



**MINUTES**  
**AVENTURA CITY OF EXCELLENCE SCHOOL**  
**SCHOOL ADVISORY COMMITTEE MEETING**  
**SEPTEMBER 15, 2008**

- 1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 7:00 p.m. Present were members Julie Greenberg Shapiro, Rica Tickner, Marina Blachman, Blanca Lopez and Jackie Perczek. Also present were City Manager Eric M. Soroka, Principal Julie Alm, Vice Principal Daniel Sandberg and. 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. Rica Tickner moved to appoint Julie Shapiro as SAC Chairman; Marina Blachman seconded the motion and it was unanimously approved. Julie Shapiro moved to appoint Marina Blachman as SAC Vice-Chairperson; Rica Tickner seconded the motion and it was unanimously approved. Installation of officers for 2008-2009 was as follows:  
**SAB Chairman,** Julie Greenberg Shapiro  
**SAB Vice-Chairperson:** Marina Blachman
  
- 3. SAC ORIENTATION/ROLE OF SAC**  
Mr. Soroka Reviewed the duties of SAC, governance structure of the school, sunshine law and public records, school information and ACES vision statement. Ms. Alm reviewed the Educational Excellence School Advisory Council By-Laws.
  
- 4. CITY MANAGER'S REPORT** Mr. Soroka reported on the following items:
  - A. Commended the Administration, staff and faculty for a job well done in providing for a smooth opening of school. Congratulated the students, teachers and parents for their efforts as ACES achieved an A rating for the 2007/08 school year.
  - B. Reported on the classroom addition project and smartboards being placed in the 2<sup>nd</sup> – 5<sup>th</sup> classrooms
  
- 5. SCHOOL ADMINISTRATION REPORT:** The School Administration Report is attached.
  
- 6. FUND RAISING REPORTS:** Ms. Alm reviewed the fundraising initiatives and the following SAC members volunteered to be the SAC representative:
  - Potamkin Honda Car Fundraise r- Blanca Lopez
  - Cookbook Fundraiser- Jackie Perczek
  - Book Fair – Rica Tickner
  - Krispy Kreme Spring Fundraiser - Marina Blachman
  - Teacher Appreciation Week - Julie Greenberg Shapiro
  
- 7. OLD BUSINESS:** None
  
- 8. NEW BUSINESS (Open Forum for Parent's Discussion):** The following issues were discussed:
  - Fundraising

- Field trips
- School Notes Program

**The next meeting is scheduled for November 3, 2008 at 7PM.**

**9. ADJOURNMENT:** There being no further business to come before the Committee at this time, the meeting was adjourned at 7:45 p.m.

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