

MINUTES
Wednesday, January 19, 2022
Approved March 16, 2022
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** Ms. Lynn Pagans, Chair
Call to order made by Ms. Lynn Pagans at 5:30 pm. The Salute to the Flag followed. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.

Draft Agenda Approval

Motion – A motion was made by Mr. Michael Moore to approve the Draft Agenda.

Second – Seconded by Dr. Paul Peluso.

Unanimous Approval

- II. **Welcome** Ms. Lynn Pagans, Chair
Ms. Lynn Pagans welcomed the SAB Members and visitors.

SAB Members present:

Ms. Lynn Pagans - At-Large Parent Representative, Chair
Mr. Michael Moore – Middle School Parent Representative, Vice-Chair
Ms. Sherry Bees - Principal/Director
Dr. Paul Peluso – FAU Faculty Representative
Ms. Jasmine Coyle - Elementary Parent Representative
Ms. Chayane Daniels - Secondary Faculty Representative
Ms. Agnes Timar - At-Large Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Ms. Chayane Daniels – Secondary Faculty Representative
Mr. Andrew Hunter – At-Large Parent Representative
Ms. Melissa Cipyak - Education Support Staff Representative
Dr. Stephen Locke - FAU Faculty Representative

SAB Members not present (Excused):

Dr. Michael Boyle - High School Parent Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Ms. Darlene Hazamy – High School Parent Representative

Ms. Lyndsay Tolerton - Elementary Faculty Representative - Resigned

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Gracie Diaz, Deputy Superintendent
Ms. Lauren Robinson, Assistant Principal
Ms. Iris Bernstein, SAB Recording Secretary

Visitors present:

A list of attendees to the SAB Zoom meeting is on file.

III. **Introductions** Ms. Lynn Pagans, Chair
None

IV. **Approval of Minutes** Ms. Lynn Pagans, Chair
Approval of November 17, 2021 Monthly SAB Minutes:
Motion – A motion was made by Mr. Michael Moore to approve the November 17, 2021 SAB minutes.
Second – Seconded by Mrs. Melissa Cipyak.
Unanimous Approval

V. **Principal/Director’s Report and Recognitions and Awards** Ms. Lynn Pagans, Chair
PTO Report Dr. Joel Herbst

Dr. Joel Herbst presented the Principal/Director’s Update and Recognitions and Awards, presentation. *The Principal/Director’s Report is attached.*

VI. **Action Items** Ms. Lynn Pagans, Chair
A. 2021-2022 Student Progression Plan Ms. Lauren Robinson
K-2 Grading Modifications (pp.37-38)
The 2021-2022 Student Progression Plan K-2 Grading Modifications (pp.37-38) was reviewed and approved by the FAUS School Advisory Body Education Committee on December 15, 2021. The plan was posted on our website for public review and comments. Ms. Lauren Robinson provided a summary of the plan’s modifications on pages 37 and 38.

Motion – A motion was made by Dr. Paul Peluso to approve the 2021-2022 Student Progression Plan K-2 Grading Modifications (pp.37-38)
Second – Seconded by Mr. Michael Moore.
Unanimous Approval

B. 2022-2023 School Calendar Dr. Joel Herbst
Dr. Joel Herbst provided an overview and explained the need for a late start to the school year in order to transition into the new building. *The 2022-2023 School Calendar Presentation is attached.*

Motion – A motion was made by Dr. Paul Peluso to approve the 2022-2023 School Calendar
Second – Seconded by Ms. Jasmine Coyle.
Unanimous Approval

VII. **Discussion Items** Ms. Lynn Pagans, Chair
None

VIII. **Old Business** Ms. Lynn Pagans, Chair
None

IX. Public Comment

None

Ms. Lynn Pagans, Chair

X. Announcements and Comments

None

Ms. Lynn Pagans, Chair

XI. Adjournment

Ms. Lynn Pagans adjourned the SAB Meeting at 5:53 pm.

Ms. Lynn Pagans, Chair