

MINUTES
Wednesday, July 31, 2019
Approved August 21, 2019
Special School Advisory Body Conference Call Meeting
Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mrs. Lynn Pagans, Chair
Call to order made by Mrs. Lynn Pagans at 5:37 pm. Attending conference call members identified themselves and the Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mr. Andrew Hunter to approve the Draft Agenda

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

- II. **Welcome** Mrs. Lynn Pagans, Chair
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

Dr. Deborah Shepherd - Dean of the College of Education Designee

Mr. Mark Noll - Business/Community Representative

Mrs. Sherry Bees - Principal/Director

Members who were not present:

Excused:

Dr. Michael Boyle - High School Parent Representative

Mrs. Eliane Mattos - Education Support Staff Representative

Dr. Stephen Locke - FAU Faculty Representative

Miss Luisa Ortiz, FAU High School Representative

Others present:

Dr. Joel Herbst, Superintendent

Mrs. Iris Bernstein, SAB Recording Secretary

Ms. Gracie Diaz, Director

III. Action Items

Mrs. Lynn Pagans, Chair

A. Mental Health Allocation Plan

Dr. Joel Herbst provided an overview of the Mental Health Allocation Plan.

Motion – A motion was made by Mrs. Melissa Cipyak to approve the Mental Health Allocation Plan

Second – Seconded by Mr. Andrew Hunter

Unanimous Not Approval (verbal response by each member)

IV. Adjournment

Mrs. Lynn Pagans, Chair

Mrs. Lynn Pagans, Chair adjourn the meeting at 5:37 pm

Unanimous Approval