

Miami Springs Senior High School
Education Excellence School Advisory Council- Virtual Zoom Meeting
Meeting Minutes –11/24/2020
Meeting called to order at: 2:38 pm
Meeting adjourned at 3:30 pm am

Attendance- Members

Al Torossian, P
Felicia Robinson, APA
Renee Zayas, UTD
Delmar Wilson, EESAC Chair
Avel Camejo, Recording Secretary
Desiree Valdes, T
Melanie Mann, T
Kathleen Ortiz, T
Marisol Farinas, E
Elli Diaz, P
Thad Ocasich, P
Chris Ortiz, AS
Cari Martinez, BCR

Guest(s):

Dr. Demetrius
Dr. Cadaval
Mr. Vinat

Minutes Review/Approval

- Ms. Robinson motioned to approve the minutes and Ms. Mann seconded. Quorum was established.

Principal's Introduction/Welcome

- Mr. Torossian welcomed the Committee.
 - Mr. Wilson opened by presenting the Principal's Funding of \$2,999.99 to purchase incentives for students who perform well academically and on assessments for the school year.
 - Mr. Ocasich and Ms. Caridad motioned to approve, and the Committee seconded.
- Mr. Vinat presented two funding requests for \$900.00 each, a total of \$1,800.00 to purchase certificates and awards to recognize students at the end of the year Awards Ceremony, grade level(s), department(s), and community.
- Ms. Robinson motioned to approve, Ms. Mann seconded, and the Committee concurred.
- Ms. Elli Diaz added that PTSA will sponsor a percentage of Mr. Vinat's funding request.
- Mr. Torossian requested funding of \$2,500.00 to pay for the cost of the school's website, which includes maintenance and production. Three quotes will be made available by Ms. Merci, the principal's secretary.
- Ms. Camejo motioned to approve, Mr. Wilson seconded, and the Committee seconded.
- EESAC Balance= \$6,021.00 + \$15,676.00(Rollover balance) total \$21,697.00 (Before deductions)
 - Ms. Torossian shared the composite balance of the EESAC budget.

SIP

- Ms. Robinson shared that we have conducted Phase 11 of the SIP.
 - Walkthroughs were conducted by the Team.
 - The SIP was presented via department meetings.
 - Mid-Year Survey is next for teachers to complete with their students through their English classes.
 - Ms. Zayas (UTD) shared UTD updates.
- Parental Involvement Plan (PFEP) -Dr. Cadaval shared updates.
 - PFEP mirrors the goals of the SIP. It replicates last year's plans for parental involvement.
 - PTSA: goal is to increase parental and student involvement through PTSA
- Title 1
 - Received award.
- Title 111
 - Has been approved for tutoring from January to April 2021
 - Ms. Farinas has continued to visit and conference with parents.

New Business:

- Mr. Vinat shared that he was thankful that the Thanksgiving Baskets were done by MSO students of MSSH.
- He left the meeting to collect the baskets.

EESAC Committee –

- Mr. Torossian proudly shared that MSSH Football Team has made the Playoffs for the first time in five years!
- Mr. Torossian ended by stating that the past nine months had been a success and he appreciated the participation from the whole school community.

Adjournment

- Ms. Robinson motioned to adjourn the meeting and Ms. Mann seconded.
- **Next meeting: TBA**