I. Call to Order/Sign-In/Flag Salute/Approval of Agenda
Ms. Lyndsay Tolerton, Vice-Chair
Call to order made by Ms. Lyndsay Tolerton at 5:35 pm. Attending members signed in and the Salute to the Flag followed. Mr. Andrew Hunter joined the meeting via phone conference.

Draft Agenda Approval
Motion – A motion was made by Dr. Deborah Shepherd to approve the Draft Agenda
Second – Seconded by Mrs. Melissa Cipyak
Unanimous Approval

II. Welcome
Mrs. Lynn Pagans, Chair
Ms. Lyndsay Tolerton, Vice-Chair welcomed the SAB Members

Members who were present:
Mrs. Melissa Cipyak - Elementary Parent Representative
Mrs. Darlene Hazamy - Middle Parent Representative
Mrs. Lynn Pagans - At-Large Parent Representatives
Ms. Agnes Timar - At-Large Faculty Representative
Ms. Jessica Gamache - Secondary Faculty Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Sherry Bees - Principal/Director
Mr. Mark Noll - Business/Community Representative
Mr. Andrew Hunter - At-Large Parent Representatives
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Mrs. Eliane Mattos - Education Support Staff Representative
Miss Luisa Ortiz, FAU High School Representative
Dr. Michael Boyle - High School Parent Representative

Members who were not present:

Others present:
Mrs. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Director
Mrs. Chris Rick, Assistant Principal
Ms. Krista Marin, Elementary School PTO Liaison
Mrs. Gina Sands, Middle School PTO Liaison
Mrs. Robin Barkes, High School PTO Liaison
Ms. Caterina Siciliano, FAU High School Spanish Teacher
Mrs. Nicole Rubin, Instructional Facilitator
III. **Introductions**
Mrs. Lynn Pagans, Chair
Mrs. Sherry Bees, Principal Director introduced Miss Luisa Ortiz, FAU High School Student Representative. Mrs. Bees also introduced Ms. Caterina Siciliano, FAU High School Spanish Teacher, Mrs. Nicole Rubin, Instructional Facilitator, and Mr. John Cipyak, Elementary student grandfather.

IV. **Approval of Minutes**
Mrs. Lynn Pagans, Chair

Approval of February 20, 2019 Monthly SAB Meeting Minutes:

Motion – A motion was made by Dr. Stephan Locke to approve the February 20, 2019 minutes.
Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

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

Mrs. Sherry Bees announced the following during her reports:

**Recognitions and Awards**

1. The Girls High School Track team competed at the FHSAA Regional Championship on March 27th.
2. Two middle school students, Ritch and Kamari, competed in the FLYRA State meet on May 11th. Ritch finished 2nd in 200mH and 4th in the triple jump and Kamari finished 3rd in the 200mH.
3. Hannah Herbst and Alexis Base are competing in the International Science and Engineering Fair this week.
4. Eleven FAU high school students earned Honorable Mention and one student earned Exceptional Mention at the Molecular Frontiers Foundation essay contest.

**Principal’s Report**

1. The 50th Anniversary Celebration is scheduled for Friday, May 9, 2019
2. Commissioner’s Academic Challenge
3. Scholastic Achievement
4. High School Prom and Graduation
5. Kindergarten Mother’s Breakfast
6. Teacher Appreciation Week
7. Nurses Appreciation Day
8. Volunteer Appreciation
9. Duke Tip Awards
10. 8th Grade Promotion
PTO

Elementary PTO Report
Ms. Krista Marin reported the following for Elementary:
1. PTO Provided a beautiful breakfast for Teacher Appreciation Week.
2. Mother’s Breakfast was a great success.
3. Elementary Field Day is scheduled for the week of May 20, 2019
4. Students are anticipating the end of the year field trips.

Middle School
Mrs. Gina Sands reported the following for Middle School:
1. Mrs. Gina Sands thanked Mr. Mark Noll for donating gift for the PTO volunteer.
2. School testing ends the week of May 20, 2019.

High School
Mrs. Robin Barkes congratulated Mrs. Gina Sands on a great testing season.

VI. **Action Items**

Mrs. Lynn Pagans, Chair

A. **Revised FAU High School Admission Policy**
   Mrs. Chris Rick reviewed the changes to the FAU High School Admission Policy.

   **Motion** – A motion was made by Ms. Jessica Gamache to approve the revised FAU High School Admission Policy.
   **Second** – Seconded by Mrs. Darlene Hazamy
   **Unanimous Approval**

B. **Homeless Education Policy**
   Ms. Gracie Diaz provided an overview of the updated Homeless Education Policy.

   **Motion** – A motion was made by Dr. Michael Boyle to approve Homeless Education Policy
   **Second** – Seconded by Mrs. Eliane Mattos
   **Unanimous Approval**

C. **ESOL Add-on Endorsement**
   Ms. Gracie Diaz explained the ESOL Add-on Endorsement.

   **Motion** – A motion was made by Mrs. Melissa Cipyak to approve the ESOL Add-on Endorsement.
   **Second** – Seconded by Dr. Michael Boyle
   Mrs. Lynn Pagans signed the form.
D. **Health and Wellness Policy**
   Ms. Gracie Diaz provided a review of the state mandated Health and Wellness Policy.

   **Motion** – After a brief discussion. A motion was made by Mrs. Melissa Cipyak to approve the Health and Wellness Policy.
   **Second** – Seconded by Dr. Michael Boyle
   **Unanimous Approval**

VII. **Discussion Items**

   NONE
   Mrs. Lynn Pagans, Chair

VIII. **Old Business**

   NONE
   Mrs. Lynn Pagans, Chair

IX. **Public Comment**

   NONE
   Mrs. Lynn Pagans, Chair

X. **Announcements and Comments**

   NONE
   Mrs. Lynn Pagans, Chair

XI. **Adjournment**

   **Motion** – Motion was made by Mr. Andrew Hunter to adjourn the meeting at 6:05 pm
   **Second** – Seconded by Dr. Michael Boyle
   **Unanimous Approval**