



# School Advisory Committee Meeting Minutes

Date: December 10, 2024

Meeting No: 4

The meeting was called to order at 5:07p.m. with Co-chairman Ruche Ermat presiding and Dr. Afrah Hamin recording minutes.

A quorum was established (X) Yes ( ) No. There were 7 staff members, 2 students, and 1 parent/guardian.

**ATTENDANCE:** Ruche Ermat, AP Hudson, Principal Crawford, Leslie Bazin(virtual), Juliette Henry (virtual), P. Porter, Jeanette Thomas, Aiden Thomas (student), Brenda Perez Gutierrez (student), M. Dolcine, M. Gilles (virtual), M. Dolcine, Stephanie Horne (virtual), and Dr. Afrah Hamin.

**ADOPTION OF AGENDA:** **MOTION:** Principal Crawford moved to approve the agenda as written. Motion was properly seconded by Ms. P. Porter. The agenda of the December 10, 2024, was approved.

**READING AND DISPOSITION OF MINUTES:** **MOTION:** Reading of November 19, 2024, meeting was reviewed and motioned for approval by Dr. Hamin and seconded by Chairman Ermat.

## COMMITTEE REPORTS or MINUTES (Information Only)

### **Administrative Updates –**

#### **Principal Crawford**

Advised all that testing will be non-stop including Reading Retake, Algebra, Biology, and History. There will be a Holiday Spirit Week coordinated by Ms. Whipple and Ms. Ramsey. The week is planned as a means of keeping our students engaged and safe.

### **Department/Team Updates –**

#### **Math Department – Ms. Porter**

Department is prepping for upcoming Math exams. So far, students have done well. We still need another Math teacher. Principal Crawford shared that 116 met English/Reading requirement.

#### **Science Department – Chair Ermat**

Students are prepping for the Science EOCs in December. Please encourage students to attend school for testing.

#### **The 21<sup>st</sup> Century/CTE Department – Dr. Hamin**

Students are encouraged to remain after school to participate in the afterschool 21<sup>st</sup> Century credit recovery program. The students receive snacks and then join the teachers to work on credit recovery, body building, and improving upon their ESOL skills.

**Preschool/Nursery – Ms. Dolcine**

High school team, middle schoolers, and adults will interact and have a party. The Books and Bears reading will take place soon. We have a full schedule of activities.

**A+ Funds – Chairman Ermat**

As a 2023-2024 “Commendable School” our school has been awarded \$67,092 by the State. After reviewing the sample ballot provided by the State, the Committee’s discussion centered on creating the school’s recognition fund ballot. **Chairman Ermat** reminded the Committee that one of the three options must include **None of the Above**. **Chairman Ermat** reviewed all of the sample options. Ms. Jeanette Johnson asked for clarification regarding staff. She wanted to know if the staff included teachers, and counselors. She was told affirmative.

Ms. Dolcine explained that she spoke to some staff members who expressed the desire to include 2022-2023 staff members for receiving a share of the award. Chairman motioned for 2023-2024 staff to receive the award. There were 7 votes and 1 abstention. The motion was carried.

The choices of options were discussed by the Committee members. Jeanette Thomas asked if the students would receive a portion of the funds. Principal Crawford answered that student clubs were fundraising for their activities. However, the A+ Funds are for staff and not students. A portion of the funds can be set aside for purchasing equipment and materials for the school.

P. Porter suggested that a call be made to confirm the schedule for voting on the three options by the staff at Dave Thomas and Charles Drew. The options being agreed upon include:

1. Option 1 – 20% will go to the school and 80% will go to the staff.
2. Option 2 – 10% will go to the school and 90% will go to the staff.
3. Option 3 - None of the Above

Chairman Ermat agreed to call to make sure that the voting day and time would be approved.

**ACTION ITEMS**

ACTION	PERSON RESPONSIBLE	DATE DUE
Phone call to confirm voting date	Chairman Ermat	ASAP

**UNFINISHED BUSINESS: - N/A**

**ANNOUNCEMENTS:** - Next Meeting Date – Tuesday, January 14, 2024

**VI. ADJOURNMENT:**

**MOTION:** Chairman Ermat motioned to adjourn the meeting at 5:51pm. The motion was properly seconded by Dr. Hamin.

Respectfully Submitted,  
December 18, 2024

*Dr. Afrah J. Hamin*

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**MINUTES APPROVED:**

*Dr. Afrah J. Hamin*

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Signature of Recorder

*12/18/2024*

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Date:

*Ruche Ermat*

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Signature of Presiding Officer

*12/18/2024*

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Date: