

**Pompano Beach High School  
School Advisory Committee Meeting  
October 12, 2015 - Media Center  
MINUTES**

- I. The meeting was called to order at 5:30 PM.
- II. Reports
  - a. School Advisory Chair – J. R. Cledet
    - i. The minutes of the September 12, 2015 meeting were read and approved with corrections: Kristina Brandt and not Christina Brandt.
    - ii. Account Balances: \$9129
  - b. Nominating Committee/Membership Voting
    - i. Elections for additional SAC Officers (at least two more parents) will be held on Thursday, Oct. 15, 2015 at the PTSA Meeting. SAC needs a permanent secretary.
  - c. School Improvement Plan Monitoring
    - i. SBBC SIP due Oct. 30.
    - ii. PASL – mentors from grades 10 , 11, & 12 are helping 9<sup>th</sup> grade students and ER students in grade 10. Ms. Narus reports that there is a lot of enthusiasm among the mentors and the project is proceeding smoothly. Also Ms. Narus mentioned the international trips: Spring Break to Italy and Switzerland; summer trip to Poland and Germany. More information will be forthcoming.
  - d. Accreditation Self-Assessment Monitoring
    - i. Training will be throughout the year at each meeting. The focus at this meeting was on Standard 1. We are able to use last year's self-assessment and update the artifacts. Some artifacts that we can use include Edmodo page, Twitter, Instant messaging, email correspondence, school website, etc.
  - e. Principal – Hudson Thomas
    - i. Homecoming Parade and float were excellent this year and set a high standard for the years to come.
    - ii. Ms. Carlson discussed the results of FSA and current trends on leveling the scores.
    - iii. High School Schedule Change is in process. There are several steps and processes that this needs to go through including a vote by the faculty. Parents and the community will be duly informed of the results of the voting as soon as this happens. Schedule change will take effect the 2016-2017
  - f. BTU – Kitty Hill briefly discussed contract negotiations and the high school task force committee.
  - g. Student Government – No representatives present.
  - h. School Advisory Forum – Kristina Brandt – SAF meeting will be on Thursday, Oct. 15 @ 7 PM.
- III. Old/New Business
  - a. USA Test Prep – Vote to purchase was postponed until next meeting (quorum needed).
  - b. Motion to move November 9<sup>th</sup> meeting to November 2. (Ms. Brandt, seconded, Ms. Baugh)
- IV. Announcements – as listed on Agenda, additionally:
  - a. Flyers were passed out for the Third Annual Social at the Parrot Lounge (Nov. 6 @ 7 PM).
- V. Next SAC Meeting: Monday, Nov. 2, 2015 @ 5:30 PM in the Media Center.
- VI. The meeting adjourned at 6:18 PM.