

**Pompano Beach High School
School Advisory Committee Meeting
December 14, 2015 - Media Center
MINUTES**

- I. The meeting was called to order at 5:37 PM.
- II. Reports
 - a. School Advisory Chair – J. R. Cledet
 - i. The minutes of the November 2, 2015 meeting were read and approved.
 - ii. Account Balances: \$7379
 - iii. (USA test Prep approved)
 - b. Nominating Committee/Membership Voting
 - i. New SAC secretary Gary Clayton.
 - c. School Improvement Plan Monitoring (broward.k12.fl.us)
 - 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 3.
 - e. Principal – Hudson Thomas
 - i. Discussed upcoming trip to China on Nov. 9. China takes a lot of emphasis in the top schools. Result from trip: teachers, student and principal will visit (Jan 20th to Feb 1st). School business: Exams went well. One week left in the semester after Christmas break. Same calendar for next year for start of school.
 - f. BTU – Ketty Hill briefly discussed contract negotiations.
 - g. Student Government – No representatives present due to Midterm testing.
 - h. School Advisory Forum – Kristina Brandt – She discussed the 2016-2017 new schedule change and mentioned schools have opted out. Discussed: Ed talk public forum @ Signature Grand Jan. 23, 2016 at 9 AM to 12 noon. Grant writing specialist (Adriana Ermoli Miller, 754-321-2200) The NCLB changes to ESSA. She also mentioned that the PTSA request guest speakers. North Area Advisory looking for recipes for their Cook Book.
- III. Old/New Business
 - a. A+ Monies Ballot approved for teacher voting in January. Choice one (1): One hundred percent (100%) of the A+ Award will be distributed equally among all permanent school based PBHS staff employed at the school during the 2014-2015 school year less any leaves of absence months prorated for the percentage of time employed at PBHS. Mr. Thomas' share will be donated to the International Initiative. Choice two (2): Ninety percent (90%) of the A+ Award will be distributed equally among all permanent school based PBHS staff employed at the school during the 2014-2015 school year less any leaves of absence months prorated for the percentage of time employed at PBHS. Mr. Thomas' share will be donated to the International Initiative. Choice three (3): None of the above.
- IV. Announcements – as listed on Agenda. Ms. Narus : Multi cultural variety talent show January 21 @ Pompano Beach High School starting at 6 PM. There will be a secret auction taking place also.
- V. Next SAC Meeting: Monday, Jan 11, 2016 @ 5:30 PM in the Media Center.
- VI. The meeting adjourned at 6:16 PM.