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

CITY OF PEMBROKE PINES, FL

AUGUST 21, 2018

The regular meeting of the FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL was called to order by Chairman Walker 6:05 p.m. Tuesday, August 21, 2018, at the School's cafeteria at 601 SW 172 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Walker, Vice Chairman Cilli, Members Gonzalez, Founds, Jones, Roman, Pilger, Perez; Dr. Libidinsky, Principal; Jonathan Bonilla, Comptroller's Office; and Secretary Epstein. Absent: None. The Secretary declared a quorum present.

The Pledge of Allegiance was recited to commence the meeting.

MINUTES

On a motion by Member Jones, seconded by Member Perez, to approve the minutes of the June 13, 2018 meeting, as presented, was PASSED UNANIMOUSLY.

CITY MANAGER'S REPORT

Mr. Bonilla gave an update on school fundraising. Total fundraising to date \$273,000, consisting of parent donations, dress-down events, City events and corporate sponsorships.

Mr. Julio Garrido, SOS Parent Co-ordinator for the Save our Schools Foundation, reported on scholarships to date, simplification of the donation process, and urged parent involvement and pledges.

PRINCIPAL'S REPORT

Dr. Libidinsky welcomed Members and advised of upcoming events in the new school year. She then acknowledged the presence of Stacey Chambers, State Director of FSU in Tallahassee.

Dr. Libidinsky stated that copies of the PAEC Master In-service Plan had been forwarded to Members for their review and commentary. She urged Board approval of the Plan at this time.

On a motion by Member Roman, seconded by Member Founds, to approve the PAEC Master In-service Plan as presented, the motion was PASSED UNANIMOUSLY.

Dr. Libidinsky then recognized the school's new Assistant Principal, Dr. Kimberly Pizzo, who also serves as the school's Safety Specialist.

Dr. Pizzo gave a brief biography and shared information on the school safety program and changes thereto implemented by the State. She reported that the charter schools implement the single point-of-entry system and school resource officers. Dr. Pizzo stated that the mental health plan and safety risk assessment plan have been submitted to the State, as required, after review by Police and Fire Departments, and requested Board approval of these plans.

On a motion by Member Perez, seconded by Member Davis, to approve the Mental Health Plan submitted 8/1/18 and the School Safety Risk Assessment Report submitted under Senate Bill 7026, the motion was PASSED UNANIMOUSLY.

OLD BUSINESS - None

NEW BUSINESS - PAEC Master In-service Plan review (addressed in Principal's Report).

OPEN FORUM - No one spoke during the Open Forum.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

MARIE L. EPSTEIN
BOARD SECRETARY

APPROVED: