



**MINUTES**  
**AVENTURA CITY OF EXCELLENCE SCHOOL**  
**School Advisory Board/Educational Excellence School Advisory Council**  
**OCTOBER 30, 2007**

- 1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 7:40 a.m. Present were members Julie Greenberg, Rica Tickner and Stephanie Oshinsky. Sheryl Berkowitz and Barbara Medina were absent. Also present were City Manager Eric M. Soroka, Principal Julie Alm, and Vice Principal Daniel Sandberg. Quorum was determined and the meeting commenced. This
- 2. FLORIDA SCHOOL RECOGNITION A+ PROGRAM DIVISION OF FUNDS:** Ms. Alm reviewed the proposed recommended division of funds as follows:

<b>Administration</b>	<b>1.5 units</b>
<b>Instructional Staff Full-time</b>	<b>1 unit</b>
<b>Instructional ½ year Full-time</b>	<b>.50 unit</b>
<b>Office, IT, Custodian</b>	<b>.50 unit</b>
<b>Part-time Teacher Assistants</b>	<b>.25 unit</b>
<b>Non-returning staff</b>	<b>0</b>

**10% back to school to support instructional programs**

A motion made by Ms. Dawn McMullen and seconded by Ann Marie Renaud to accept the plan as submitted and it was unanimously approved.

- 3. ADJOURNMENT:** There being no further business to come before the Board at this time, and after motion made by Stephanie Oshinsky, seconded by Rica Tickner and unanimously passed, the meeting adjourned at 7:50 a.m.

Approved by the Board on \_\_\_\_\_