|  |  |  |
| --- | --- | --- |
|  | **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 | |  |
|  | |  |
| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #I**  Welcome | * Meeting called to order 6:47 PM |  |
| **Item #2**  Minutes | * May 2019 minutes approved |  |
| **Item #3**  New Website | * <http://northareaadvisorycouncil.ch2v.com/> * Emails collected at the meetings will be added to distribution list |  |
| **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](mailto:Johns.sullivan@browardschools.com) |  |
| **Item #5**  Speaker | * Scott Jarvis, Office of Service Quality   + Impressed by turnout   + Reviewed upcoming events and conferences   + Presented policy and consequences on ENDS/vaping |  |
| **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 |  |
| **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 |  |
| **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 |
| **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 |  |
| **Item #10**  Announcements | * Email all SAF election minutes to NAAC | * Email information to the Chair |
| **Item #11**  Adjourned | * Meeting adjourned at 7:48 PM * Next meeting October 24, 10 AM at Coconut Creek High School |  |

Respectfully Submitted by:

Howard Pavillard