

**Pompano Beach High School
School Advisory Committee Meeting
November 2, 2015 - Media Center
MINUTES**

- I. The meeting was called to order at 5:31 PM.
- II. Reports
 - a. School Advisory Chair – J. R. Cledet
 - i. The minutes of the October 12, 2015 meeting were read and approved.
 - ii. Account Balances: \$9129
 - b. Nominating Committee/Membership Voting
 - i. Elections for SAC secretary were held. Michele Taylor elected.
 - c. School Improvement Plan Monitoring
 - i. SBBC SIP extended till Nov. 20.
 - d. Accreditation Self-Assessment Monitoring
 - i. Training will be throughout the year at each meeting. The focus at this meeting was on Standard 2. Some artifacts that we can use include portfolio, dept. meetings, PLC/QIT, SIP plan, Vision statement, website, conferences and other meetings.
 - e. Principal – Hudson Thomas
 - i. Discussed upcoming trip to China on Nov. 9.
 - ii. PISA – international testing and ranking. PBHS will take part in the test which compares 15 yr. olds around the world.
 - iii. Faculty meeting and voting on the proposed 4 X 4 A/B Schedule. Each class is 105 minutes long and the schedule will allow for a personalization period.
 - f. BTU – Kitty Hill briefly discussed contract negotiations as per the proposed 4 x 4 A/B Schedule and what exactly does personalization mean.
 - g. Student Government – Discussed SASE Convention in Omaha, LA, upcoming Harvest Drive: PB & J, Cereals, Cookies, etc. Also discussed Bus Driver Appreciation Week.
 - h. School Advisory Forum – Kristina Brandt – Discussed SAF meeting held on Thursday, Oct. 15 @ 7 PM and what artifacts would be acceptable for each indicator of the standards. Nora Rupert is seeking support for a Coconut Creek HS Magnet program. Promise Program, accreditation, and school nurses were also discussed.
- III. Old/New Business
 - a. USA Test Prep – Motion made and seconded to spend \$1750 for the five classes that use USA Test prep.
 - b. Five representatives will attend the HS Forum on Nov. 9 at Indian Ridge Middle School @ 7 PM.
 - c. Mr. Williams was introduced as the new Magnet Coordinator. He has already visited some middle schools, discussed student exchange program via the Rotary Club and the upcoming open house on Jan. 25th.
- IV. Announcements – as listed on Agenda.
- V. Next SAC Meeting: Monday, Dec. 14, 2015 @ 5:30 PM in the Media Center.
- VI. The meeting adjourned at 6:35 PM.