|  |  |  |
| --- | --- | --- |
|  |  **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