

Marjory Stoneman Douglas High School

School Advisory Council



Meeting Agenda

Date: September 4, 2024

Time: 3:15 PM

Location: Media Center

- I.** Welcome/Call to Order/ Review of Agenda
- II.** Attendance
- III.** Revision/Approval of May 2024 SAC minutes
- IV.** SAC Voting:
 - a. Parent slate, August 20, 2024 during Open House: passed
-Nominations from the floor of additional members
 - b. Teacher slate, August 5, 2024 during Planning: passed
-SAC Co-Chairs and secretary elections- completed in May
 - c. SAC positions for 2024-2025
 - d. SAC By-Laws
- V.** Meetings dates for 2024-2025
 - September 4, 2023 at 3:15 pm in Media Center (Elect parent officers)
 - October 2, 2023 (SIP Review of goals and possible A+ voting
 - December 4, 2023 (A+ voting, PSD and Exam Exemption Waiver updates or discussions)
 - January 22, 2024 (PSD and Exam Exemption Continuation Waiver Discussions)
 - March 5, 2024 (Exam Exemption continuation waiver vote and PSD continuation waiver vote)

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April 2, 2024 (SPBP vote, create a nominating committee)

May 7, 2024(Election for 2025-2026 SAC Co-Chairs and Secretary)

VI. Principal's Report

- a. SESIR

VII. Officers' Report

- a. School Improvement Plan (SIP): SIP plan is being worked on due September 30th
- b. School-wide Positive Behavior Plan (SPBP): Monthly updates
- c. SAC School Accountability Funds: \$62506

VIII. Special orders/unfinished business from previous meeting

- a. New business

Announcements/Reminder:

Next meeting: October 2, 2024 at 3:15 pm in the media center

IX. Adjournment

Marjory Stoneman Douglas High School

School Advisory Council



Meeting Minutes

Date: September 4, 2024

Time: 3:15 PM

Location: Media Center

- I.** Welcome/Call to Order/ Review of Agenda- 3:15
- II.** Attendance
- III.** Revision/Approval of May 2024 SAC minutes- Motion Mayersohn, Second Wanamaker (3:16)
- IV.** SAC Voting:
 - a. Parent slate, August 20, 2024 during Open House: passed
 - i. Nominations from the floor of additional members: Becky Leung, Kelly Reda, Michael Goldberg, Vincent Cuillo, and Sue Atschul, unanimous approval
 - b. Teacher slate, August 5, 2024 during Planning: passed
 - i. SAC Co-Chairs and secretary elections- completed in May- Motion Mayersohn, Second Leung, unanimous approval (3:22)
 - c. SAC positions for 2024-2025
 - a. BTU – Melissa Falkowski
 - b. Community/Business- Mayersohn
 - c. ESE- Jacqui Luscombe
 - d. ESOL- ?
 - e. Gifted- Becky Leung
 - f. I_Zone- Elisha Johnson

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g. Non- Instructional- Debra Wanamaker

h. Student- Vincent Cuillo

i. SAF chair- Elish Johnson and Becky Leung

-Motion Mayersohn, Second Leung, unanimous approval (3:22)

d. SAC By-Laws

i. Motion Mayersohn, Second Rubenstein, unanimous approval (3:23)

V. Meetings dates for 2024-2025

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January 22, 2024 (PSD and Exam Exemption Continuation Waiver Discussions)

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April 2, 2024 (SPBP vote, create a nominating committee)

May 7, 2024(Election for 2025-2026 SAC Co-Chairs and Secretary)

VI. Principal's Report- Kefford, 3:24 to 3:45

a. SESIR, updates are based on prior SAC meeting

i. Alcohol = 1 (+0)

ii. Drug Possession/Use = 6 (+2)

iii. Fighting = 5 (+2)

iv. Larceny/Theft = 2 (+0)

v. Physical Attack = 3 (+0)

vi. Sex Offenses = 1 (+1)

vii. Tobacco = 20 (+5)

viii. Other Major Offenses = 1 (+0)

VII. Officers' Report

a. School Improvement Plan (SIP): SIP plan is being worked on due September 30th

b. School-wide Positive Behavior Plan (SPBP): Monthly updates- Johnson report on reward system, "Catch Them Being Great" and the "Wheel of Prizes"- 3:48

c. SAC School Accountability Funds: \$62506- State has not increased funds in three years; Update on Delta Math and AICE; Department Head Meetings are being use as

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a forum to communicate availability of funds and possible uses in coordination in
with SIP- 3:49

VIII. Special orders/unfinished business from previous meeting

- a. New business- No new items (3:50)

Announcements/Reminder:

Next meeting: October 2, 2024 at 3:15 pm in the media center

IX. Adjournment- Motion Mayersohn, Second Rubenstein, unanimous approval (3:51)

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

Date: 9/4/24

Time: 3:15pm

#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
1	lauren Rubenstein	✓			<i>L. Rubenstein</i>
2	Coral Bachan	✓			<i>Coral Bachan</i>
3	Emily Raska	✓			<i>Emily Raska</i>
4	Michael Goldberg		✓	✓	<i>Michael Goldberg</i>
5	Betty Leung		✓		<i>Betty Leung</i>
6	Deborah Warner	✓		✓	<i>Deborah Warner</i>
7	Bois Mayers				<i>Bois Mayers</i>
8	Elishe Johnson		✓		<i>Elishe Johnson</i>
9	Jennifer Dierman	✓			<i>Jennifer Dierman</i>
10	Lynthia Beach	✓			<i>Lynthia Beach</i>
11	Ashlene Aust		✓		<i>Ashlene Aust</i>
12	Jessika Pacheco	✓	✓		<i>Jessika Pacheco</i>
13	Vincen Cull		5:00pm	<i>5:00pm</i>	<i>Vincen Cull</i>
14	Sue Altschul			✓	<i>Sue Altschul</i>
15	Micelle Keford	✓			<i>Micelle Keford</i>
16	Kelie Reda		✓		<i>Kelie Reda</i>

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

Date: 9/4/24Time: 3:15 pm

#	SAC Member Full Name	Position	SBBC Employee	Parent of Student	Sign Here
1	Van Tassel, Holly	SAC Co-Chair	Yes	No	Holly Van Tassel
2	Williamson, Elisa	SAC Co-Chair	Yes	No	Elisa Williamson

ABRAHAM, JACOB SAC Secretary Yes

No

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

Date: <u>9/4/24</u>		Time: _____			
#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
1	Alexandre Ngaty	✓			
2	Jacqui LUSCOMBE		✓		Jacqui LUSCOMBE
3	Jennifer Cioffalo		✓		Jennifer Cioffalo
4	Noskey Valera	✓			Noskey Valera
5	Kimberly Johnson	✓			Kimberly Johnson
6	Aubrey Hankins		✓		Aubrey Hankins
7	Krishn Meis	✓	✓		Krishn Meis
8					
9					
10					
11					
12					
13					
14					
15					
16					