

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

CITY OF PEMBROKE PINES, FL

JUNE 6, 2019

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. Thursday, June 6, 2019, at the School's cafeteria at 601 SW 172 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Walker, Vice Chairman Cilli, Members Gonzalez, Founds, Pilger, Perez; Dr. Lisa Libidinsky, Principal; Jonathan Bonilla, Comptroller's Office; and Secretary Epstein. Absent: Members Davis, Jones, Roman. The Secretary declared a quorum present.

The Pledge of Allegiance was recited to commence the meeting.

MINUTES

On a motion by Member Gonzalez, seconded by Member Founds, to approve the minutes of the December 12, 2018 meeting, as presented, the motion was PASSED UNANIMOUSLY.

CITY MANAGER'S REPORT

Mr. Bonilla reviewed with the Board the 2019-20 charter school budget and fielded questions from Members regarding the FSU charter renewal, additional costs associated therewith, and other items.

Member Perez stated she would like the Board's review of a list of the services provided in the charter at the next meeting.

A balanced budget of \$7,482,859 was presented.

On a motion by Member Perez, seconded by Member Gonzalez, to approve the 2019-20 FSU/Pines Charter School budget as presented, the motion was PASSED UNANIMOUSLY.

PRINCIPAL'S REPORT

Dr. Libidinsky presented Ms. Carina Raymond, of the Office of Innovative Learning, who gave a presentation on changing the school mascot from the "Eagles" to the "Jaguars". This would align the elementary school with the charter middle and high schools.

Mascot

On a motion by Vice Chairman Cilli, seconded by Member Perez, to approve "the Jaguars" as the mascot for the FSU/Pines Charter Elementary School, the motion was PASSED UNANIMOUSLY.

Ms. Raymond then detailed the Summer Enrichment program for students' access on the internet and at the library.

A+ Plan

Mrs. Coleman presented an update of the A+ Plan, noting that distribution depends upon the school acquiring the A+ rating. The A+ Committee voted to select Option 3 for distribution, which would provide \$1,000 for full-time instructional personnel, \$700 for full-time non-instructional personnel, and \$350 for part-time non-instructional personnel.

On a motion by Member Foundas, seconded by Vice Chairman Cilli, to approve the 2019-20 A+ Plan as presented, the motion was PASSED UNANIMOUSLY.

2019 PAEC/ESOL Add-on Endorsement

Dr. Libidinsky requested action on the PAEC/ESOL Add-On Endorsement previously provided to Members.

On a motion by Member Perez, seconded by Member Pilger, to approve the 2019 PAEC/ESOL Add-On Endorsement, the motion was PASSED UNANIMOUSLY.

OLD BUSINESS - None

NEW BUSINESS - Items listed above (addressed in Principal's Report).

OPEN FORUM

Member Perez spoke on consideration of removal of the school's activity fee and after care fee for teaching staff.

On a motion by Member Perez, seconded by Member Pilger, to recommend that Administration research the possibility of removal of activity and after-care fees for teaching staff, the motion was PASSED UNANIMOUSLY.

ABSENCES

On a motion by Member Pilger, seconded by Member Cilli, to record an excused absences for Members Davis, Jones and Roman for the June 2019 meeting, the motion was PASSED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

MARIE L. EPSTEIN
BOARD SECRETARY

APPROVED:

2018-2019 A+ Funds Distribution - Final Ballot

voting: Wednesday, April 17, 2019

DIRECTIONS: Choose ONE (1) option from below. Any ballot with more than ONE (1) plan chosen will not be counted.

| | |
|----------|--|
| Option 1 | 100% Full-Time Instructional and Full-Time Non-Instructional* (Example: \$1,000) (*Part-Time Instructional and interim substitutes will be pro-rated based on time worked.) 50% Part-Time Non-Instructional (Example: \$500) |
| Option 2 | 100% Full-Time Instructional* (Example: \$1,000) (*Part-time Instructional and interim substitutes will be pro-rated based on time worked.) 80% Full-Time Non-Instructional (Example: \$800) 40% Part-Time Non-Instructional (Example: \$400) |
| Option 3 | 100% Full-Time Instructional* (Example: \$1,000) (*Part-time Instructional and interim substitutes will be pro-rated based on time worked.) 70% Full-Time Non-Instructional (Example: \$700) 35% Part-Time Non-Instructional (Example: \$350) |
| Option 4 | None of the above. |