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**CHARTER ELEMENTARY/MIDDLE
SCHOOL ADVISORY BOARD**

PEMBROKE PINES, FL

December 4, 2018

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chairman Martinez, on Tuesday, December 4, 2018, at 6:05 P.M. at Central Elementary Middle School Campus, 12350 Sheridan Street, Pembroke Pines, Florida. All stood for the Pledge of Allegiance. Board Secretary Borgstrom called roll and declared a quorum.

2018-2019 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chairman Martinez, Vice Chairman McGovern, Members Crute, Gill, Pfeiffer, Razza and Garcia; Alternate Members Hernandez, Baranwal, Dawkins, Russell, and McVey

ABSENT: Members Sylvester, Osorio and Martinez-Reyes

ALSO PRESENT: Mayor Frank Ortis, Commissioner Iris Siple, Assistant City Manager Aner Gonzalez, City Comptroller Jonathan Bonilla, SOS Parent Representative Julio Garrido, Principals Augustin, Chance, Castellano and Libidinsky, Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Mayor Ortis spoke to the parents and board members about the school security and the SRO program that the City has in place. He and Commissioner Siple have recently shared the program structure and results with the Florida League of Cities and have been asked to send documentation of how the City handles the SRO program, especially since the City has an SRO in every school in the City, although not all are covered by funds from Broward School District. Commissioner Siple also spoke to this recognition by the Florida League of Cities and that the City's program has impressed leaders in other counties. Both commended the parents, school staff, and instructors for

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their cooperation with security specialists and the City of Pembroke Pines Police Department in developing more secure facilities for our children and school staff.

Aner Gonzalez, Assistant City Manager, spoke about the 2017-2018 budget being finalized. He explained the true-up of the health insurance projections for the schools and announced that their projection was higher than the actual expenditure, thus leaving some money from 2017-2018 in the reserves. He also explained how the 2019-2020 budget process will begin in January 2019. Mr. Gonzalez also spoke of several grants that the Charter System has received, most being for security hardening. To date, \$833,000 has been received in grant monies for the Charter System.

Jonathan Bonilla, City Controller, spoke on the fundraising activities for the fall and encouraged parents to continue to support the parents' letter and other fundraising activities through the schools and through the City sponsored activities.

Julio Garrido also spoke of the fundraising activities and gave an update of the involvement of the Central Campus families. He related that the dress down prepayment for the spring will be available online soon and encouraged parents to take advantage of the prepayment opportunity.

APPROVAL OF MINUTES:

A motion by Member Gill, seconded by Member Pfieffer, to approve the minutes of the November 13, 2018 meeting as corrected, passed unanimously.

EXCUSED ABSENCES:

A motion by Member Gill, seconded by Member Pfieffer, to excuse the absences of Members Sylvester and Osorio from the December meeting, passed unanimously.

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PRINCIPAL'S REPORT:

Principal Chance gave a presentation on the A+ Funds Distribution voting results for the Elementary and Ms. Soliman and Ms. Cuevas presented the Middle School voting results.

A motion by Member McVey, seconded by Vice Chairman McGovern, to accept the results of the Elementary School A+ Funds Distribution 2017-2018 vote by staff and to send to the City Commission for final approval, passed unanimously.

A motion by Member Pfieffer, seconded by Member Hernandez, to accept the results of the Middle School A+ Funds Distribution 2017-2018 vote by staff and to send to the City Commission for final approval, passed unanimously.

Mr. Chance presented a sports update, commending the girls' soccer team for winning the county championship and the girls' volleyball team for winning districts. Flag football will begin tryouts on December 10th. He also spoke about upcoming events during December for all of the middle and elementary campuses.

OPEN FORUM:

Open Forum questions focused on security in the morning for students who are dropped off before 8:15 AM at Central Campus but are not enrolled in before care, so they are wandering all over campus and are not supervised or secure. The same problem at West Campus was also brought up. Mr. Chance and Mr. Castellano both stated they would speak with SROs at the schools and it may come to handing violation tickets to parents who are not following the posted times for drop off and who are unwilling to pay for before care. Board members who spoke to the question were

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Alternate Members Dawkins and McVey, Members Razza and Pfeiffer, and parent Vivi Sicilia.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Joint Communication: There was no member of the Charter Academic Village Advisory Board present. Board Secretary gave a brief report on the Academic Village Advisory Board meeting of November.

ADJOURNMENT: 6:56 PM

Respectfully submitted

Katherine Borgstrom
Board Secretary

ADJOURNED: 6:56 P.M.
APPROVED: