MINUTES
Wednesday, May 9, 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 6:00pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Ms. Robin Barkes 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
Ms. Sharon Chapnick – High School Parent Representative
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
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
Ms. Daphna Smolka – At-Large Parent Representative
Mr. Troy McLellan – Elementary School Parent Representative

Members who were not present:
Mr. Elliott Bernstein – At-Large Parent Representative (Excused)
Ms. Emma del Real – Business/Community Citizen (Excused)
Mr. David Santiago – FAU High School Representative (Excused)
Mr. Brian Schum – Secondary Faculty Representative (Excused)

Others Present:
Dr. Joel Herbst – Incoming Assistant Dean, Pk-12 School and Educational Programs
Ms. Allyn Margolies – Recording Secretary
Ms. Maggie Prince – TOSA (Teacher) and acting Recording Secretary
Ms. Ann Schaefer – TOSA (Teacher)
Ms. Ann Maki – Lifeguard/Athletic Director

III. Introductions
Ms. Daphna Smolka, Chair
There were no introductions made this evening.
IV. **Approval of Minutes**

**Approval of April 11, 2012 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mr. Keith Feit to approve the April 11, 2012 FAUS’ School Advisory Body Meeting Minutes, with the following change: Page 2, V. **Recognitions and Awards**, D. – Change “Ms. Smolka” to “Dr. Ferguson.”

**Second** – Seconded by Mr. Troy McLellan

**Unanimous Approval**

**Approval of April 11, 2012 FAUS’ SAB Committees Meeting Minutes:**

**Motion** – Motion was made by Mr. Keith Feit to approve the April 11, 2012 FAUS’ SAB Committees Meeting Minutes.

**Second** – Seconded by Mr. Troy McLellan

**Unanimous Approval**

V. **Recognitions and Awards**

Dr. Tammy Ferguson, Principal/Director

A. **Graduating FAU High School Seniors**
   1. Christopher Howard: National Merit Scholarship finalist; graduated summa cum laude from FAU High School and he plans to attend the University of Central Florida to study economics.
   2. Jad Khazem: National Merit Scholarship finalist; he both graduated summa cum laude from FAU High School and with a Bachelor of Arts degree in political science from FAU. Jad plans to go to law school and pursue a career in public service.
   3. Luizetta Navrazhnykh: National Merit Scholarship finalist; graduated summa cum laude from FAU High School and she plans to attend the University of Chicago to major in chemistry.
   4. The following students received National Merit Scholarship commendations: Rachel Chapnick, Daniel Gucciardo and Ashwin Kalyandurg.

B. **Pathfinders:** Jad Khazem came in second place.

C. Graduation will be held on May 10, 2012 at 6:00pm.

VI. **Principal/Director’s Report**

Dr. Tammy Ferguson, Principal/Director

A. **PTO**
   1. **Spring Carnival**
      a. It was a wonderful event. The proceeds are still being counted.
   2. **Grad Bash**
      a. Grad Bash is a senior event, held on May 4-5, 2012.
   3. **“Principal for a Day”:** This event made $2,200.
   4. A comment was made that it is very nice to see the Principal/Director come to and participate in all the school events.

B. **Principal/Director’s Report**
   1. **Construction Project Update**
      a. The school is working on covered walkways so that the students have protection from the weather during drop-off and pick-up. Rain causes safety issues.
   2. There are a couple of days left of testing and then it will be done for this school year.
VII. Action Items

A. Approval of New Activity Fees Timelines
   1. Ms. Allyn Margolies, Recording Secretary, will go through the FAUS Activity Fee Policy and make all changes necessary for consistency, grammar and punctuation.

Motion – Motion was made by Mr. Keith Feit to approve the new Activity Fees Timelines, with approved changes.
Second – Seconded by Mr. Troy McLellan
Unanimous Approval

VIII. Discussion Items

A. Leadership Boca: Mr. McLellan talked about Education Day, where business leaders are exposed to local schools and their programs. April 11th was Education Day.
B. Golden Bell Foundation: Dr. Ferguson spoke about the Golden Bell Foundation, Boca Raton Chamber of Commerce.
   1. FAUS has received their first grant of $400 for grades K-12, fully funded.
   2. Those grants requesting CPR training were not approved as they were out of the Chamber’s realm.
   3. Ms. Sandi Byrne, Media, accepted a $4500 grant, with which the school will purchase 5 computers and a scanner.
   4. The Boca Chamber will hold its big breakfast in September 2012.

IX. Old Business

There was no Old Business this evening.

X. Public Comment

There was no Public Comment this evening.

XI. Announcements and Comments

There were no Announcements and Comments this evening.

XI. Adjournment

Motion – Motion was made by Mr. Keith Feit to adjourn the meeting at 6:30pm.
Second – Seconded by Ms. Daphna Smolka
Unanimous Approval