

**MINUTES**  
**Wednesday, November 18, 2020**  
**Approved January 20, 2021**  
**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 5:32 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 Dr. Michael Boyle

**Unanimous Approval**

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

**Members who were present:**

Dr. Joel Herbst, Superintendent, PK-12 Schools  
Mrs. Sherry Bees - Principal/Director  
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  
Ms. Erica Cheva – Secondary Faculty Representative  
Ms. Agnes Timar - At-Large Faculty Representative  
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  
Dr. Stephen Locke - FAU Faculty Representative  
Dr. Michael Boyle - High School Parent Representative (lost connection during the meeting)  
Dr. Deborah Shepherd - Dean of the College of Education Designee  
Mrs. Melissa Cipyak - Education Support Staff Representative

**Members who were not present (Excused):**

Mr. Andrew Hunter – At-Large Parent Representatives

**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 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. Deborah Shepherd to approve the October 21, 2020 SAB minutes with two amendments:

1. Noted that Mr. Vivek Sreejithkumar was welcomed
2. Action Item B. Teacher Salary Increase Allocation (Proposed Plan) motion was amended as follows: Out of the 12 SAB Members present 11 voted to “YES” with the exception of Ms. Erica Cheva who voted “NO”.

**Second** – Seconded by Mrs. Darlene Hazamy

**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/1Oo1VUcmXb1EPORgLWbfE5So15mLFFdDPMgkdPOE MJr8/edit#slide=id.g76dc179b5b\\_0\\_3](https://docs.google.com/presentation/d/1Oo1VUcmXb1EPORgLWbfE5So15mLFFdDPMgkdPOE MJr8/edit#slide=id.g76dc179b5b_0_3)

Dr. Joel Herbst provided an update to the construction of the new building.

VI. **Action Items** Dr. Joel Herbst  
A. **Fee Policy**

Dr. Joel Herbst provided an overview of the Fee Policy proposing an activity fee increase of \$50.00 per student per year.

**Motion** – A motion was made by Mr. Michael Moore to approve the Fee Policy. Mrs. Darlene Hazamy suggestion that the wording in “Other Fees” be reviewed for clarity. The Policy will be reviewed and amended.

**Second** – Seconded by Dr. Paul Peluso to approve the Fee Policy as presented and amended.

**Unanimous Approval:** *(Each member provided a voice vote acclamation)*

B. **School Improvement Plan (SIP)**

Dr. Tammy Bresnahan presented the School Improvement Plan and provided an overview. Below is the SIP Presentation Link.

[https://docs.google.com/presentation/d/1OqLDObkKsJbSPw2qo42ZTzP5EWQD74oUq2ejPbaTYGM/edit#slide=id.ga1431f2895\\_0\\_15](https://docs.google.com/presentation/d/1OqLDObkKsJbSPw2qo42ZTzP5EWQD74oUq2ejPbaTYGM/edit#slide=id.ga1431f2895_0_15)

**Motion** – A motion was made by Mr. Michael Moore to approve the School Improvement Plan as presented.

**Second** – Seconded by Mrs. Darlene Hazamy

**Unanimous Approval:** *(Each member provided a voice vote acclamation)*

**VII. Discussion Items**

Mrs. Lynn Pagans

NONE

**VIII. Old Business**

Mrs. Lynn Pagans

NONE

**IX. Public Comment**

Mrs. Lynn Pagans

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

Ms. Diana Ballou was recognized by Mrs. Lynn Pagans, SAB Chair. Ms. Ballou addressed the SAB with two comments: Winter Sports and Yearbook.

Dr. Joel Herbst provided a response.

**Winter Sports:** We continue to monitor the status of winter sports and will do our best to approve if possible.

**Yearbook:** An update regarding the yearbook will be provided during the January 2021 SAB meeting.

**X. Announcements and Comments**

Mrs. Lynn Pagans

NONE

**XI. Adjournment**

Mrs. Lynn Pagans

Mrs. Lynn Pagans adjourned the SAB Meeting at 6:35 pm.