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 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**  
   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 20th 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 6th to 4th 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 3rd 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  
NONE

Mrs. Lynn Pagans, Chair
VIII. Old Business
NONE

IX. Public Comment
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