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|  | **BROWARD COUNTY****North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Monarch High School |  |
| **Meeting Date:** 09/19/2019 |  |
| **Committee Members:** See attendance sheet**Guest:** John Sullivan, Scott Jarvis, and Donna Boruch |  |
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| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #I**Welcome  | * Meeting called to order 6:47 PM
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| **Item #2**Minutes | * May 2019 minutes approved
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| **Item #3**New Website | * <http://northareaadvisorycouncil.ch2v.com/>
* Emails collected at the meetings will be added to distribution list
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| **Item #4**Guest | * John Sullivan, Office of Legislative Affairs
	+ New website: <https://www.browardschools.com/gr>
	+ Florida funding of $7600 vs the national average of approx $12000
	+ State is expecting about $1B (billion) less in revenue and not expecting an increase for at least two years
	+ Hurricanes, slower construction, and deal with the Seminoles ending are to blame
	+ Follow Mr. Sullivan @johnjsully or email at Johns.sullivan@browardschools.com
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| **Item #5**Speaker | * Scott Jarvis, Office of Service Quality
	+ Impressed by turnout
	+ Reviewed upcoming events and conferences
	+ Presented policy and consequences on ENDS/vaping
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| **Item #6**Speaker | * Donna Boruch, SIP Coordinator
	+ SAF Chairs required for all schools
	+ SAF designee should attend when Chair cannot
	+ Ideas from schools should be brought to NAAC to allow exploration and forward to county
	+ School calendars is an example
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| **Item #7**SAF Training | * SAF Chair is the parent voice of the school
* SAF Chair brings information to and from the schools
* SAF meetings need an agenda and can follow the NAAC topics
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| **Item #8**Old Business | * Elections, three positions still open for NAAC
* Ethics training due by October 1 for district representatives
* ID badges, how do individual schools handle replacements
* District safety update, Brian Katz will return in January 2020
* District student cell phone policy vs school policy
* Uniforms at individual schools
 | * Follow up with the Chair on how school:
	+ Handles replacement IDs
	+ Cell phones in classrooms
	+ Uniform or not and what the uniform is
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| **Item #9**New Business | * Calendar feedback on proposed 2020-21 school year
	+ Three options
	+ All are encouraged to do North Area survey
* Make-Up Work Policy 6000.1
* ENDS/vaping policy
* E-store policy for including PTA/PTSA organizations
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| **Item #10**Announcements | * Email all SAF election minutes to NAAC
 | * Email information to the Chair
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| **Item #11**Adjourned | * Meeting adjourned at 7:48 PM
* Next meeting October 24, 10 AM at Coconut Creek High School
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Respectfully Submitted by:

Howard Pavillard