**MINUTES**

**Wednesday, January 18, 2017**

**Approved February 15, 2017**

**Florida Atlantic University Schools’ School Advisory Body**

**College of Education, Florida Atlantic University**

1. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mr. Thomas Halikman, Chair

Call to order made by Mr. Thomas Halikman, at 5:35 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

**Motion –** A motion was made by Mrs. Iris Bernstein to approve the Draft Agenda

**Second** – Seconded by Dr. Hope Brawer Blum

**Unanimously Approved**

1. **Welcome** Mr. Thomas Halikman, Chair

Mr. Thomas Halikman welcomed the SAB Members.

Members who were present:

Mrs. Sherry Bees, Principal/Director

Mrs. Cheryl Akers – Secondary Faculty Representative

Ms. Lyndsay Tolerton – At-Large Faculty Representative

Ms. Iris Bernstein - Education Support Employee Representative

Mr. Thomas Halikman – Elementary School Parent Representative

Mr. Naim Rahman – Middle School Parent Representative

Mrs. Ali Tal-mason – High School Parent Representative

Ms. Diana Ballou– At-Large Parent Representative

Dr. Hope Brawer Blum – At-Large Parent Representative

Dr. Stephen Locke, FAU Faculty Representative

Members who were not present:

***Excused:***

Ms. Emma del Real, Community/Business Representative

Ms. Kisa Ibrahim - FAU High School Representative

Ms. Kira Wolak - FAU High School Representative

Ms. Lauren Robinson– Elementary School Faculty Representative

Dr. Deborah Shepherd – College of Education, Dean’s Office Representative

Others present:

Dr. Joel Herbst, Assistant Dean, PK-12 School

Mr. Carlos Rossie, Middle and High School Assistant Principal

Mrs. Gina Sands, PTO Liaison

Mrs. Stacia Smith, Parent Liaison

1. **Introductions** Mr. Thomas Halikman, Chair

None

1. **Approval of Minutes** Mr. Thomas Halikman, Chair

**Approval of January 18, 2017 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mrs. Cheryl Akers to approve the October 19, 2016 minutes with a minor correction on page 2 (Mrs. Sherry Bees was not in attendance).

**Second** – Seconded by Mrs. Ali Tal-mason

**Unanimous Approval**

1. **Recognitions and Awards**  Mrs. Sherry Bees, Principal/Director
	* + 1. Dr. Joel Herbst announced that the Associated Press submitted an article regarding FAU High School to several different media agencies.
			2. Two hundred and fifty-six FAU High School students tested for the PSAT on October 15, 2016.
			3. The first quarter ended on October 15, 2016 and report cards will go out on October 28, 2016.
			4. Aaron Parnas, FAU High Senior, won the number one defense attorney award during the Yale Bulldog Mock Trial competition.
2. **Principal/Director’s and PTO Reports**  Mrs. Sherry Bees, Principal/Director
	* 1. Principal’s Report and Recognitions and Awards Mrs. Sherry Bees, Principal/Director
			1. High School EOC Testing: The High School students completed the End of Course testing in four different courses with 100% passing the EOC.
			2. National Merit: Seventeen FAU High School students were named National Merit Finalist and twenty-nine were commended. The PSAT pilot program to prepare students to take the PSAT will continue next year.
			3. Fair and i-Ready Testing are being administered to elementary in preparation for the FSA testing. Our school does not teach to the test. Teachers in kindergarten through 12th grade meet on a weekly basis to discuss better teaching strategies.
			4. Middle and High School Science Fair: Three students in middle school and two students in high school received 1st place in the Palm Beach County Regional Science Fair and will continue to compete in the State of Florida Science Fair.
			5. High School Academic Games: Language Arts 1st Place; Social Studies 1st Place.
			6. We have several teacher presenting at conferences this month.
			7. The Middle and High School Cross Country Team is the 2017 State Champs.
			8. Art Show: The top 20 student art entries in Kg – 5th grade will be selected to enter in the City of Boca Raton’s Art in Public Places Art Show next month.
			9. Several administrators and teachers from Cairo Egypt will be visiting our school next week.
			10. Teacher of the Year: Maria Laing is the FAUS Teacher of the Year.
			11. The second FAU High School open house this being held this evening, January 18, 2017.
			12. FAU High School Freshmen notification are in process. Approximately 27 students have been notified. We have 150 openings for the 2017-2018 freshmen class.
		2. PTO Mrs. Gina Sands, PTO Faculty Liaison.

* + - 1. The PTO was recently awarded the Amazon Smile Program participation. Parents have been notified to go on the [www.smile.amazon](http://www.smile.amazon) to participate. Additional information is on the website.
			2. The Thanksgiving Feast, Holiday Gift Shop, and the Week of Giving were a great success.
			3. Upcoming PTO events are the Kindergarten Father’s Breakfast, Movie Night and the Rainbow Run.

1. **Action Items** Mr. Thomas Halikman, Chair
	* 1. **A+ School Recognition Funds Distribution**

Mrs. Gina Sands explained the A+ School Recognition Funds distribution and faculty/staff voting process.

**Motion** – Motion was made by Mrs. Ali Tal-mason to approve the A+ funds distribution.

**Second** – Seconded by Dr. Stephen Locke

**Unanimous Approval**

* + 1. **2017-2018 FAUS School Calendar**

Mrs. Sands review the 2017-2018 calendar with the SAB and explained the school calendar building process.

**Motion** – Motion was made by Mrs. Cheryl Akers to approve the 2017-2018 School Calendar.

**Second** – Seconded by Mr. Naim Rahman

**Unanimous Approval**

* + 1. **Attendance/Tardy Policy**

After the SAB reviewed and discussed the policy, a few minor formatting changes and additions were recommended. Ms. Diana Ballou volunteered to make the minor changes and refine the document.

**Motion** – Motion was made by Mrs. Iris Bernstein to approve the Attendance/Tardy Policy with the minor changes and refinement.

**Second** – Seconded by Mrs. Ali Tal-mason

**Unanimous Approval**

* + 1. **Parent and Student handbook**

The Parent and Student Handbook was table to allow the SAB additional time to review the document.

**Motion** – Motion was made by Mr. Naim Rahman to table the document and return for approval during the February meeting.

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

**Unanimous Approval**

1. **Discussion Items Old Business**

NONE

1. **Old Business**

NONE

1. **Public Comment** Mr. Thomas Halikman, Chair

NONE

1. **Announcements and Comments** Mr. Thomas Halikman, Chair

NONE

1. **Adjournment** Dr. Joel Herbst, Principal Director

**Motion –** Motion was made by Mrs. Cheryl Akers to adjourn the meeting at 6:20 pm

**Second** – Seconded by Mrs. Iris Bernstein

**Unanimous Approval**