

MINUTES

Wednesday, August 21, 2019

Approved September 17, 2019

Florida Atlantic University Schools' School Advisory Body  
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mrs. Lynn Pagans, Chair  
Call to order made by Mrs. Lynn Pagans, Chair at 5:05 pm. Attending members signed in and the Salute to the Flag followed.

**Draft Agenda Approval**

**Motion** – A motion was made by Mrs. Melissa Cipyak to approve the Draft Agenda

**Second** – Seconded by Mrs. Darlene Hazamy

**Unanimous Approval**

- II. **Welcome** Mrs. Lynn Pagans, Chair  
Mrs. Lynn Pagans, Chair welcomed the SAB Members

**Members who were present:**

Mrs. Melissa Cipyak - Elementary Parent Representative

Mrs. Darlene Hazamy - Middle Parent Representative

Mrs. Lynn Pagans - At-Large Parent Representatives

Ms. Agnes Timar - At-Large Faculty Representative

Mrs. Sherry Bees - Principal/Director

Mr. Mark Noll - Business/Community Representative

Ms. Lyndsay Tolerton - Elementary Faculty Representative

Miss Luisa Ortiz, FAU High School Representative

Dr. Michael Boyle - High School Parent Representative

**Members who were not present:**

Mr. Andrew Hunter - At-Large Parent Representatives

Mrs. Eliane Mattos - Education Support Staff Representative

Dr. Stephen Locke - FAU Faculty Representative

Dr. Deborah Shepherd - Dean of the College of Education Designee

*Ms. Jessica Gamache - Secondary Faculty Representative -Resigned*

**Others present:**

Mrs. Iris Bernstein, SAB Recording Secretary

Ms. Gracie Diaz, Director

Mrs. Robin Barkes, High School PTO Liaison

- III. **Introductions** Mrs. Lynn Pagans, Chair  
None

- IV. **Approval of Minutes** Mrs. Lynn Pagans, Chair  
**Approval of July 31, 2019 Special SAB Conference Call Meeting Minutes:**

Motion – A motion was made by Mrs. Darlene Hazamy to approve the July 31, 2019 Special SAB Conference Call Meeting minutes.

**Second** – Seconded by Ms. Lyndsay Tolerton

**Unanimous Approval**

- V. **Principal/Director’s Report and Recognitions and Awards** Mrs. Lynn Pagans, Chair  
Mrs. Sherry Bees announced the following during her reports:

**Recognitions and Awards:**

- For the 20<sup>th</sup> consecutive year, our school has earned a letter grade “A”.
- When compared to all of the schools in Florida we have risen from being ranked 6<sup>th</sup> to 4<sup>th</sup> in overall points.
- Top ranked Title I school in the state
- Named “Best High School in Florida by SAT Score” (ranked by brainly.com)
- Received the 2019 U.S. Department of Education Green Ribbon School District Sustainability Award (will go to DC in September to receive award)
- Received the 2019 District of Distinction Award
- K-12 Student Enrichment Annual Fund
- TCI Middle & High School SECME teams went to Gainesville this past June for the SECME National Championship. Both teams had top performances, as they placed 3<sup>rd</sup> in the nation!

**Principal’s Report**

- September 2 – no school due to Labor Day Holiday
- September 5 – PTO Room Parent Meeting at 6:00 pm in Ms. Marin’s classroom
- September 7 - PTO football tailgate – FAU vs UCF ADHUS Parking lot at 3:00 pm

**PTO**

Mrs. Robin Barkes reported the following as the High School Liaison:

- PTO is now recruiting classroom parents for the 2019-2020 school year.
- Three new clubs were added this year for high school.

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

A. **Professional Learning Catalog 2019-2020**

Ms. Gracie Diaz provided an overview of the Professional Learning Catalog 2019-2020.

**Motion** – A motion was made by Dr. Michael Boyle to approve the Professional Learning Catalog 2019-2020. The SAB Chair, Mrs. Lynn Pagans and the Superintendent, Dr. Joel Herbst signed the document for submission.

**Second** – Seconded by Ms. Lyndsay Tolerton

**Unanimous Approval**

- VII. **Discussion Items** Mrs. Lynn Pagans, Chair  
NONE

- VIII. **Old Business** Mrs. Lynn Pagans, Chair  
NONE
- IX. **Public Comment** Mrs. Lynn Pagans, Chair  
NONE
- X. **Announcements and Comments** Mrs. Lynn Pagans, Chair  
Mr. Michey Zitzman provided information to the SAB for the new annual campaign.
- XI. **Adjournment** Mrs. Lynn Pagans, Chair  
**Motion** – Motion was made by Mrs. Darlene Hazamy to adjourn the meeting at 5:45 pm  
**Second** – Seconded by Dr. Michael Boyle  
**Unanimous Approval**