



MINUTES
AVENTURA CITY OF EXCELLENCE SCHOOL
SCHOOL ADVISORY COMMITTEE MEETING
October 3, 2017

CALL TO ORDER/ROLL CALL: The meeting was called to order at 7:50 a.m. Present were members Erika Koopman, Claudia Cambero, Daniel Cohen and Rachel Friedland. Also present were City Manager Eric M. Soroka, Principal Julie Alm and Assistant Principal Leslie Lee and. The following teachers also attended: Kristine Griffin, Beth Greenberg, Tony Hamner, Renzo Giraldo, Andreas Bechrakis.

1. **Call to Order\Roll Call:** Quorum was determined and the meeting commenced.
2. **SELECTION OF CHAIRMAN & VICE CHAIRPERSON:** First item on the agenda was the selection of this year's executive officers. Daniel Cohen moved to appoint Ericka Koopman as SAC Chairman; Claudia Cambero seconded the motion and it was unanimously approved. Ericka Koopman moved to appoint Daniel Cohen as SAC Vice-Chairperson; Claudia Cambero seconded the motion and it was unanimously approved. Installation of officers for 2016-2017 was as follows:
SAC Chairman: . Ericka Koopman
SAC Vice-Chairperson: Daniel Cohen
3. **EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL MEETING**
 - **Review School Improvement Plan** – Ms. Alm reviewed the results of learning gains from the prior year.
 - **Review of Bylaws:** Daniel Cohen made a motion to accept the bylaws, seconded by Claudia Cambero and it was unanimously approved
4. **CITY MANAGER'S REPORT:** Mr. Soroka reviewed the following matters:
 - School Capacity is 1020.
 - Hurricane aftermath.
 - Sunshine law.
5. **SCHOOL ADMINISTRATION REPORT:** See attached.
6. **FUND RAISING REPORTS:** The Board discussed Family Fun night and the need for volunteers for the Bazaar.
7. **OLD BUSINESS:** None.
8. **NEW BUSINESS (Open Forum for Parent's Discussion):** None
9. **ADJOURNMENT:** There being no further business to come before the Committee at this time, the meeting was adjourned at 8:15 a.m.

The next meeting is scheduled for November 13, 2017 @ 6:00 PM

Approved by the Board on _____