I. Call to Order/Sign-In/Flag Salute/Approval of Agenda

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 approve the Draft Agenda.
Second – Seconded by Dr. Paul Peluso.
Unanimous Approval

II. Welcome

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
Ms. Darlene Hazamy – High School Parent Representative
Dr. Paul Peluso – FAU Faculty Representative
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Ms. Jasmine Coyle - Elementary Parent Representative
Ms. Chayane Daniels - Secondary Faculty Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student 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

SAB Members not present (Excused):
Ms. Melissa Cipyak - Education Support Staff Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Michael Boyle - High School Parent Representative

Other Staff present:
Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Gracie Diaz, Deputy Superintendent
Dr. Tammy Bresnahan, District Grants and Program Administrator
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 October 20, 2021 Monthly SAB Minutes:
**Motion** – A motion was made by Mr. Michael Moore to approve the October 20, 2021 SAB minutes.
**Second** – Seconded by Ms. Darlene Hazamy.
**Unanimous Approval**

V. **Principal/Director’s Report and Recognitions and Awards**
Ms. Lynn Pagans, Chair
Mrs. Sherry Bees, Principal/Director

PTO Report

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

[https://docs.google.com/presentation/d/13S5yk0RuwTnnJk0hMZXIszE_ufDMb0bV8y7Sy9l0EpQ/edit?usp=sharing](https://docs.google.com/presentation/d/13S5yk0RuwTnnJk0hMZXIszE_ufDMb0bV8y7Sy9l0EpQ/edit?usp=sharing)

VI. **Action Items**
Ms. Lynn Pagans, Chair
Dr. Tammy Bresnahan

A. School Improvement Plan 2021-2022

Dr. Tammy Bresnahan provided a summary of the changes and updates to the School Improvement Plan 2021-2022.

**Motion** – A motion was made by Dr. Paul Peluso to approve the School Improvement Plan 2021-2022.
**Second** – Seconded by Mr. Michael Moore.
**Unanimous Approval**

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

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

IX. **Public Comment**
Ms. Lynn Pagans, Chair
None

X. **Announcements and Comments**
Ms. Lynn Pagans, Chair
None

XI. **Adjournment**
Ms. Lynn Pagans, Chair
Ms. Lynn Pagans adjourned the SAB Meeting at 5:58 pm.