

MINUTES

Approved November 14, 2018

Wednesday, October 17, 2018

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. Sherry Bees, Principal/Director
Call to order made by Mrs. Sherry Bees at 5:30 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mr. Andrew Hunter to approve the Draft

Second – Seconded by Ms. Agnes Timer

Unanimous Approval

- II. **Welcome** Mrs. Sherry Bees, Principal/Director
Mrs. Sherry Bees, Principal/Director welcomed the SAB Members.

Members who were present:

Mrs. Melissa Cipyak - Elementary Parent Representative
Mrs. Darlene Hazamy - Middle Parent Representative
Dr. Michael Boyle - High School Parent Representative
Mr. Andrew Hunter - At-Large Parent Representatives
Mrs. Lynn Pagans - At-Large Parent Representatives
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Ms. Jessica Gamache - Secondary Faculty Representative
Ms. Agnes Timar - At-Large Faculty 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. Sherry Bees - Principal/Director
Mr. Mark Noll - Business/Community Representative

Members who were not present:

Excused:

Others present:

Ms. Christine Rick, HS Assistant Principal
Ms. Gracie Diaz, Associate Director
Mrs. Gina Sands, Middle School PTO Liaison
Mrs. Robin Barkes, High School PTO Liaison

III. Introductions Mrs. Sherry Bees, Principal/Director
Mrs. Sherry Bees introduced Dr. Joel Herbst, Superintendent of School. Mrs. Bees asked the SAB members to introduce themselves.

IV. Approval of Minutes Mrs. Sherry Bees, Principal/Director
Approval of August 29, 2018 Monthly SAB Meeting Minutes:

Motion – A motion was made by Mr. Mark Noll to approve the August 29, 2018 minutes.

Second – Seconded by Dr. Michael Boyle

Unanimous Approval

V. Sunshine Law Review and Roberts Rules Dr. Joel Herbst, Superintendent of Schools
Dr. Joel Herbst presented the Sunshine Law and Roberts Rules Review to the SAB.

VI. SAB Officers and Committees Election Mrs. Sherry Bees, Principal/Director
Mrs. Bees conducted the SAB Officers and Committee Chairs Election. An email will be sent to the SAB requesting Committee Members. The SAB Officers and Committee Chairs election results are as follows:
SAB Chair is Mrs. Lynn Pagans and the Vice-Chair is Ms. Lyndsay Tolerton
Committee Chairs:
Education Committee Chair is Lyndsay Tolerton
Personnel Committee Chair is Dr. Michael Boyle
Finance Committee Chair is Mr. Andrew Hunter

VII. Principal/Director's Report and Recognitions and Awards Mrs. Sherry Bees, Principal/Director
Mrs. Sherry Bees announced the following during her reports:

Recognitions and Awards

1. The Elementary Cross Country team won their first meet.
2. The Boys Cross Country team won the FL Runners Invitational in Lakeland.
3. Two students broke two individual records events at the County Championships.
4. Boys Middle School Varsity Flag Football made the playoffs and will play the first game today 10/17
5. The Elementary Lego team placed first in their first scrimmage last weekend

Principal's Report

1. National Merit Finalist
 - 39 students will receive recognition in 2019 National Merit.
 - 16 Semi-finalist in 2019
2. National Hispanic Recognition Program
 - 7 High School students received the NHRP Award in 2019
3. Blue Ribbon: U.S. Secretary of Education Betsy DeVos recognized A.D. Henderson University School & FAU High School as one of 349 schools in the country as a National Blue Ribbon School for 2018.

4. The school celebrated DAD's Take Your Child to School on September 26th, 2018
5. FAU H.S Open House on October 11, 2018

PTO

Mrs. Gina Sands reported the following as the Middle School PTO Liaison for both Elementary and Middle School:

Elementary PTO Report

All of the elementary students enjoyed the September STEM Night and are excited about the upcoming PTO events: the Halloween Howl, Basketball Game, and the Thanksgiving Feast.

Middle School

Middle School echoes the sentiments of elementary. Students also had a terrific time at the Back to School Bash and are looking forward to their dance on November 2nd. Last week, we celebrated the Hispanic Heritage Museum with students in Senora Rosado's class.

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

High School

The high school students in 10th & 11th just completed the PSAT / NMSQT last Saturday. On Sunday, seniors celebrated with their senior breakfast. We also hosted an Open House for prospective students. This week SALT students are hosting a masquerade ball.

PTO was also very pleased to share the success of the FLDOE Dads Take Your Child to School Day on 9/26 with over 170 dads joining us for event. FAU athletes have also been exceptional partners this school year. The football program was very generous with our students at the tailgate. Plus, we had different athletes join the PTO for the first day at school, at the MS event, the Dads Day, and this past week for National School Lunch Week. Please know, the SAB is also invited to dine in the cafeteria, as a guest of the school, the PTO will pick up the tab on your meal. In an effort to celebrate our 50th anniversary, the whole school will attend the Women's game on 11/7 at 11:00am. You too, are invited to join us for that event, as well.

VIII. Action Items

Mrs. Sherry Bees, Principal/Director

A. Religious Expression in Public School Policy

Mrs. Gracie Diaz provided an overview of the DOE mandated religious expression policy. FAUS followed the template provided by the DOE to create this policy.

Motion – A motion was made by Mr. Andrew Hunter to approve the Religious Expression in Public School Policy.

Second – Seconded by Ms. Lyndsay Tolerton

Unanimous Approval

B. Master In-service Plan 2017-2019

Mrs. Gracie Diaz provided an overview of the Master In-service Plan.

Motion – A motion was made by Mrs. Lynn Pagans to approve the Master In-service Plan.

Second – Seconded by Mrs. Darlene Hazamy
Unanimous Approval

C. School Advisory Body 2018-2020 Meeting Calendar

Mrs. Sherry Bees reviewed the SAB meeting calendar with the SAB members.

Motion – A motion was made by Mrs. Lynn Pagans to approve the meeting calendar.

Second – Seconded by Mrs. Melissa Cipyak

Unanimous Approval

I. Discussion Items

Mrs. Sherry Bees, Principal/Director

A. Mrs. Christine Rick, as the FAUS District School Safety Specialist, provided the FAUS School Advisory Body with a reviewed of the recommended findings from the FSSAT – District Best Practices Assessment. The FAUS School Board Advisory Body accepted the recommendations as presented. Mrs. Rick will move forward with the submission of District Best Practices Assessment to the Florida Department of Safe Schools by Oct. 31, 2018.

IX. Old Business

NONE

X. Public Comment

Mrs. Sherry Bees, Principal/Director

Mr. Andrew Hunter, SAB Parent Representative, recommended that a memo/flyer be created and distributed to the parents with information regarding arrival and dismissal procedures. A memo/flyer will be created and distributed to the parents during dismissal next week. This memo/flyer will also be sent to parents through the school's messaging system.

XI. Announcements and Comments

Mrs. Sherry Bees, Principal/Director

NONE

XII. Adjournment

Mrs. Sherry Bees, Principal/Director

Motion – Motion was made by Dr. Stephen Locke to adjourn the meeting at 6:17 pm

Second – Seconded by Mrs. Lynn Pagans

Unanimous Approval