

MINUTES
Wednesday, March 14, 2012

Florida Atlantic University Schools' School Advisory Body
A.D. Henderson University School -- Media Center
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 6:06pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mr. Brian Schum to approve the Draft Agenda
Second – Seconded by Mr. Troy McLellan
Unanimous Approval

- II. **Welcome** Ms. Daphna Smolka, Chair
Ms. Smolka welcomed the members of the 2011-2012 School Advisory Body.

Members who were present:

Mr. Elliott Bernstein – At-Large Parent Representative
Ms. Sharon Chapnick – High School Parent Representative
Ms. Emma del Real – Business/Community Citizen
Ms. Kaye Dickens – Middle School Parent Representative
Mr. Keith Feit – At-Large Faculty Representative
Dr. Tammy Ferguson – Principal/Director
Dr. Stephen Locke – FAU Faculty Representative
Mr. Troy McLellan – Elementary School Parent Representative
Mr. David Santiago – FAU High School Representative
Mr. Brian Schum – Secondary Faculty Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Ms. Daphna Smolka – At-Large Parent Representative

Members who were not present:

Ms. Robin Barkes – Elementary School Faculty Representative (Excused)

Others Present:

Ms. Allyn Margolies - Recording Secretary
Ms. Ann Schaefer – TOSA (Teacher)
Ms. Maggie Prince – TOSA (Teacher)
Dr. Rudy Collum – Assistant Principal

- III. **Introductions** Ms. Daphna Smolka, Chair
There were no introductions made this evening.

IV. Approval of Minutes

Ms. Daphna Smolka, Chair

Approval of February 8, 2012 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan to approve the February 8, 2012 FAUS' School Advisory Body Meeting Minutes

Second – Seconded by Mr. Keith Feit

Unanimous Approval

Approval of February 8, 2012 FAUS' SAB Committees Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan to approve the February 8, 2012 FAUS' SAB Committees Meeting Minutes

Second – Seconded by Mr. Keith Feit

Unanimous Approval

V. Recognitions and Awards

Dr. Tammy Ferguson, Principal/Director

A. Mr. Brian Schum – Dwyer Award Finalist

1. The winner will be announced on April 24, 2012. Dr. Ferguson stated that this is one of the most prestigious teacher awards given. The winner is determined by a panel of business executives.

B. Ms. Daphne Weldgen – 35 Years of Service

1. The awards ceremony will take place on April 18, 2012 at the College of Education.

C. Florida Bandmasters Association, Harry E. Grant Memorial Award, "Superior"

1. This was awarded to the FAUS band, under the direction of Mr. Ken Goff.

D. Luizetta V. Navrazhnykh – National Merit Scholarship Award – Macy's Inc.

VI. Principal/Director's Report

Dr. Tammy Ferguson, Principal/Director

A. PTO

1. Boosterthon Fundraiser

- a. Dr. Ferguson stated that the Boosterthon Fundraiser was a huge success.
- b. Students were thrilled to see Dr. Ferguson on the school roof for an entire day.
- c. Next year the school may try to create this event on their own so that they can keep all of the proceeds.

2. Principal/Director's Report

- a. Spring Break will be the week of March 19, 2012.
- b. This week is "Spirit Week." Students dress differently each day. Proceeds from this fundraiser will go to the March of Dimes.
- c. Letters will be sent home to parents with FCAT information.
- d. There will not be an AYP this year, as dictated by the State of Florida.

VII. Action Items

Ms. Daphna Smolka, Chair

A. Approval of the 2012 – 2013 FAUS School Calendar

Motion – Motion was made by Mr. Brian Schum to approve the 2012-2013 FAUS School Calendar, with a correction to the Noon Dismissal Dates section and some alignment adjustments.

Second – Seconded by Mr. Keith Feit

Unanimous Approval

B. A+ Recognition Funds Distribution Approval

The FAUS faculty and staff voted the prior week with their approval of the distribution of the A+ Recognition Funds.

Motion – Motion was made by Mr. Keith Feit to approve the A+ Recognition Funds Distribution to FAUS faculty and staff.

Second – Seconded by Mr. Brian Schum

Unanimous Approval

VIII. Discussion Items

Ms. Daphna Smolka, Chair

- A. Dr. Stephen Locke asked if FAUS was being affected by the state financial problems. Dr. Ferguson responded that we are pretty much immune to this because we are not part of the Palm Beach County School District.
- B. Dr. Rudy Collum stated that the school's Annual Report will not be ready until after the end of the fiscal year – probably late August/early September 2012.
- C. Parking for Parents: Dr. Ferguson had a meeting today with the FAU Traffic Department. It would cost approximately \$1.3 million to change the current traffic patterns. Dr. Ferguson will furnish some hang tags, available through the Front Office, so that parents do not get ticketed. This is being done in combination with Slattery.
- D. Middle School Trip: Mrs. Daphne Smolka stated that a Middle School trip this year to the Grand Canyon will cost \$1,780 per student. Dr. Ferguson stated that this is a supplemental trip to the annual class trips. Chaperones generally travel free, based on the number of students attending. Mr. Feit stated that the school receives tremendous feedback about the educational experience that is shared from these trips.

IX. Old Business

Ms. Daphna Smolka, Chair

There was no Old Business this evening.

X. Public Comment

Ms. Daphna Smolka, Chair

- A. Ms. Ann Schaefer, TOSA, asked two questions about parking on school grounds.

XI. Announcements and Comments

Ms. Daphna Smolka, Chair

There were no Announcements or Comments this evening.

XI. Adjournment

Ms. Daphna Smolka, Chair

Motion – Motion was made by Mr. Keith Feit to adjourn the meeting at 6:56pm

Second – Seconded by Mr. Elliot Bernstein

Unanimous Approval