|  |  |  |
| --- | --- | --- |
|  | **BROWARD COUNTY**  **North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Monarch High School |  |
| **Meeting Date: 5**/16/2019 | |  |
| **Committee Members:** See attendance sheet  **Guest:** See attendance sheet | |  |
|  | |  |
| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #I**  Welcome | * Meeting called to order at 6:40pm |  |
| **Item #2**  Minutes | * The April minutes were approved with 1 correction noted: * Correct spelling of “Possibility” |  |
| **Item #3**  Old Business | * Motion on Replacement Student ID Badges * Discussion on student uniforms * Discussion on 2020-2021 calendar options | All topics tabled to be discussed again  in September meeting |
| **Item #4** New Business | * Motion Proposed by Lyons Creek Middle School “Cell Phones” * School SIP Plans & Calendars * Phase 2 IT Upgrade over the summer * 2500 surveilance cameras, 1100 radios, moving 1400 school bus radios * Over next year, upgrading 50 intercom systems * 2020-2021 school year begins replacement of computers in stages | All topics tabled to be discussed again  in September meeting |
| **Item #5** Elections | * Chair – Jeff Bold * Vice Chair – Vacant * Recording Secretary – Howard Pavillard * Corresponding Secretary – Michelle Martinez * Parent at Large – Beverly Provost * High School Rep – Angela Maple & Christine Lorber * Middle School Rep – Anabel Borges * Elementary School Rep – Georgia Elliott * Teacher Rep – Brian Kenney | We still have a few more positions to fill:   1. Citizen at Large 2. Business Rep 3. Facilities Rep 4. Legislative Rep 5. Student Advisor |
| **Item #6**  Announcement | * Schools should email minutes from SAF chair election to North Area | Email to: NorthAreaAdvisory@gmail.com |
| **Item #7**  Meeting Adjourned | * Meeting was adjourned at 8:25pm |  |

Respectfully Submitted by:

Jeff Bold, Chair