

Marjory Stoneman Douglas High School
School Advisory Council and School Advisory Forum



SAC/SAF Joint Meeting Agenda

Date: March 5, 2025

Time: 3:15 PM

Location: Back of the Media Center

- I.** Welcome/Call to Order/ Review of Agenda
- II.** Attendance
- III.** Revision/Approval of January 2025 SAC minutes
- IV.** Meetings dates for 2024-2025
 - April 2, 2025 (SPBP vote, create a nominating committee)
 - May 7, 2025 (Election for 2025-2026 SAC Co-Chairs and Secretary)
- V.** Principal's Report
 - a. SESIR
- VI.** Officers' Report
 - a. School Improvement Plan (SIP): Monitoring
 - b. School-wide Positive Behavior Plan (SPBP): Monthly updates
 - c. Exam Exemption and PSD waiver results- Exam Exemption passed with 90% in favor and PSD passes with 88% in favor

Broward County Public Schools is Florida's first fully accredited school system since 1962

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- d. SAC School Accountability Funds: ~~\$62506~~ unused 69785.00 balance
 - 1. Delta Math- approved last year (\$7200.00 approved)
 - 2. Auditorium Projection system- Money is being returned to SAC since internal funds were found to pay for it
 - 3. ELO camps- **Request up to \$2000**
- e. SAF Report

VII. Special orders/unfinished business from previous meeting

- a. New business
 - 1. Library Collection Development Plan

Announcements/Reminder:

Next meeting: April 2, 2025, at 3:15 pm in the media center

VIII. Adjournment

Marjory Stoneman Douglas High School

School Advisory Council and School Advisory Forum



SAC/SAF Joint Meeting Minutes

Date: March 5, 2025

Time: 3:15 PM

Location: Back of the Media Center

- I.** Welcome/Call to Order/ Review of Agenda- 3:15
- II.** Attendance
- III.** Revision/Approval of January 2025 SAC minutes- Motion to approve Johnson, 2nd Meis
- IV.** Meetings dates for 2024-2025- 3:16, Van Tassel explains.
 - April 2, 2025 (SPBP vote, create a nominating committee)
 - May 7, 2025 (Election for 2025-2026 SAC Co-Chairs and Secretary)
- V.** Principal's Report- 3:17, Kefford
 - a. SESIR- updated data reviewed
 - i. Alcohol = 3 (+2)
 - ii. Drug Possession/Use = 1 (+1)
 - iii. Fighting = 2 (+2)
 - iv. Other Major Events = 1 (+0)
 - v. Sexual Offenses = 1 (+1)
 - vi. Threat/Intimidation = 1 (+1)
 - vii. Tobacco Possession and/or Use = 21 (+9)
 - viii. Unsubstantiated Bullying = 1 (+0)
 - b. Planning for next school year continues, budget meeting was held 3/5, new CFO at district level may impact some funding.
 - c. Counselors visited Westglades and Coral Springs Middle over the past few weeks
 - d. Testing continues across campus, SAT was held today. AICE testing dates are not flexible, College Board has a bit more but students should avoid missing any test dates.
 - e. Voter Registration drive will be held 4/15-16, MSD has a history of success in record number of new registered voters in the community.
 - f. Graduation, June 1st, Hard Rock Live will be the host. Walkthrough at the venue took place 3/4, information to senior parents will go out soon. Likely 6 tickets per graduate.
 - g. ELOs continue and dates are posted online for the months of April and May.
- VI.** Officers' Report
 - a. School Improvement Plan (SIP): Monitoring, Van Tassel reviewed 3:28

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- i. School-wide Positive Behavior Plan (SPBP): Monthly updates- Johnson 3:28; Success with "Catching Kids Doing Good" continues, community gifts to add to the reward system would be nice to further help support to program.
- b. Exam Exemption and PSD waiver results- Exam Exemption passed with 90% in favor and PSD passes with 88% in favor, Van Tassel reviewed, 3:30
- c. SAC School Accountability Funds: \$62506 unused 69785.00 balance
 1. Delta Math- approved last year (\$7200.00 approved)- Van Tassel Reviewed, 3:30
 2. Auditorium Projection system- Money is being returned to SAC since internal funds were found to pay for it- Van Tassel reviewed, 3:31
 3. ELO camps- **Request up to \$2000 to fund teachers running ELO sessions, Rob Johnson 3:22, (addressed out of order in line with topic being discussed during the Principals Report); Motion Pacheco, 2nd from E. Johnson, 3:28 Unanimous approval**
- d. SAF Report- E. Johnson, 3:31- leadership on advisory committees and term limits was discussed, but withdrawn, Board will conduct a study, Luscombe confirms and provides additional details about the withdrawal of the proposal; Disconnect between advisory board, iZone, and committees remains disjointed and problematic.

VII. Special orders/unfinished business from previous meeting

- a. New business
 1. Library Collection Development Plan- Haneski, 3:35
 - Continued development of the space including creating a soft-classroom space in the back room
 - Communication with teachers continues
 - The collections is updated in terms of hard-copy books and the electronically accessible texts grow, no more than 50% of the collection is older than 15 years olds.
 - The hard copy materials have all be rearranged by genre, "genrefied."
 - New \$950 grant was awarded for "Shhh, we're reading"
 - State funding has not been allocated in the last two years

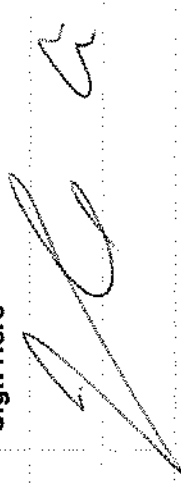
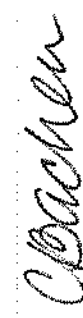
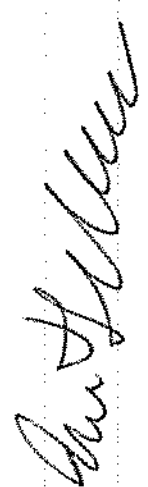
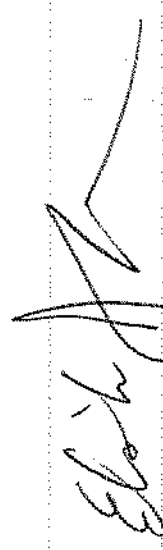
Announcements/Reminder:

Next meeting: April 2, 2025 at 3:15 pm in the media center

VIII. Adjournment: Motion Bachen, Second Raska, 3:45

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

Date: 3/5/25 Time: 3:15

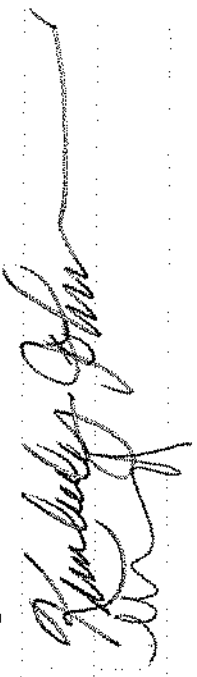



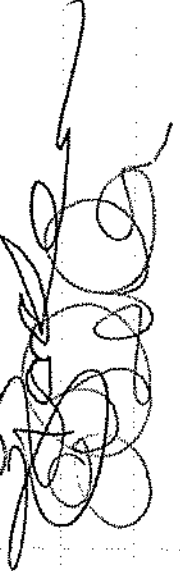

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
1	Abraham, Jacob	SAC Secretary	Yes	No	
2	Allison, Travis	Parent	No	Yes	
3	Altschul, Sue	Parent	No	Yes	
4	Auster, Adrienne	Gifted Parent of a student at the school	No	Yes	
5	Bachen, Coral	Teacher	Yes	No	
6	Beach, Cynthia	Teacher	Yes	No	
7	Ciullo, Vincent	Students (required for HS & Centers)	No	No	
8	Cuillo, Jennifer	Parent	No	Yes	
9	Diveronica, Jennifer	Teacher	Yes	No	
10	Falkowski, Melissa	BTU Steward (or designee)	Yes	No	
11	Goldberg, Michael	Community / Business Representatives	No	No	
12	Hortua, Christian	ESOL Parent of a student at the school	No	Yes	
13	Johnson, Elisha	I-Zone Representative (must be a parent)	No	Yes	

Date:




3/5/25

Time:

3:15 pm

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
14	Johnson, Kimberly	Teacher	Yes	No	
15	Kefferd, Michelle	Principal	Yes	No	
16	Leung, Becky	SAF Chair (or designee) Parent of a student at the school	No	Yes	
17	Luscombe, Jacqui	ESE Parent of a student at the school	No	Yes	
18	Mayersohn, Robert	Community / Business Representatives	No	No	
19	Meis, Kristen	Parent	No	Yes	
20	Meis, Robert	Parent	No	Yes	
21	Mighty, Alexandria	Teacher	Yes	No	
22	Pacheco, Jessica	Parent	No	Yes	
23	Raska, Emily	Teacher	Yes	No	
24	reda, kelley	Parent	No	Yes	
25	Rubenstein, Lauren	Teacher	Yes	No	
26	Schwartzberg, Cori	Parent	No	Yes	
27	Tineo, Claudia	Parent	No	Yes	
28	Valera, Yosleny	Teacher	Yes	No	

Date: 3/5/25Time: 3:15pm

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
29	Van Tassel, Holly	SAC Co-Chair	Yes	No	
30	Wanamaker, Debra	Non-Instructional Support Employees	Yes	No	
31	Williamson, Elisa	SAC Co-Chair	Yes	No	

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

Date: 3/5/25Time: 3:15

#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
1	Tavares, Dawn	Yes			<i>Dawn Tavares</i>
2	Rita Berger	NO			<i>Rita Berger</i>
3	Lori Griffith	NO			<i>Lori Griffith</i>
4	Nicole Rivera	NO			<i>Nicole Rivera</i>
5	Michelle Guza	NO			<i>Michelle Guza</i>
6	Stacey Stember	NO			<i>Stacey Stember</i>
7	Jane				
8					
9					
10					
11					
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13					
14					
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