

Minutes
District Advisory Council
K.C. Wright
600 SE 3rd Ave., Ft. Lauderdale, FL
December 14, 2016
6:30 p.m. - Boardroom

Welcome the Chair thanked everyone for contributing to the wonderful Holiday Potluck dinner.
Meeting started at 6:38 p.m.
Quorum was established.
Training session on Advisory Committees was given.
Minutes are accepted as corrected.

Office of Service Quality (OSPA)

Donna Boruch –Accreditation Report detailed report posted on OSPA website. SAC chairs must present the report at their SAC meetings. Another training will be held end of February. 6 waivers coming forward from the schools. OSPA is in charge of the Stakeholder survey for this school year.
Nadia Clarke shared the parent engagement component of the SIP. In her training she spoke about policy 1403 and 1.3 policies. SAF meeting schedules need to be looked at (i.e. High school Monday night, Middle School, Tuesday night and Elementary school Wednesday night). Elections of SAC members need to be

Shawn Cerra, Director - Athletics & Student Activities, Broward County Athletic Association

Came up with 5 pilot schools to meet with parents, administrators and teachers to tackle issues and make sure everyone is on the same page. Put out some protocols and procedures to ensure policies are followed. Each schools Booster club should have an executive board that is elected by the membership. A schoolboard employee should not be an executive board member. Money should be flowing through the booster club or the school. Booster clubs need to send orders to the school, but school needs to be notified and needs to go through an internal account. Booster clubs need to be properly structured. A letter needs to be written to the school administrator that funds have been raised to fund an item; the money needs to be transferred to an internal account in order to get a sales tax exemption. Suggestion was made on how to set up a 501 (c) (3) be provided for each organization looking to form one. Mr. Cerra is looking at other districts' information. He is also forming a team to put procedures in place that includes all stakeholders including a DAC rep. If a child is assigned a music class it is a curriculum component, then parents are informed that fees need to be incurred. Pay to play is a big issue at many schools and needs to be looked in. Parent Involvement Task Force is another committee to reach out to as they have addressed this issue too. Districts are doing an umbrella Booster to reduce the cost of filing for a 501 c 3.

Reports – South Area -

Motion: Whereas, effective communication is one of the three goals of the District, we move to shorten the time frame from the end of the quarter to the report card issue date to less than the current time frame which is three to four weeks from end of quarter. Jackie Cespedes, seconded by Janet Bravo

Motion: In an effort to open the lines of communication as well as improve customer service to stakeholders to allow same access to Pinnacle as secondary schools to elementary schools to include grades 3 to 5.

Jackie Cespedes, seconded by Linda Ferrara Passed unanimously

Reports were given by:

PCITF, Title I, Gifted Advisory, BTU, ESE Advisory, Code of Conduct, Wellness Committee, Audit.

Old Business

New Business

Response to email regarding the FSA school reports asking if the school had supplied parents with the information.

Public Comments

Adjourn 9:10 pm