SAC Co-Chairs and Secretary and budget review)
- VI. Officers' Report
  - a. School Improvement Plan (SIP): Updates on SIP goals
    - i. Stakeholder Feedback
  - b. PSD and Continuation Waiver initial data and discussion
  - c. SAC School Accountability Funds: \$73577 + \$31,071 ( leftover A+ funds)

**Marjory Stoneman Douglas High School**

**School Advisory Council**

1. ELO camp- Requesting up to \$5000

**VII.** Special orders/unfinished business from previous meeting

a. New business

b. Announcements/Reminder:

Next meeting: February 4, 2026 at 3:15 pm in the media center

**VIII.** Adjournment-

# Marjory Stoneman Douglas High School

## School Advisory Council



### Meeting Minutes

**Date:** January 7, 2026

**Time:** 3:15 PM

**Location:** Media Center

- I. Welcome/Call to Order/ Review of Agenda- 3:17, Williamson
- II. Attendance- see attached
- III. Revision/Approval of December 2025 SAC minutes
- IV. Principal's Report- Kefford, 3:18
  - a. Update on the Holiday Spirit Week
  - b. Scheduling timeline for next school year's course selection reviewed, Curriculum Night for incoming 9<sup>th</sup> grade students will be on 2/3/26
  - c. Testing updates, PM 2 makeups continue, SAT/ACT Prep continues, next on 1/31
  - d. Day of Service and Love will be on 2/13, Intention Forms for student plans on the day will be due by 1/30
  - e. SESIR
    - i. Alcohol Possession and/or Use = 1 (+1)
    - ii. Drug Possession and/or Use = 1 (+1)
    - iii. Harassment = 2 (+1)
    - iv. Tobacco Possession and/or Use = 2 (+2)
    - v. Unsubstantiated Bullying = 4 (+1)
    - vi. Unsubstantiated Harassment = 2 (+0)
    - vii. Vandalism = 1 (+0)
  - f. Questions- Mayersohn asks about anti-vaping program, no updates yet but WGMS may be a pilot school.
- V. Meetings dates for 2025-2026 at 3:15 pm in the media

## Marjory Stoneman Douglas High School

### School Advisory Council

Wednesday, February 4<sup>th</sup>- Midyear Reflection review; Exam Exemption and PSD continuation waiver ballots)

Wednesday, March 4<sup>th</sup>

Wednesday, April 29<sup>th</sup> (SPBP vote, create a nominating committee)

Wednesday, May 20<sup>th</sup> (Election for 2025-2026 SAC Co-Chairs and Secretary and budget review)

#### VI. Officers' Report

- a. School Improvement Plan (SIP): Updates on SIP goals- ELA PM 2 Data presented- Van Tassel, 3:23; 12 seniors still outstanding to have earned ELA graduation requirement, 106 juniors still outstanding. 9<sup>th</sup> grade PM2 proficiency jumped from 61 to 68 between 24-25 and 25-26, 10<sup>th</sup> grade PM 2 proficiency jumped from 56 to 62 between 24-25 and 25-26; ESE proficiency remains among the highest in the county; 46% NWEA Reading students have met proficiency; ESOL strategies continue to be pushed out via Performance Matters in conjuncture with math and science courses; HMH selection tests and CFAs continue across grade levels; AICE General Paper students are underperforming on State FAST tests and study hall pull outs will be used to fill those gaps, ELOs are being planned to further address these student's needs
  - i. Stakeholder Feedback- Mayersohn, 3:31 expressed concerns that grade levels are compared against each other as opposed to tracking proficiency as classes matriculate from grade to grade.
- b. PSD and EOC Continuation Waiver initial data and discussion- Van Tassel reviews data for Math and US History, 3:33
- c. SAC School Accountability Funds: \$73577 + \$31,071 ( leftover A+ funds)
  1. ELO camp- Requesting up to \$5000

#### VII. Special orders/unfinished business from previous meeting

- a. New business- no new business introduced; 3:38
- b. Announcements/Reminder: no new announcements; 3:38

Next meeting: February 4, 2026 at 3:15 pm in the media center

#### VIII. Adjournment- 3:39

**TEMPORARY DUTY AUTHORIZATION (TDA-1)**  
The School Board of Broward County, Florida

Exhibit 1

Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

Personnel Number: \_\_\_\_\_ School/Department: Marjory Stoneman Douglas High School

Position: \_\_\_\_\_

The applicant requests temporary duty assignment for the following period:

Depart on: \_\_\_\_\_, 20\_\_\_\_; Return on: \_\_\_\_\_, 20\_\_\_\_ Total work days requested: \_\_\_\_\_  
**\*\*INCLUDE ALL TRAVEL DAYS\*\***

**I. PURPOSE OF TRIP: (Complete A or B and C)**

<b>A.</b>	Conference/Convention of (Name of Sponsor): Meeting in (City and State):
<b>B.</b>	Other School Board business (specify): Meeting in (City and State):
<b>C.</b>	Briefly describe benefits accruing to School Board:

**II. ESTIMATED TRAVEL EXPENSE: \*\*IF SUBMITTING TRAVEL VOUCHER SECTION II MUST BE FILLED IN\*\*  
ALL RECEIPTS MUST SHOW BREAKDOWN OF CHARGES (DAILY RATES, TAXES, ETC.)**

<b>TRANSPORTATION:</b>	
Airplane (If ticket is to be charged to the School Board, enter travel agency name here): _____	
Rental Car <i>review State of FL Vehicle Rentals Contract - RENTAL MUST BE MOST ECONOMICAL</i>	
Private Car Mileage ( _____ miles x <u>0.725</u> cents per mile): Rate effective 01/01/26	\$ -
*Information published in the annual memorandum from the Treasurer's Office.*	
Taxi, limousine, tolls, etc. ( <i>paid receipts must be imprinted with company logo</i> ) (cannot accept copies, credit card or bank statements)	
<b>PER DIEM:</b> Lodging & Meals *Information published in the annual memorandum from the Treasurer's Office* \$80 per day (flat rate which includes meals, lodging & incidental expenses) Note: When using Per Diem, no other claim for reimbursement of meals or lodging can be made.	
OR	
*Information published in the annual memorandum from the Treasurer's Office*	
<b>MEALS only</b> , when NOT using per diem, as described within the communication from the Treasury Department, meals are reimbursed based on the current rates from the General Services Administration ( <a href="https://www.gsa.gov">https://www.gsa.gov</a> ) for domestic travel. <i>Enter the Zip Code below for destination of travel and fill in the estimated costs of meals as per rates provided on gsa.gov (link above).</i>	
ZIP Code _____ State _____	
Meals	
<b>HOTEL:</b> \$ _____ per day X _____ days requested	\$ -
<b>MISCELLANEOUS:</b>	
Registration: _____	
Other: (specify) _____	
<b>TOTAL ESTIMATED EXPENSES:</b>	\$ -
<b>TRAVEL ADVANCE REQUEST (explain):</b>	

**III. TRAVEL EXPENSES WILL BE CHARGED AS FOLLOWS:**

Name of Cost Center being charged \_\_\_\_\_  
Internal Account Fund being charged, if applicable \_\_\_\_\_

<b>IS A SUBSTITUTE REQUIRED DURING ABSENCE?</b>		NO	YES
---	--	----	-----

**IV. AUTHORIZATION (For signature requirements, see School Board Policy 4007)**

Applicant: _____	Date: _____
Principal/Department Head: _____	Date: _____
Chief Operating Officer/Associate/Assistant/Area/Deputy	
Superintendent: _____	Date: _____
Additional Approval: _____	Date: _____

★ SAC Sign in Sheet for Stoneman Douglas, M. HS (3011)

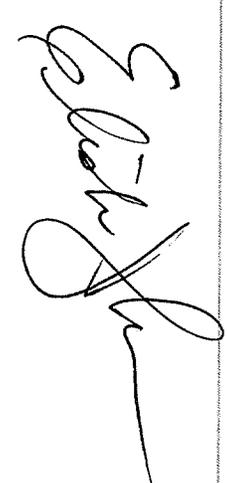
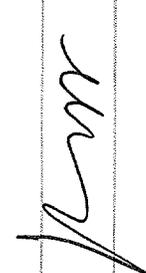
Date: \_\_\_\_\_

