MINUTES
Wednesday, February 17, 2021
Approved May 19, 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 5:30 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 approve the Draft Agenda
Second – Seconded by Dr. Paul Peluso
Unanimous Approval

II. Welcome
Mrs. Lynn Pagans, Chair

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 Toler - 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
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Dr. Stephen Locke - FAU Faculty Representative
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
Dr. Michael Boyle - High School Parent Representative

Others present:
Mrs. Iris Bernstein, SAB Recording Secretary
Mrs. Gracie Diaz, Director, Programs and Policy Development
Dr. Dalis Dominguez, Finance Director
**Visitors present:**
A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

III. **Introductions**
Mrs. Lynn Pagans, Chair
None

IV. **Approval of Minutes**
Mrs. Lynn Pagans, Chair
Approval of January 20, 2021 Monthly SAB Minutes:

Motion – A motion was made by Mr. Michael Moore to approve the January 20, 2021 SAB minutes with the correction of Dr. Stephen Locke’s name.
Second – Seconded by Dr. Paul Peluso
**Unanimous Approval**

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

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/1are0xzzHSKseFiDvxUza8jTKF_9Kt-M11tbquzc67eY/edit#slide=id.g76dc179b5b_0_3

VI. **Action Items**
Mrs. Lynn Pagans, Chair

A. **PAEC Gifted Add-on Endorsement**
Ms. Gracie Diaz
Ms. Gracie Diaz provided an overview of the PAEC Gifted Add-on Endorsement and explained that this is a professional learning opportunities for the teachers to add the Gifted endorsement to their certification.

Motion – A motion was made by Mrs. Darlene Hazamy to approve the PAEC Gifted Add-on Endorsement
Seconded by Ms. Agnes Timar
**Unanimous Approval:** *(Each member provided a voice vote acclamation)*

B. **PAEC Autism Spectrum Disorder Endorsement**
Ms. Gracie Diaz
Ms. Gracie Diaz provided an overview of the PAEC Autism Spectrum Disorder Endorsement and explained that this is a professional learning opportunities for the teachers to add the PAEC Autism Spectrum Disorder Endorsement to their certification.

Motion – A motion was made by Mr. Michael Moore to approve the PAEC Autism Spectrum Disorder Endorsement
Seconded by Ms. Lyndsay Tolerton
**Unanimous Approval:** *(Each member provided a voice vote acclamation)*

C. **Budget Overview**
Dr. Dalis Dominguez
The FY21 Budget Overview was scheduled to be presented to the Finance Committee on February 17, 2021. Mr. Andrew Hunter, Finance Committee Chair was not able to attend the meeting. The Finance Committee members opted to hear the Budget Review during the SAB meeting the same evening.
Dr. Dalis Dominguez provided a detailed overview of the FY21 Budget. Dr. Joel Herbst informed the SAB members that this action item did not require a vote and required only acknowledgment of receipt.

*Each SAB member provided a voice receipt acknowledgment of the FY21 Budget Overview*

### VII. Discussion Items

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<td>Dr. Joel Herbst reviewed the plans for the new building naming opportunities. Below is the link to the presentation: <a href="https://drive.google.com/file/d/1Gjt7yLvGpT29vxcAgfIsHSJJeQRy-sB8_/view?usp=sharing">https://drive.google.com/file/d/1Gjt7yLvGpT29vxcAgfIsHSJJeQRy-sB8_/view?usp=sharing</a></td>
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### VIII. Old Business

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### IX. Public Comment

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<th>Mrs. Lynn Pagans</th>
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<tr>
<td><strong>Announcements and Comments</strong></td>
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### X. Adjournment

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<td>Mrs. Lynn Pagans adjourned the SAB Meeting at 6:25 pm.</td>
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