

**Alexander D. Henderson University School and FAU High School  
School Advisory Council  
October 10, 2007 - APPROVED MINUTES**

Marc Hopin called the meeting to order at 6:02pm

The following members and guests were present: Dr. Marla Brady, Allison Castellano, Michele Douglas, Drew Fantaccione, Marc Hopin, Thomas levoli, Denise Platt, Patrice Shawe, Brittany Steele, Emely Skiff, Neal Patel, Alex Nachlas, Randi Boike, Doris Williams, Brianne Tuzzolino, Kelli Ann Bloechinger, Debra S. Vance Noelk, Linda Barrantes, Mark J. Matire, and Patricia Hodge

A quorum of voting members was present.

**Introduction of New SAC Members**

Dr. Brady introduced Kelli Bloechinger to the SAC Board. She is with the Junior League and interested in becoming a Community Member of the board. Patrice Shawe moved to approve Kelli Bloechinger as the SAC community member. The motion was seconded by Thomas levoli and approved by the Council.

**Approval of the Agenda**

EmEly Skiff moved to approve the agenda; the motion was seconded by Thomas levoli and approved by the Council.

**Election of SAC Secretary**

Marc Hopin made the announcement that there is still a need for a SAC secretary. Patrice Shawe took the minutes for this months meeting.

**Student Reports**

High school had no news to report. Drew Fantaccione announced an up coming 8<sup>th</sup> grade car wash and field trip. Dr. Brady noted that the clocks and the intercom system are still being worked on. She will also find out if the school photographer can do the photos for the Owl Cards.

**Approval of the Minutes**

Thomas levoli moved to approve the minutes from the September 11, 2007 SAC meeting; the motion was seconded by Emely Skiff and approved by the Council.

**Vote to Approve Distribution of School Recognition (A+) Funds**

It was agreed by the facility that this years A+ funds will be distributed in the same fashion as last year which states as follows: "All of last year's faculty, staff and administrators would receive a percentage of the allocation based on levels defined by their positions. Faculty and staff whose contract was not renewed as well as faculty and staff who retired would be included in the disbursement. Faculty and staff who left voluntarily and new employees hired for the '07-'08 school year are excluded.

Denise Platt moved to have the A+ funds distributed in the same manner as last year. The motion was seconded by Allison Castellano and approved by the council.

**SAC Survey**

Marc Hopin requested volunteers to form a committee for the school climate survey. Brianne Tuzzolino and Mark Matire volunteered. John Hardman will be the committee coordinator.

## **School Improvement Plan (SIP) 2007 – 2008 – Dr. Brady**

The SAC reviewed the Student Achievement Report as of 10-10-07.

Dr. Brady reviewed the changes made on the SIP Action Plans. Discussion on the SIP Action Plan Goal II. Allison Castellano asked if there is a guideline or document used for writing achievement for each grade level. Ms. Hodge noted that the Sunshine State Standards are used. Brittany Steele noted that a writing workshop is implemented at each grade level. Dr. Brady discussed the goal for the students to be a confident writer in addition to having the ability to write to many different audiences including but not limited to the FCAT. Randi Boike made a motion to approve the SIP; the motion was seconded by Denise Platt and approved by the council.

### **Treasurer's Report**

Patrice Shawe reported that the \$2325.00 approved by the SAC for the FACT breakfast and food needed to be unallocated. The cost of the FCAT food was not posted to the SAC account. The \$250 for the automated call notification – FCAT Explorer also needed to be unallocated. A motion was made by Allison Castellano to unallocated the funds discussed. The motion was seconded by Thomas Ievoli and approved by the Council.

Brittney Steel made a request for \$319.95 to purchase a subscription for "Florida Studies Weekly" which will be used for the 4<sup>th</sup> grade studies.

Debra S. Vance Noelk made a request for \$10,800 to fund project Oasis (Organized Assistance for School Improvement and Success). This is a new program that is designed to assist students with various academic components that impact their success. It will be available to all middle school students with the possibility of expansion to include the elementary grades. Student data will be provided to SAC after each session is completed.

Denise Platt moved to approve funding of both "Oasis" and the "Florida Studies Weekly". The motion was seconded by Michele Douglas and approved by the Council.

### **Annual School Budget – SAC Chairperson**

Discussion deferred to a future meeting

### **PTO and Ancillary Club Expenditures**

An Income Statement was submitted by the PTO for the SAC to review. It was noted the proceeds from the gift wrap fundraiser are designated for the purchase of laptop computers.

### **Faculty & Staff Reports**

Dr. Brady discussed the up coming Halloween events and the High School happenings.

### **Public Comment**

None

### **Adjournment**

A motion was made by Brittany Steele to adjourn. The motion was seconded by Brianne Tuzzolino and approved by the council. The meeting was adjourned at 8:03pm