Time: \_\_\_\_\_

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
1	Abraham, Jacob	SAC Secretary , BTU Steward (or designee)	Yes	No	
2	Bachen, Coral	Teacher	Yes	No	
3	Beach, Cynthia	Teacher	Yes	No	
4	Berger, Rita	Parent	No	Yes	
5	Borisoff, Melanie	Parent	No	Yes	
6	Cumberbatch, Nicole	Parent	No	Yes	
7	Goldberg, Michael	Community / Business Representatives , Parent	No	Yes	
8	Griffith, Lori	Parent	No	Yes	
9	Gura, Michelle	Parent	No	Yes	
10	Haltiwander, Audrey	Students (required for HS & Centers)	No	No	
11	Hankins, Avonny	Parent	No	Yes	
12	Howison-villanueva, Stefanie	Teacher , ESE Parent of a student at the school	Yes	Yes	

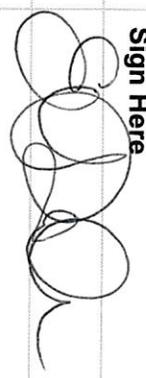
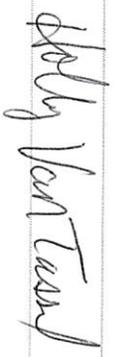
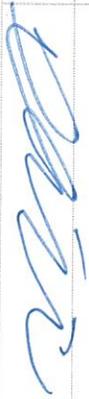
Date: \_\_\_\_\_

Time: \_\_\_\_\_

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
13	Johnson, Elisha	I-Zone Representative (must be a parent) , SAF Chair (or designee) Parent of a student at the school , Gifted Parent of a student at the school	No	Yes	
14	Johnson, Kimberly	Teacher	Yes	No	
15	Kefford, Michelle	Principal	Yes	Yes	
16	Lueng, Becky	Gifted Parent of a student at the school	No	Yes	
17	Mann, Amrit	Parent	No	Yes	
18	Marcano, Mario	SAF Chair (or designee) Parent of a student at the school	No	Yes	
19	Mayersohn, Robert	Community / Business Representatives	No	No	
20	Meis, Kristen	Parent	No	Yes	
21	Meis, Robert	Parent	No	Yes	
22	Nagararan, Nadeeni	Students (required for HS & Centers)	No	No	
23	Pacheco, Jessika	Parent	Yes	Yes	
24	Quesada, Solymar	Teacher	<input checked="" type="checkbox"/> Yes	No	

Date: \_\_\_\_\_

Time: \_\_\_\_\_

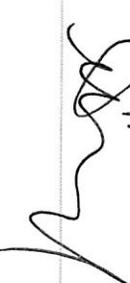
#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
25	Raska, Emily	Teacher	Yes	No	
26	reda, Kelli	Parent	No	Yes	
27	Rivera, Lillian	Students (required for HS & Centers)	No	No	
28	Rivera, Nicole	Parent	No	Yes	
29	Robinson, Theresa	ESOL Parent of a student at the school	No	Yes	
30	Rubenstein, Lauren	Teacher	Yes	No	
31	Tineo, Claudia	Parent	No	Yes	
32	VanTassel, Holly	SAC Co-Chair	Yes	No	
33	Wanamaker, Debra	Non-Instructional Support Employees	Yes	No	
34	Williamson, Elisa	SAC Co-Chair	Yes	No	

S#F Sign in

☆ SAC Sign in Sheet for Stoneman Douglas, M. HS (3011)

Date: 1/7/26

Time: 3:15 pm

#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
1	Eliska Johnson	no	yes		
2	Lauren Rubenstein	yes	no		
3	Jessika Pacheco	yes	yes		
4	Michelle Keford	yes	yes		
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					

SAC Guest

★ SAC Sign in Sheet for Stoneman Douglas, M. HS (3011)

Date: 1/7/20

Time: 3:15 pm

#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
1	Krishn Meis	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
2	Nicole LUMBERATCH		<input checked="" type="checkbox"/>		Mtk
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					