

MEMORANDUM

TO: Mayor and Commissioners
THRU: C. F. Dodge, City Manager
FROM: M. Epstein, Board Secretary
DATE: 11/30/17

SUMMARY

**FSU/PINES CHARTER ELEMENTARY SCHOOL
ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL**

Regular Meeting 11/29/17

Present: Chairman Walker, Vice Chairman Cilli, Members Jones, Pilger, Roman, Perez; Dr. Libidinsky, Principal; J. Bonilla, Comptroller's Office; Vice Principal Pfau

Absent: Members Davis, Gonzalez, Founds

City Manager's Report

Mr. Bonilla presented the City Manager's report in the absence of Member Gonzalez. He noted that the 2018-19 budget process will begin in January and will be presented to the Board in June 2018 for recommendation. He also announced the school lottery open enrollment begins January 10, 2018.

Mr. Bonilla gave an update on current fundraising activities and the "Support our Schools" campaign. He also enumerated several upcoming fundraising events including.

Principal's Report

A+ Plan

Mrs. Coleman and Mrs. Perez presented the A+ Fund Distribution Plan and took questions.

Continuous Improvement Process

Principal Chance gave an update on the Process, noting that the External Review Team will visit in January 2018 and make recommendations.

School Improvement Plan

Dr. Libidinsky noted the Board had been presented the Plan at the October 2017 meeting and requested Board action.

Wellness Plan

Dr. Libidinsky stated there were only 2 changes to the current plan: (1) the date, and (2) addition of item 7.6 to the Health and Safety Compliance Section reading: "Stakeholder Feedback -

Feedback will be collected from students, staff and parents through surveys and meetings with stakeholders."

Dr. Libidinsky provided a listing of all upcoming student events and activities.

OLD BUSINESS - None

NEW BUSINESS - All New Business items are addressed in the above Principal's Report.

OPEN FORUM - One parent inquirer relative to reassignment of a student to a different school.

ACTIONS TAKEN:

- Approved minutes of the 9/27/17 meeting.
- Approved A+ Plan as presented.
- Approved School Improvement Plan and 2017-18 Wellness Plan as presented.
- Approved motion to record excused absences for Members Davis, Gonzalez and Founds for the November 29, 2017 meeting.
- Next meeting to occur in June, 2018.