

~~Pompano Beach High School~~  
**School Advisory Committee Meeting**  
**September 21, 2015 - Media Center**  
**MINUTES**

- I. The meeting was called to order at 5:30 PM.
- II. Reports
  - a. School Advisory Chair – Nominee J. R CleDET
    - i. The minutes of the May 11, 2015 meeting were read and approved with one correction: Next SAC Meeting: Monday, Sept. 21, 2015 @ 5:30 PM in the Media Center.
    - ii. Account Balances:
      1. Starting Balance (\$9129)
        - a. \$3272 (carry over from 2014-2015)
        - b. \$5857 (allocated for 2015-2016)
  - b. Nominating Committee/Membership Voting
    - i. Elections for SAC Officers (Parents) took place on Thursday, Sept. 17, 2015 at the PTSA Meeting. Elected were:
      1. Chair/ Vice or co-Chair/ Secretary
      2. I-Zone Rep – Patricia Nicholas
      3. SAF Chair – Christina Brandt
      4. ESOL Parent – Anita Cheung
      5. ESE Parent – Claudia Amadori
      6. Gifted Parent – Kenyatta Mckie
      7. Parent Representatives – TBD
    - ii. Parents were invited to SIP training Friday, Sept. 25 @ 8:30 AM – 11:30 AM at PAC. The SAC chair will attend that session.
  - c. Meeting Dates for 2015 – 2016. Motion made and passed that meetings will continue to be on the second Monday of the month at 5:30 PM.
  - d. School Improvement Plan Monitoring
    - i. SBBC SIP due Oct. 30.
    - ii. PASL – specifically geared to 9<sup>th</sup> grade students, Personalization of Academic Social-Emotional Learning. The goal is to ease the transition from middle school to high school and have students feel a part of the Pompano family.
  - e. Accreditation Self-Assessment Monitoring
    - i. ASSIST Self-Assessment due Oct. 9.
  - f. Principal – Hudson Thomas
    - i. Brief discussion on the purpose of SAC and gratitude for the number of parents that came out.
    - ii. Bond Issue – School to receive \$209,000 for computer equipment, laptops within 6 – 8 weeks.
    - iii. Faculty change in the math department requiring Algebra 2 to be taught as an online class. Some parents expressed concern over the change. Mr. Thomas stated that this was the best option and it is based on a district model. A master teacher conducts the online class and is on campus on a regular basis.
    - iv. Student exchange/ parent host – PBHS is becoming more and more international. Students from France may be coming soon and this would require host families. Mr. Thomas encouraged parents to be a part of this valuable program.
    - v. Homecoming Parade will be this Friday and Mr. Thomas is very excited about this year’s float. The parade route was changed to accommodate the float. All were invited to come out and attend this special event at 5 PM.
  - g. BTU – Vaughn Henderson
  - h. Student Government – Allie McDermott
    - i. SGA has been helping out with
      1. textbook distribution
      2. freshman invasion
      3. Spirit Days
      4. Homecoming Dance will be Sat. Sept. 26 – parent participation is still needed.
  - i. School Advisory Forum – Christina Brandt

III. Old/New Business

- a. Bylaws – components reviewed:
  - i. Art. III Sec. 3 – the number of years for the terms shall be one.
  - ii. Art. IV Sec. 1 – the format shall be one chairperson.
  - iii. Art. IV Sec. 2 – the meeting the officers will be elected at shall be in September.
  - iv. Art. IV Sec. 3 - the meeting the officers will be installed at shall be in October.
  - v. Art. XI - Ratified and amended on Sept. 21, 2015
- b. School Boundary Committee – Christina Brandt will give us more information as it becomes available via SAF.
- c. Discussion on USA Test Prep and TurnItIn.com was postponed until next meeting.
- d. BCPS Centennial
- e. PSAT Payment for 11th graders (\$15/student) – District pays for all 10<sup>th</sup> grade students. Parents of 9<sup>th</sup> and 11<sup>th</sup> graders were encouraged to have their students take the test as the SAT has been redesigned. PSAT has entered into an agreement with Khan Academy so that students may have a personalized way to study for the test.

IV. Announcements – as listed on Agenda, additionally:

- a. Flyers were passed out for the Homecoming Parade (Sept. 25 @ 5 PM) and for the Third Annual Social at the Parrot Lounge (Nov. 6 @ 7 PM).

V. Next SAC Meeting: Monday, Oct. 12, 2015 @ 5:30 PM in the Media Center.

VI. The meeting adjourned at 6:36 PM.