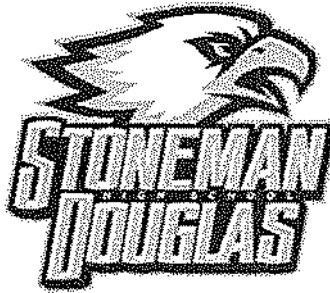


**Marjory Stoneman Douglas High School**

**School Advisory Council**



**Meeting Agenda**

**Date:** October 2, 2024

**Time:** 3:15 PM

**Location:** Media Center

- I. Welcome/Call to Order/ Review of Agenda
- II. Attendance
- III. Revision/Approval of September 2024 SAC minutes
- IV. SAC Voting:
  - a. SAC positions for 2024-2025- ESE appointment
- V. Meetings dates for 2024-2025
  - 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)
  - 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

## **Marjory Stoneman Douglas High School**

### **School Advisory Council**

#### **VII. Officers' Report**

- a. School Improvement Plan (SIP): SIP goals reviewed
- b. School-wide Positive Behavior Plan (SPBP): Monthly updates
- c. A+ Voting- Creation of ballot
- d. SAC School Accountability Funds: \$62506

#### **VIII. Special orders/unfinished business from previous meeting**

- a. New business

Announcements/Reminder:

Next meeting: December 4, 2024 at 3:15 pm in the media center

#### **IX. Adjournment**

**Marjory Stoneman Douglas High School**

**School Advisory Council**



**Meeting Minutes**

**Date:** October 2, 2024

**Time:** 3:15 PM

**Location:** Media Center

- I. Welcome/Call to Order/ Review of Agenda – 3:17 Call to Order, Van Tassle
- II. Attendance
- III. Revision/Approval of September 2024 SAC minutes – 3:40 Mayersohn, Motion; Allison, 2nd
- IV. SAC Voting:
  - a. SAC positions for 2024-2025- ESOL appointment – 3:42 Mayersohn, Motion; Falkowski, 2<sup>nd</sup>: Mr. Hortua
- V. Meetings dates for 2024-2025
  - 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)
  - 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 – 3:18, Kefford
  - a. Falloween, 10/26, fundraiser for Drama, comes support it

## **Marjory Stoneman Douglas High School**

### **School Advisory Council**

- b. Testing Updates, See testing calendar and reviews results from PM 1
- c. Announced Teacher and School Related Employee of the Year
- d. SESIR
  - 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)
- e. Budget: FTE estimate was off by -6.67 FTE count; FLVS cost: -\$192,551 (equates to 3.1 teachers); Financial impact- \$164,984; Mitigation plan- Reduction of 1 Assistant Principal & 0.5 teachers

### **VII. Officers' Report**

- a. School Improvement Plan (SIP): SIP goals reviewed – 3:35, Van Tassel
- b. School-wide Positive Behavior Plan (SPBP): Monthly updates – District is withholding information regarding data; “Caught Doing Good” prize wheel continues to be successful.
- c. A+ Voting- Creation of ballot – 3:42, Mayersohn, Motion; Falkowski, 2nd
- d. SAC School Accountability Funds: \$62,506 – 3:50, Van Tassel reports no changes

### **VIII. Special orders/unfinished business from previous meeting**

- a. New business

Announcements/Reminder:

Next meeting: December 4, 2024 at 3:15 pm in the media center

### **IX. Adjournment – 3:51 Falkowski, Motion; Wanamaker, 2nd**

**Marjory Stoneman Douglas High School A+ Ballot**

**2024- 2025**

\_\_\_\_\_ Proposal 1: The award will be divided equally among all 2023-2024 eligible employees according to the eligibility requirements stated below. Any unused funds will be used at the principal's discretion.

\_\_\_\_\_ Proposal 2: None of the above. (Required by state guidelines.)

Eligibility: Full Time employees who have been physically present at Marjory Stoneman Douglas High School for 51% + 1 day of their Broward County School Personnel Calendar during the 2022 – 2023 school year. This includes all teachers, clerical, guidance, district guidance, BRACE advisor, job coach, school psychologist, school nurse, school social worker, family therapists, district clerical, cafeteria, custodial, paraprofessionals, security, and administrators (186, 187, 189, 196, 197, 204, 206, 207, 216, 217, 244, 248, 251, 261 calendars). Part Time employees who have been physically present at Marjory Stoneman Douglas High School for 51% + 1 day of their Broward County School Personnel Calendar during the 2023 – 2024 school year will receive half of the bonus.

**Marjory Stoneman Douglas High School A+ Ballot**

**2024- 2025**

\_\_\_\_\_ Proposal 1: The award will be divided equally among all 2023-2024 eligible employees according to the eligibility requirements stated below. Any unused funds will be used at the principal's discretion.





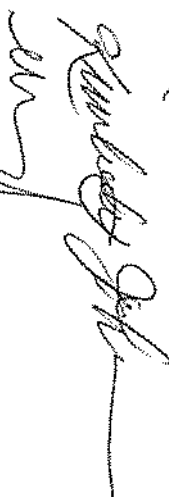
\_\_\_\_\_ Proposal 2: None of the above. (Required by state guidelines.)

Eligibility: Full Time employees who have been physically present at Marjory Stoneman Douglas High School for 51% + 1 day of their Broward County School Personnel Calendar during the 2022 – 2023 school year. This includes all teachers, clerical, guidance, district guidance, BRACE advisor, job coach, school psychologist, school nurse, school social worker, family therapists, district clerical, cafeteria, custodial, paraprofessionals, security, and administrators (186, 187, 189, 196, 197, 204, 206, 207, 216, 217, 244, 248, 251, 261 calendars). Part Time employees who have been physically present at Marjory Stoneman Douglas High School for 51% + 1 day of their Broward County School Personnel Calendar during the 2023 – 2024 school year will receive half of the bonus.

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






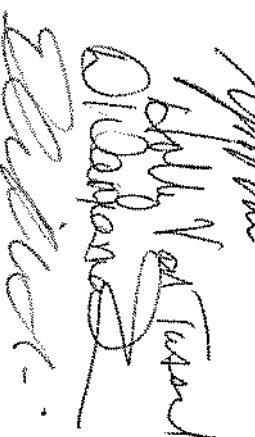
Date: 10/2/2024

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

SAC Member Full			SBBC	Parent of	Sign Here
#	Name	Position	Employee	Student	
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	Giullo, Vincent	Students (required for HS & Centers)	No	No	
8	Guillo, 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	Yes	
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	
14	Johnson, Kimberly	Teacher	Yes	No	
15	Kefford, Michelle	Principal	Yes	No	

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

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

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

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

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

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

#	Full Name	SBBC Employee	Parent of Student	Community/Business	Sign Here
---	-----------	---------------	-------------------	--------------------	-----------

1 *Becky Huang*

*Yes*

*Becky Huang*

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16