

**CHARTER ACADEMIC VILLAGE ADVISORY BOARD
PEMBROKE PINES, FL**

January 14, 2019

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, January 14, 2019, in the Southwest Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida. Vice Chairman Rundell called the meeting to order at 6:01 P.M. All stood for the Pledge of Allegiance.

2018-2019 ADVISORY BOARD MEMBERS

PRESENT: Vice Chairman Rundell, Members Kahn, Levy, Kaminsky, Padron and Reynoso

ABSENT: Chairman Cruz, Members Costa, Alternate Members Prescott and Simko

ALSO PRESENT: Commissioner Iris Siple, City Comptroller Jonathan Bonilla, SOS Parent Representative Julio Garrido, Principal Peter Bayer, Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Jonathan Bonilla, City Comptroller, gave a fundraising update. He spoke about upcoming events that include the Light Up Pines Night on February 2 and the Taste of Pines on February 21. He spoke about the enrollment Lottery which opened on January 10 and will be open till March 10. Students who will return for 2019-2020 school year need to be re-enrolled through the system, also.

Mr. Julio Garrido, SOS Parent representative, reported that the total of parent pledges now exceeds (at midyear) the amount collected for the entire year of 2017-2018 and he encouraged parents to continue supporting through this effort. He also shared dates for fundraiser at Anthony's Cold Fire Pizza and that they are donating back 20% of all diners who recognize themselves as being from the Charter schools. He spoke of several other restaurant fundraisers in the past and the campus Walk-A-Thons

that will take place the end of January. Parents were also reminded of companies that give a percentage of purchases back to schools that are registered on their company website, including Amazon Prime and Office Depot. The dress down on line payment for the second semester is now up for parents to pay for the entire semester monthly dress down days up front. The first semester dress down days raised \$12,000.

APPROVAL OF MINUTES:

A motion by Member Kahn, seconded by Member Levy, to accept the December 10, 2018 minutes as presented passed unanimously.

EXCUSED ABSENCES:

A motion by Member Levy, seconded by Member Kahn, to excuse the absence of Member Rundell from the December meeting and Chairman Cruz from the January meeting unanimously.

PRINCIPAL'S REPORT:

Mr. Bayer spoke about the spring sports beginning, the Junior Class Ring Ceremony, and the parent workshop at the end of the month. He reported there are now two crossing guards at the Sheridan and 172nd entrance, thereby increasing safety at the intersection.

OPEN FORUM:

Commissioner Siple greeted the parents and thanked them for their support of the school and encouraging their students to make good life choices. She also remarked there is another Raising Positive Children workshop in the planning stage which will be geared more to the students, but that parents are still encouraged to attend when it is announced. Parent concerns focused on graduation date, how many

tickets families will receive, final school date for seniors, and the senior class curriculum and substitute teacher situation. Mr. Bayer answered all of the parent questions.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Joint Communication Report: Mr. Kaminsky reported on the January meeting of the Charter Elementary Middle School Advisory Board.

ADJOURN THE MEETING:

The Chairman adjourned the meeting at 6:31 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:31 P.M.
Approved: 02 11 2019