MINUTES
Wednesday, October 21, 2020
Approved November 18, 2020
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
Mrs. Lynn Pagans
Call to order made by Mrs. Lynn Pagans at 5:30 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mr. Michael Moore to approve the Draft Agenda
Second – Seconded by Mrs. Darlene Hazamy
Unanimous Approval

II. Welcome
Mrs. Lynn Pagans welcomed the SAB Members and Visitors

Members who were present:
Dr. Joel Herbst, Superintendent, PK-12 Schools
Mrs. Jasmine Coyle - Elementary Parent Representative
Mr. Michael Moore - Secondary Parent Representative
Mrs. Darlene Hazamy – High School Parent Representative
Mrs. Lynn Pagans – At-Large Parent Representatives
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Mr. Andrew Hunter – At-Large Parent Representatives
Ms. Erica Cheva – Secondary Faculty Representative
Ms. Agnes Timar - At-Large Faculty Representative
Mrs. Sherry Bees - Principal/Director
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Dr. Michael Boyle - Community Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Mr. Andrew Hunter – At-Large Parent Representatives
Dr. Stephen Locke - FAU Faculty Representative

Members who were not present (Excused):
Dr. Michael Boyle - High School Parent Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Melissa Cipyak - Education Support Staff Representative
**Others present:**
Mrs. Iris Bernstein, SAB Recording Secretary
Mrs. Gracie Diaz, Director, Programs and Policy Development
Dr. Tammy Bresnahan, Grants Manager

**Visitors present:**
A list of attendees on the Zoom meeting call, other than the SAB Members, is on file.

### III. Introductions
Mrs. Lynn Pagans
None

### IV. Approval of Minutes
Mrs. Lynn Pagans
Approval of September 30, 2020 Monthly SAB Minutes:

Motion – A motion was made by Dr. Paul Peluso to approve the September 30, 2020 SAB minutes.  
Second – Seconded by Mr. Michael Moore

Unanimous Approval

### V. Principal/Director’s Report and Recognitions and Awards
Mrs. Lynn Pagans

**PTO Report**
Below is the link to Mrs. Sherry Bees Principal/Director’s Report and Recognitions and Awards, and PTO Report presentation:

[https://docs.google.com/presentation/d/1adXfZDhc4UghBm400y4vFnuVfnGdY-1qdwrriw_0IA/edit#slide=id.g76dc179b5b_0_3](https://docs.google.com/presentation/d/1adXfZDhc4UghBm400y4vFnuVfnGdY-1qdwrriw_0IA/edit#slide=id.g76dc179b5b_0_3)

Dr. Joel Herbst announced that one of our FAU High School student is co-author on a Patent.

Mrs. Lynn Pagans announced that Hannah Herbst, FAU High School graduate, has taken first-place honors and a $10,000 cash prize for developing an antimicrobial surgical wound dressing based upon the bioactive properties of shark skin.

### VI. Action Items
Dr. Tammy Bresnahan

**A. 2020-2021 District Florida Safe Schools Assessment Tool (FSSAT)**
Dr. Tammy Bresnahan provided an overview of the FSSAT also noted that this is a Department of Education requirement. Dr. Bresnahan worked closely with Lieutenant Howell to complete the updates.

This Action Item was an information item and not up to SAB approval.

**B. Teacher Salary Increase Allocation (Proposed Plan)**
Ms. Gracie Diaz

Ms. Gracie Diaz informed the SAB that the Teacher Salary Increase Allocation proposed plan approval was contingent upon teachers vote and approval. The plan still needed to be ratified by UFF. If teachers did not approve this proposed plan an approved plan by the teacher will be presented to the SAB for approval. Mrs. Lynn Pagans requested for future approvals to include the number of teachers for each years of service.
Motion – A motion was made by Mr. Andrew Hunter to approve the Teacher Salary Increase Allocation (Proposed Plan).

Out of the 12 SAB Members present 11 voted to “YES” with the exception of Ms. Erica Cheva who voted “NO”.

Second – Seconded by Mr. Michael Moore

Majority Approval: (Each member provided a voice vote acclamation of the Teacher Salary Increase Allocation (Proposed Plan)

VII. Discussion Items
NONE

VIII. Old Business
NONE

IX. Public Comment
Mrs. Lynn Pagans
Mrs. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws.

X. Announcements and Comments
Mrs. Lynn Pagans
Dr. Joel Herbst announced that we are awaiting information from the National Merit Scholars commended and Semi-Finalists.

Dr. Joel Herbst informed the SAB that we are in a holding pattern and will continuing to monitor conversations regarding sports.

XI. Adjournment
Mrs. Lynn Pagans
Mrs. Lynn Pagans adjourned the SAB Meeting at 6:08 pm.