MINUTES
Wednesday, January 20, 2021
Approved February 17, 2021
Florida Atlantic University Schools’ School Advisory Body
College of Education, Florida Atlantic University
Zoom Virtual SAB Meeting

I. Call to Order/Sign-In/Flag Salute/Approval of Agenda
   Mrs. Lynn Pagans
   Call to order made by Mr. Michael Moore at 5:32 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.

Draft Agenda Approval

   Motion – A motion was made by Mrs. Darlene Hazamy to approve the Draft Agenda
   Second – Seconded by Dr. Deborah Shepherd
   Unanimous Approval

II. Welcome
   Mr. Michael Moore, Vice-Chair
   Mr. Michael Moore, Vice-Chair welcomed the SAB Members and Visitors
   (Mrs. Lynn Pagans, Chair was detained)

Members who were present:
Dr. Joel Herbst, Superintendent, PK-12 Schools
Mrs. Sherry Bees - Principal/Director
Mrs. Jasmine Coyle - Elementary Parent Representative
Mr. Michael Moore - Secondary Parent Representative
Mrs. Darlene Hazamy – High School Parent Representative
Mrs. Lynn Pagans - At-Large Parent Representatives
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Ms. Erica Cheva – Secondary Faculty Representative
Ms. Agnes Timar - At-Large Faculty Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Melissa Cipyak - Education Support Staff Representative

Members who were not present (Excused):
Mr. Andrew Hunter – At-Large Parent Representatives
Dr. Michael Boyle - High School Parent Representative

Others present:
Mrs. Iris Bernstein, SAB Recording Secretary
Mrs. Gracie Diaz, Director, Programs and Policy Development
Dr. Tammy Bresnahan, Grants Manager
Visitors present:
A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

III. **Introductions**
Mr. Michael Moore, Vice-Chair

None

IV. **Approval of Minutes**
Mr. Michael Moore, Vice-Chair

Approval of November 18, 2021 Monthly SAB Minutes:

Motion – A motion was made by Dr. Deborah Shepherd to approve the November 18, 2020 SAB minutes.

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

V. **Principal/Director’s Report and Recognitions and Awards**
Mr. Michael Moore, Vice-Chair

**PTO Report**

Below is the link to Mrs. Sherry Bees Principal/Director’s Report and Recognitions and Awards, and PTO Report presentation:

https://docs.google.com/presentation/d/1ginQjXoVjtgwwM2wzAZu8V4lhfk7PFrOoHlkZc3WlBI/edit#slide=id.g76dc179b5b_0_3

Mrs. Lynn Pagans, Chair arrived during the Principals Report and resumed the SAB meeting. Mr. Michael Moore stepped down.

VI. **Action Items**
Mrs. Lynn Pagans, Chair

A. **2021-2022 School Calendar**
Dr. Tammy Bresnahan provided an overview of the 2021-2022 School Calendar.

Motion – A motion was made by Dr. Paul Peluso to approve the 2020-2021 School Calendar

Second – Seconded by Dr. Stephen Locke

Unanimous Approval: (Each member provided a voice vote acclamation)

VII. **Discussion Items**
Mrs. Lynn Pagans

Dr. Joel Herbst reviewed the plans for the new building. Below is the link to the presentation:

https://drive.google.com/file/d/1C4rpE7aCvWD2cfOQx9HUXRUPGZK5nu7e/view

VIII. **Old Business**
Mrs. Lynn Pagans

NONE

IX. **Public Comment**
Mrs. Lynn Pagans

NONE

Announcements and Comments
NONE

X. **Adjournment**
Mrs. Lynn Pagans

Mrs. Lynn Pagans adjourned the SAB Meeting at 6:09 pm.