

DRAFT

FSU/PEMBROKE PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL CITY OF PEMBROKE PINES, FL

DECEMBER 12, 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. Wednesday, December 13, 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, Davis, Roman, Pilger, Perez; Dr. Lisa Libidinsky, Principal; Jonathan Bonilla, Comptroller's Office; and Secretary Epstein. Absent: Member Davis. The Secretary declared a quorum present.

The Pledge of Allegiance was recited to commence the meeting.

Election of Officers

Member Gonzalez nominated, and Member Jones seconded, that Member Walker be reelected as Chairman. There were no other nominations. Member Walker was elected as Chairman.

The Chairman opened the floor for Vice Chairman nominations. Member Perez nominated, and Member Roman seconded, that Member Founds become Vice Chairman. There were no other nominations. Member Founds was elected as Vice Chairman.

MINUTES

On a motion by Member Gonzalez, seconded by Member Pilger, to approve the minutes of the August 21, 2018 meeting, as amended by indicating Member Davis as present, was PASSED UNANIMOUSLY.

City Manager's Report

Mr. Bonilla updated Members on health insurance savings system-wide for the current year. He also advised that the budget process begins in January; also the school enrollment lottery--Jan 10 through March 10, 2019. He reported on grants being processed/received to date, including a grant to replace access controls to exterior doors in all school buildings and installation of security cameras in all charter schools.

DRAFT

Mr. Bonilla gave an update on school fundraising and upcoming fundraising events.

PRINCIPAL'S REPORT

Dr. Libidinsky welcomed Members and advised of upcoming events.

WELLNESS PLAN

Dr. Libidinsky stated that copies of the Wellness Policy, School Improvement Plan and Discipline Plan had been forwarded to Members for their review and commentary. The only addition to the Wellness Policy was to add "Healthy School Team" to the Wellness Policy Advisory Committee designation. She urged Board approval of the Wellness Plan 2018-19.

On a motion by Member Cilli, seconded by Vice Chairman Founds, to approve the 2018-19 Wellness Plan as presented, the motion was PASSED UNANIMOUSLY.

SCHOOL IMPROVEMENT PLAN

Dr. Libidinsky introduced Ms. Founds, who reviewed with the Board the School Improvement Plan for 2018-19. Ms. Founds stated that the focus is on at-risk students and to improve the bottom 25% to insure their success in all programs including the math fluency program.

On a motion by Member Perez, seconded by Member Jones, to approve the 2018-19 School Improvement Plan as presented, the motion was PASSED UNANIMOUSLY.

DISCIPLINE PLAN

Dr. Libidinsky commented on the Discipline Plan, noting that the only change is the addition of language for violation of code of student conduct, wherein a student may be excluded from certain activities.

On a motion by Member Gonzalez, seconded by Member Founds, to approve the 2018-19 School Discipline Plan as presented, the motion was PASSED UNANIMOUSLY.

ABSENCES

On a motion by Member Pilger, seconded by Member Cilli, to record an excused absence for Member Davis for the December 2018 meeting, the motion was PASSED UNANIMOUSLY.

OLD BUSINESS – None

DRAFT

NEW BUSINESS – 3 Plans listed above (addressed in Principal's Report).

OPEN FORUM – No one spoke during the Open Forum.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

MARIE L. EPSTEIN
BOARD SECRETARY

APPROVED: