**MINUTES**

**Wednesday, October 19, 2016**

**Approved January 18, 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** Mrs. Alyson Rodriguez, Assistant Principal

Call to order made by Mrs. Alyson Rodriguez, at 5:30 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

**Motion –** A motion was made by Mrs. Ali Tal-mason to approve the Draft Agenda

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

**Unanimously Approved**

1. **Welcome** Mrs. Alyson Rodriguez, Assistant Principal

Mrs. Alyson Rodriquez welcomed the SAB Members.

Members who were present:

Ms. Lauren Robinson– Elementary School Faculty Representative

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

Dr. Stephen Locke, FAU Faculty Representative

Members who were not present:

***Excused:***

Ms. Emma del Real, Community/Business Representative

Mrs. Sherry Bees, Principal/Director

Ms. Kisa Ibrahim - FAU High School Representative

Ms. Kira Wolak - FAU High School Representative

Others present:

Mr. Carlos Rossie, Middle and High School Assistant Principal

Mrs. Alyson Rodriguez, Elementary Assistant Principal

Mrs. Gina Sands, PTO Liaison

1. **Introductions** Mrs. Alyson Rodriguez, Assistant Principal
2. Members of the 2016-2017 SAB introduced themselves
3. **Approval of Minutes** Mrs. Alyson Rodriguez, Assistant Principal

**Approval of September 13, 2016 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Dr. Stephen Locke to approve the September 13, 2016

**Second** – Seconded by Ms. Lauren Robinson

**Unanimous Approval**

1. **Recognitions and Awards**  Dr. Joel Herbst, Assistant Dean
   * + 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. Alyson Rodriguez, Assistant Principal
   * 1. PTO
        1. Mrs. Gina Sands reported as the PTO Faculty Liaison. A PTO general meeting and the High School National Honor Society Induction are scheduled for this evening.
        2. The Middle School Dance and the High School gaming night are scheduled for October 21, 2016.
        3. Halloween Howl for students in kindergarten through 8th grade is scheduled for October 28, 2016. FAU high school students will be hosting the haunted house.
        4. The Annual Thanksgiving Feast is scheduled for November
     2. Principal’s Report Mrs. Sherry Bees, Principal/Director

None (Mrs. Sherry Bees was not in attendance)

1. **Action Items** Mrs. Alyson Rodriguez, Assistant Principal
   * 1. **2016-2017 FAUS School Advisory Body Meeting Calendar**

The SAB members reviewed the Draft 2016-2017 meeting calendar.

**Motion** – Motion was made by Dr. Stephen Locke to approve the meeting calendar.

**Second** – Seconded by Mrs. Cheryl Akers

**Unanimous Approval**

* + 1. **Election of the SAB Chair, Co-Chair and Committee Chairs and Members**

The SAB members nominated themselves for the above-mentioned positions with a unanimous approval by all SAB Members. The outcome of the elections is attached.

* + 1. **Review of Adoption of the School Parental Involvement Plan 2016-2017**

(The Review of the Adoption of the School Parental Involvement Plan 2016-2017 was moved to the Action Items section per the requested clarification of the goals and wordsmith of the document 2015-2016 FAUS School Advisory Body during the September 13, 2016 meeting). Mrs. Stacia Smith reviewed the changes and updates as requested the 2015-2016 FAUS School Advisory Body and included the attached summary.

**Motion** – Motion was made by Mrs. Cheryl Akers approve the School Parental Involvement Plan 2016-2017 with the requested clarification of the goals and wordsmith of the document.

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

**Unanimous Approval**

1. **Discussion Items Old Business**

NONE

1. **Old Business** 
   * 1. **Review of Adoption of the School Parental Involvement Plan 2016-2017**

(The Review of the Adoption of the School Parental Involvement Plan 2016-2017 was moved to the Action Items section per the requested clarification of the goals and wordsmith of the document 2015-2016 FAUS School Advisory Body during the September 13, 2016 meeting).

1. **Public Comment** Mrs. Alyson Rodriguez, Assistant Principal

NONE

1. **Announcements and Comments** Mrs. Alyson Rodriguez, Assistant Principal

NONE

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

**Motion –** Motion was made by Dr. Stephen Locke to adjourn the meeting at 6:05 pm

**Second** – Seconded by Ms. Lauren Robinson

**Unanimous Approval**