

MINUTES
Wednesday, May 19, 2021
Approved July 21, 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** Ms. Lynn Pagans, Chair
Call to order made by Ms. Lynn Pagans at 5:31 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** Ms. Lynn Pagans, Chair
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. Melissa Cipyak - Education Support Staff Representative
Ms. Darlene Hazamy – High School Parent Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Ms. Agnes Timar - At-Large Faculty Representative
Ms. Lyndsay Tolerton - Elementary Faculty Representative

SAB Members not present (Excused):

Dr. Michael Boyle - High School Parent Representative
Ms. Erica Cheva – Secondary Faculty Representative
Ms. Jasmine Coyle - Elementary Parent Representative
Mr. Andrew Hunter – At-Large Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, PK-12 Schools
Ms. Gracie Diaz, Deputy Superintendent
Ms. Iris Bernstein, SAB Recording Secretary

Visitors present:

A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

- III. **Introductions** Ms. Lynn Pagans, Chair

None

- IV. **Approval of Minutes** Ms. Lynn Pagans, Chair
Approval of February 17, 2021 Monthly SAB Minutes:
Motion – A motion was made by Mr. Michael Moore to approve the February 17, 2021 SAB minutes.
Second – Seconded by Dr. Deborah Shepherd.
Unanimous Approval
- V. **Principal/Director’s Report and Recognitions and Awards** Ms. Lynn Pagans, Chair
PTO Report Ms. Sherry Bees,
Principal/Director
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/1faLESnM4ME2Z1yha_fawoVNk-4j0w5D5J1UsDuJ4ong/edit?usp=sharing
- VI. **Action Items** Ms. Lynn Pagans, Chair
None
- VII. **Discussion Items** Ms. Lynn Pagans, Chair
A. **Legislative Appropriation** Dr. Joel Herbst, Superintendent
Dr. Herbst provided information with regards to the 2021-2022 PECO Legislative Appropriation of \$17,403,000 requested to complete Phase 2 of the school building project. The entire construction project budget is \$53 million. Many individuals worked hard to make this happen and we are appreciative of legislators recognizing the needs of our school.
B. **Construction Update**
Phase 1 building construction is planned to begin in two weeks. Initial plans for Phase 2 renovations include converting the media center into a teacher training site and offices, the middle school into a biotechnology lab. The high school building is the newest of the buildings and will remain intact. All the portables will be removed, the classrooms and offices will be relocated throughout the Henderson Campus. Phase 1 will take one year to complete. It is anticipated that we will lose use of both fields during Phase 1 construction; modifications to where athletics and physical education take place will be required. We ask for flexibility and understanding as we go through this process. Phase 2 will begin shortly after completion of the K-8 building.
C. **2021-2022 100% Face-to-Face Instruction**
The 2021-2022 school year will be 100% face-to-face instruction. We will continue to monitor CDC guidelines, the virus, and public health in our area.
- VIII. **Old Business** Ms. Lynn Pagans, Chair
None
- IX. **Public Comment** Ms. Lynn Pagans, Chair
Mr. David Derrico, parent of a Henderson student, submitted a request for Public Comment. Ms. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws and recognized Mr. Derrico. Mr. Derrico addressed the SAB with comments regarding the 2021-2022 school year face-to-face instruction and requested that the school maintain a virtual option.

Announcements and Comments

Ms. Lynn Pagans, Chair

None

X. Adjournment

Ms. Lynn Pagans, Chair

Ms. Lynn Pagans adjourned the SAB Meeting at 6:09 pm.