

MINUTES

Wednesday, October 16, 2019

Approved November 20, 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 5:35 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mrs. Robin Barkes to approve the Draft Agenda

Second – Seconded by Dr. Deborah Shepherd

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
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Miss Luisa Ortiz, FAU High School Representative
Mrs. Eliane Mattos - Education Support Staff Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Robin Barkes, Secondary Faculty Representative
Dr. Michael Boyle - High School Parent Representative
Mr. Andrew Hunter - At-Large Parent Representatives – Via tele-conference

Members who were not present:

Mr. Mark Noll - Business/Community Representative

Others present:

Mrs. Iris Bernstein, SAB Recording Secretary
Dr. Tammy Bresnahan, Title I
Dr. Debra Vance Noelk, Elementary Faculty
Mrs. Sarah Sinett, Records and Registration Assistant

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

- IV. **Approval of Minutes** Mrs. Lynn Pagans, Chair
Approval of September 17, 2019 Monthly SAB Minutes:

Motion – A motion was made by Mrs. Robin Barkes to approve the September 17, 2019 SAB minutes.

Second – Seconded by Mrs. Melissa Cipyak

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:

1. 2019 U.S. Department Green Ribbon School District Sustainability Award, flew to Washington, DC last week to receive this prestigious award that was only awarded to 35 schools, 14 districts, and 4 postsecondary institutions throughout the nation. We were selected for our innovative efforts to reduce environmental impact, utility cost, improve health, wellness and ensure effective sustainability education.
2. We were also named the top school district of the year for green sustainability.
3. **The National Hispanic Recognition Program** recognizes about 7,000 academically outstanding Hispanic/Latino high school juniors each year who take the PSAT/NMSQT. This year the invitation was extended to those students at our school that scored in the top 2.5% in our region. We are proud to announce that 12 of our high school juniors have been recognized with this honor.
4. We are thrilled to have been named a **Silver Health School District**. Schools that receive this award are working hard to serve healthier meals and snacks, getting students moving more, offering high-quality health and physical education, and supporting staff wellness and empowering them to be healthy role models. The award will be presented by a representative from the FLDOE at one of our upcoming SAB meetings.
5. We earned 3 Golden Bell Grants and the Go Teach Grant which will allow us to have our mobile augmented reality classroom.

Principal's Report

1. **The Academic Games** is in its 2nd subject propaganda having already finished the Mathematics game Equations. This year we currently have 109 students participating from grades 4-12.
 - Students have been setting themselves up for success with extensive practices and competition lined up all through April with Mrs. Palumbo coaching.
 - In November they move into Linguhtiks Academic Games focusing on Grammar and history after winter break.
2. **Athletics**

Cross Country:

Disney Cross Country Invitational:

- Elementary Boys won 2nd Overall (Julian Slive 2nd, Blake Alexander 6th)
- Elementary Girls won 3rd Overall
- Middle School Boys won 1st Overall (Franco Giangaspero 4th, Olangston St Julian 9th)
- Middle School Girls won 3rd Overall (Emma Kunz 6th, Angelina Guertin 10th)
- High School Girls won 2nd Overall (Julia McDuffee 4th, Maisha Atkinson 6th, Nora El-Abbar 8th)

Swimming:

We had an excellent showing at the Palm Beach County Championships this past Friday and Saturday; a total of 9 new school records were set and we finished 9th out of 32 teams on Saturday! See below highlights from both meets!

3. The girls on the Novice Debaters participated in three different events over the weekend: Novice Duo Interpretation, Original Oratory, and Lincoln-Douglas. Among camaraderie and good competition, they managed to place 3rd in one of the categories! They will be traveling in 2 and a half weeks to UF for the Blue Key National Tournament, good luck!
4. **Family STEM Night** was last Friday, October 11th from 6:00 pm to 8:00 pm. Our student and parent turn out were phenomenal! The event was a hit as students interacted with different fun science activities, daring experiments and were wowed by the Liquid Nitrogen Demo. We can't wait for the next one.
5. **The Mock Trial Team** competed at the Sunshine State Showdown hosted by FSU Law School. Though they are small, they are mighty placing 9th out of 18 teams. This was a great showing for our young team among some more established teams. The feedback from the judges was helpful and we are ready to grow.
6. **We celebrated Hispanic Heritage Month** by creating a live Wax Museum exhibit in the Media Center. This event took place yesterday and today in recognizing the contributions of Hispanic and Latino Americans to the country's history, heritage, and culture. We had an amazing turnout as students dressed up and portrayed famous Hispanic figures explaining who they were and the impact they have created to visiting parents and classrooms. The museum included a large group of renowned figures from painters like Frida Kahlo, TV stars like John Leguizamo to baseball players like David Ortiz and singers such as Marc Anthony. Thank you to everyone that came together to make this event a success and for Mrs. Rosado for coordinating it.
7. **Annual [Halloween Howl](#)** is Saturday, October 26 from 6:00 pm to 9:00 pm. This year our magical theme is Wizards & Wands featuring game booths, DJ, art show, pumpkin auction, and a Haunted house. Please visit our PTO website for more information.
8. **Scholastics Book Fair** will be in the Media Center from October 28th to November 1st.
9. **[FAU High Senior Brunch](#)** is Saturday, November 2nd from 11:00 am - 2:00 pm. This event will be serving hot breakfast with dessert and include music, a photo booth and fun activities such as crown decorating. For more information and tickets, please visit our PTO website.
10. **[FAU & FIU Tailgate/Football game](#)** is on Saturday, November 9th. This school-wide community event is for the entire family with a 6:00 pm game time!

Announcements:

1. All individual yearbook photo retakes are Tuesday, October 22nd.
2. **No school** this Friday, November 18th and Veterans Day, which is Monday, November 11th
3. Safety reminder: all high school students must have a visible owl card to enter the A.D. Henderson campus. If they do not have their ID, they will not be allowed in the school.
4. **Max Planck Academy Updates:**
 - Recruiting is underway
 - Held our first open house in Jupiter on October 3rd and it was a huge success

PTO

Ms. Rebecca Kasten, Elementary School Liaison reported the following Elementary School and Middle School:

Elementary

- STEM night October 11, 2019 was a great success
- Preparing for Halloween Howl October 26, 2019. A portion of the proceeds go back to the teachers for classroom supplies
- Book Fair – October 28, 2019 through November 1, 2019
- Tailgate November 9, 2019

Middle School

- Middle School Dance – November 1, 2019
- The SGA and NJHS collection for the Bahamas was a great success

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

- STEM Night October 11, 2019 was a great success. HS students volunteered.
- Max Planck Academy Open House was a great success. 1,300 people in attendance.

VI. Action Items

Mrs. Lynn Pagans, Chair

A. School Parent Compact

Dr. Tammy Bresnahan provided an overview of the School Parent Compact.

Motion – A motion was made by Dr. Michael Boyle to approve the School Parent Compact.

Second – Seconded by Ms. Agnes Timar

Unanimous Approval

VII. Action Items

Mrs. Lynn Pagans, Chair

B. Parent and Family Engagement Plan

Dr. Tammy Bresnahan reviewed the updates to the Parent and Family Engagement Plan. This plan is a requirement as a Title I school. As a result of the 200 responses the Parent Survey, the school websites have been update. A PTO and Resources link have also been added to the websites.

Motion – A motion was made by Dr. Stephen Locke to approve the Parent and Family Engagement Plan

Second – Seconded by Dr. Michael Boyle
Unanimous Approval

C. Best and Brightest 2019-2020 Teacher Recognition Award Policy

Mrs. Sherry Bees provided information regarding the Best and Brightest policy explaining that this is an instructional only policy.

Motion – A motion was made by Ms. Agnes Timar to approve the Best and Brightest 2019-2020 Teacher Recognition Award Policy.

Second – Seconded by Mrs. Robin Barks
Unanimous Approval

D. A+ Recognition Funds Distribution

Dr. Debra Vance Noelk provided the following overview of the A+ Recognition Funds Distribution.

The A+ Recognition Award Funds Distribution Committee Recommendation:

Teachers receive a full share of the funds and the remainder of the faculty and staff receive a half share of the funds.

1. Teachers are defined as those in the UFF bargaining unit and those contracted employees who spend more than 50% of their day working directly with students.
2. Faculty and staff are those who are employed by FAU and the cafeteria staff. It does not include the aftercare staff.
3. Part time employees would receive a share that is equitable to their duty time.

Faculty and staff who worked during the 2018-2019 school year who retired or resigned are eligible to receive the A+ bonus. New faculty and staff hired for the 2019-2020 school year are not eligible to receive the A+ bonus.

Motion – A motion was made by Ms. Agnes Timar to approve the A+ Recognition Funds Distribution.

Second – Seconded by Dr. Michael Boyle
Unanimous Approval

E. FSSAT Assessment 2019

Mrs. Sherry Bees provided an overview of the FSSAT Assessment and Certification.

Motion – A motion was made by Mrs. Melissa Cipyak to approve the Assessment and Mrs. Darlene Hazamy to approve the Certification.

Second – Seconded by Mrs. Robin Barks for the Assessment and Mrs. Darlene Hazamy for the Certification
Unanimous Approval

- VIII. **Discussion Items** Mrs. Lynn Pagans, Chair
NONE
- IX. **Old Business** Mrs. Lynn Pagans, Chair
NONE
- X. **Public Comment** Mrs. Lynn Pagans, Chair
A Public Comment request was made by Mrs. Sarah Sinett, Records and Registration Assistant

Mrs. Sinett asked for an explanation on how funds are allocated for athletic competition travel and faculty professional development travel. She also inquired as to the SAB responsibilities.

Mrs. Sherry Bees provided an overview of the funds allocation process and Mrs. Lynn Pagans provided an overview of the SAB responsibilities and directed Mrs. Sinett to review the SAB By-laws.
- XI. **Announcements and Comments** Mrs. Lynn Pagans, Chair
NONE
- XII. **Adjournment** Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans adjourned the SAB Meeting at 6:25 pm.