

SOUTH AREA ADVISORY - General Meeting Minutes

September 29, 2021 - 9 am

McArthur High School

Visit our website <https://southsareaadvisory1.ch2v.com> to register to receive meeting announcements and notifications.

Everyone was welcomed. Meeting was called to order at 9:09 a.m.

Opening comments by Principal Broomfield.

Quorum was met.

APPROVAL OF OCTOBER 21, 2020 minutes.

ELECTIONS – The following officers were elected: unanimously

Chair:	Veronica Newmeyer
Elementary Vice Chair:	Christina Kim
Secondary Vice Chair:	Laurel Garfinkel
Recording Secretary:	Linda Ferrara (see alternates) Malicah Isaac & Odilis Bencosme
Corresponding Secretary:	Carmelo Borges

DAC Representatives:

Parent-at-large:	Christina Kim	Elementary:	Pamela Schatten, Lisa Matthews
Middle:	Malicah Isaac	High:	Ketteline Bonbon, Hollie Kwak
Citizen-at-large:	Esther Mizell	Business:	Odilis Bencosme
Facilities Task Force:	Linda Ferrara	Legislation:	Carmelo Borges
Teacher:	Tammy Clabo		

OSPA – Office of School Performance & Accountability

Mrs. Kelly Blackburn was introduced.

Mr. Scott Jarvis Assistant Director in the office of Service Quality (OSQ) presented a PowerPoint of the COGNIA Accreditation visit for the parent advisory information. Virtual visitation dates are November 29th to December 3rd, 2021. Conducting a review on leadership, learning and standards. They will be randomly selecting 48 schools to visit. Schools will be notified this week if they are one of the schools selected.

OLD BUSINESS - None

NEW BUSINESS

Facilities Task Force (FTF) Report: Looking at construction projects at various schools. Oakridge's cafeteria and Bethune's unoccupied buildings. The FTF is encouraging the School Board to set aside \$96.8 million of the \$509.25 million of the American Rescue Plan (ARP) funds to slow it from the spread of Covid-19 virus and use it for maintenance, repair, replacement to mechanical/non-mechanical heating, ventilation, or air conditioning system, etc.

Chair thanked principals for distributing the school Advisory Manual.

Mr. Eric Chisem provided a PowerPoint giving an overview of the handouts on the Calendar Options for 2022/23. A review of State Statute requirements was presented. A survey will be pushed out for feedback. The PowerPoint will be available for School Area Advisory.

District Advisory Council Report – recapped the Introduction provided to principals in August and the SAF training in September.

ANNOUNCEMENTS

Gifted Advisory Council October 11, 2021

DAC General Meeting October 13, 2021

South Area Advisory October 14, 2021

ESE Advisory October 20, 2021

Adjourned at 10:33