MINUTES  
Wednesday, November 29, 2018  
Special School Advisory Body Conference Call Meeting  
Florida Atlantic University Schools’ School Advisory Body  
College of Education, Florida Atlantic University  
Approved January 16, 2019

I. Call to Order/Sign-In/Flag Salute/Approval of Agenda  
Mrs. Lynn Pagans, Chair  
Call to order made by Mrs. Lynn Pagans at 5:30 pm. Attending conference call members identified themselves and the Salute to the Flag followed.

Draft Agenda Approval  
Motion – A motion was made by Dr. Deborah Shepherd to approve the Draft Agenda  
Second – Seconded by Mr. Andrew Hunter  
Unanimous Approval

II. Welcome  
Mrs. Lynn Pagans, Chair welcomed the SAB Members.

Members who were present via phone conference:  
Mrs. Melissa Cipyak - Elementary Parent Representative  
Mrs. Darlene Hazamy - Middle Parent Representative  
Mr. Andrew Hunter - At-Large Parent Representatives  
Mrs. Lynn Pagans - At-Large Parent Representatives  
Ms. Lyndsay Tolerton - Elementary 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  
Mr. Mark Noll - Business/Community Representative

Members who were not present:  
Excused:  
Ms. Jessica Gamache - Secondary Faculty Representative  
Dr. Michael Boyle - High School Parent Representative  
Mrs. Sherry Bees - Principal/Director

Others present:  
Dr. Joel Herbst, Superintendent  
Mrs. Iris Bernstein, SAB Recording Secretary  
Ms. Gracie Diaz, Director
III. **Action Items**
   Mrs. Lynn Pagans, Chair

A. **A+ Funds Distribution**
   Dr. Joel Herbst explained that, in accordance with SAB’s request, the A+ ballot went back to the A+ distribution committee for consideration of the addition of the principal/director in the distribution of A+ funds. The A+ distribution committee met with Dr. Joel Herbst on November 16, 2018. A decision was made by the committee to amend the ballot to include the principal/director for the distribution of the A+ funds.

   **Motion** – A motion was made by Dr. Stephen Locke to approve the ballot as amended by the A+ distribution committee.
   **Second** – Seconded by Mrs. Darlene Hazamy.
   **Unanimous Not Approval (verbal response by each member)**

IV. **Adjournment**
   Mrs. Lynn Pagans, Chair

   **Motion** – Motion was made by Mrs. Eliane Mattos to adjourn the meeting at 5:37 pm
   **Second** – Seconded by Mrs. Lyndsay Tolerton
   **Unanimous Approval**