



MINUTES December 14, 2022

Call to Order:

The meeting was called to order at 4:00 pm. D. Black welcomed everyone and led the Pledge of Allegiance. A quorum was determined.

Attendees:

Members: D. Black, L. Butler, A. DeJesse, J. Dumais, S. Merigold, M. Mercer, C. Turner

Guests: M. Schmitz, A. Walters

Chair Report: D. Black

- Approval of October minutes
 - Motion by L. Butler to approve, seconded by L. Butler. Minutes approved.
- Budget balance \$885.24
- A+ recognition funds:
 - If your school grade improved or stayed the same, you earn money per student. About \$71,000
 - One time bonus for instructional materials.
 - Staff from the previous year will receive it.
 - Teams met to discuss what each group wanted on the ballot for splitting the money.
 - Ad hoc committee formed to discuss team choices and to create the ballot. Made up of all categories of staff members (instructional, non instructional, custodial, etc.).
 - All teams agreed that we wanted to split the money evenly between all eligible staff members, with part time employees receiving half of what full time employees receive.
 - Secret ballot vote was held and was unanimously approved.
 - Vote to approve use of A+ funds
 - Motion by Devon Black, seconded by A. DeJesse
 - Motion Passed Unanimously

Principal Report: M. Schmitz

- Dates to remember:
 - December 13 - Winter Strings Concert
 - December 16 - PTA Holiday Spirit Day: Wear holiday clothes
 - December 19 - Holiday Spirit Day: Wear workout clothes
 - December 20 - Holiday Spirit Day: Wear cowboy/cowgirl attire
 - December 21 - Holiday Spirit Day: Wear pajamas
 - December 22 - January 3 - No School: Winter Break
- Staff Updates:
 - Romina Barrientos our Behavioral Health Specialist went into private practice. Our new BHS is Allison Weber, she started this week.
 - Treasurer position is still vacant-We have someone filling in from the district a few days a week.
 - Our Nurse, Caitlin Swain is out on Maternity leave. She will not be returning the position changed to a CNA position. We have a new Full Time CNA-Zelma Smith

PALM BEACH PUBLIC SCHOOL ADVISORY COUNCIL

Principal
Christie Schwab

Chairperson
Devon Black

Vice Chairperson
Ray-Lee Mezentsev

Secretary
Christyna Turner

Historian
Lynita Butler



- Diagnostic Update
 - Students have been taking the iready diagnostic for math and reading
 - In January, 3-5 will be taking reading, math, and science diagnostics on the computer.
 - K-2 will take reading and math, also on the computer

For the Good of the Order

Adjournment: Motion to adjourn D. Black, second by L. Butler

Meeting adjourned at 4:11 pm.

Minutes submitted by secretary C. Turner