MINUTES
Wednesday, December 14, 2011

Florida Atlantic University Schools’ School Advisory Body
FAU High School – Conference Room
College of Education, Florida Atlantic University

I. Call to Order/Sign-In/Flag Salute/Approval of Agenda
Ms. Daphna Smolka, Chair

Call to order made by Ms. Daphna Smolka, Chair, at 5:45pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Dr. Tammy Ferguson to approve the Draft Agenda
Second – Seconded by Mr. Keith Feit
Unanimous Approval

II. Welcome
Ms. Daphna Smolka, Chair

Ms. Smolka welcomed the members of the 2011-2012 School Advisory Body.

Members who were present:
Ms. Robin Barkes – Elementary School Faculty Representative
Mr. Elliott Bernstein – At-Large Parent Representative
Ms. Sharon Chapnick – High School Parent Representative
Ms. Emma del Real – Business/Community Citizen
Mr. Keith Feit – At-Large Faculty Representative
Dr. Tammy Ferguson – Principal/Director
Dr. Stephen Locke – FAU Faculty Representative
Mr. David Santiago – FAU High School Representative
Ms. Daphna Smolka – At-Large Parent Representative

Others Present:
Mr. Glenn Thomas – Assistant Dean, Pk-12 School and Educational Programs
Ms. Allyn Margolies - Recording Secretary
Dr. Rudy Collum – Assistant Principal, A. D. Henderson
Mr. Hafiz Shekh – Vice President, SGA

Members who were absent:
Ms. Kaye Dickens – Middle School Parent Representative (unexcused)
Mr. Troy McLellan – Elementary School Parent Representative (excused)
Mr. Brian Schum – Secondary Faculty Representative (excused)
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative (excused)

III. Introductions
Ms. Daphna Smolka, Chair

There were no introductions made this evening.
IV. Approval of Minutes

Approval of November 9, 2011 Monthly SAB Meeting Minutes:

Motion – Motion was made by Ms. Robin Barkes to approve the November 9, 2011 FAUS’ School Advisory Body Meeting Minutes, with the requested amendment to Item #VII, A, 1, d.

Second – Seconded by Dr. Tammy Ferguson

Unanimous Approval

Approval of November 9, 2011 FAUS’ SAB Committees Meeting Minutes:

Motion – Motion made by Ms. Robin Barkes to approve the November 9, 2011 FAUS’ SAB Committees Meeting Minutes

Second – Seconded by Dr. Tammy Ferguson

Unanimous Approval

V. Recognitions and Awards

A. The Children’s Healing Institute
B. Boys & Girls Club of Boca Raton

VI. Principal/Director’s Report

A. PTO
   1. Dr. Ferguson will speak with the faculty about the upcoming events and how they might encourage the PTO to help the school with improving performance areas over the summer.

B. Principal/Director Information
   1. Dr. Ferguson is working with the Palm Beach County School District to do a comparison of Level 3’s for grades 3-10. She is hopeful that it can be completed by the time the students return from vacation in January.
   2. Mr. Israel Lopez, Assistant Principal, has accepted a position at Boynton Beach High School as a guidance counselor, and will be leaving ADHUS effective December 16, 2011.

VII. Action Items

A. FAUS Health & Wellness Policy, 2011-2012
   1. Discussion Prior to Vote
      a. Clarification on certain items were requested prior to the vote.
         i. Page 4, Item E. 3 – because of very strict state rules and laws, school cafeterias are not allowed to donate food.

Motion – Motion made by Mr. Keith Feit to approve the FAUS Health & Wellness Policy, 2011-2012

Second – Seconded by Dr. Tammy Ferguson

Unanimous Approval
VIII. **Discussion Items**
There were no discussion items at tonight’s meeting.

IX. **Old Business**
There was no old business at tonight’s meeting.

X. **Public Comment**
There was no public comment at tonight’s meeting.

XI. **Announcements and Comments**
A. Mr. David Santiago announced that the FAU High School Winter Formal will be held at the Embassy Suites, Boca Raton, January 28, 2012 from 8pm – 12 midnight. He requested the SAB’s assistance in finding chaperones for the event.

XII. **Adjournment**
Motion – Motion was made by Mr. Keith Feit to adjourn the meeting at 6:30pm.
Second – Seconded by Dr. Tammy Ferguson
Unanimous Approval