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 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**

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 adjourn the meeting at 5:37 pm
   **Unanimous Approval**