MINUTES
Wednesday, August 26, 2020
Approved Wednesday, September 30, 2020
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, Chair
   Call to order made by Mrs. Lynn Pagans, Chair 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 Mrs. Darlene Hazamy to approve the Draft Agenda
   Second – Seconded by Dr. Deborah Shepherd
   Unanimous Approval

II. Welcome
    Mrs. Lynn Pagans, Chair welcomed the SAB Members and Visitors

    Members who were present:
    Mrs. Melissa Cipyak - Elementary Parent Representative
    Mrs. Darlene Hazamy - Middle Parent Representative
    Mrs. Lynn Pagans - At-Large Parent Representatives
    Mrs. Sherry Bees - Principal/Director
    Dr. Deborah Shepherd - Dean of the College of Education Designee
    Mr. Andrew Hunter - At-Large Parent Representatives
    Ms. Lyndsay Tolerton - Elementary Faculty Representative
    Dr. Stephen Locke - FAU Faculty Representative
    Ms. Agnes Timar - At-Large Faculty Representative
    Mrs. Eliane Mattos - Education Support Staff Representative

    Members who were not present (Excused):
    Dr. Michael Boyle - High School Parent Representative
    Mrs. Robin Barkes, Secondary Faculty Representative
    Mr. Mark Noll - Business/Community Representative - Resigned
    Miss Luisa Ortiz, FAU High School Representative - Resigned

    Others present:
    Dr. Joel Herbst, Superintendent of Schools
    Mrs. Iris Bernstein, SAB Recording Secretary
    Mrs. Gracie Diaz, Director, Programs and Policy Development

    Visitors present:
    A list of attendees on the Zoom meeting call, other the SAB Members, is on file.
III. **Introductions**  
None  

Mrs. Lynn Pagans, Chair  

IV. **Approval of Minutes**  
Approval of July 15, 2020 Monthly SAB Minutes:  

Motion – A motion was made by Ms. Agnes Timar to approve the May 20, 2020 SAB minutes.  
Second – Seconded by Mr. Andrew Hunter  
Unanimous Approval  

Mrs. Lynn Pagans, Chair  

V. **Principal/Director’s Report and Recognitions and Awards**  

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/1ZAzT_w88MyShvvlF_QB3cQasNGM7ED1MHTBw1Roe5Uk/edit#slide=id.g8239f0b6f9_0_155  

Mrs. Lynn Pagans, Chair  

VI. **Action Items**  

1. **PAEC Professional Learning Catalog – Annual Updates**  
Ms. Gracie Diaz  

Ms. Gracie Diaz provided an overview of the minor updates to the PAEC Professional Learning Catalog – Annual Updates.  

Motion – A motion was made by Dr. Deborah Shepherd to approve the PAEC Professional Learning Catalog – Annual Updates.  
Second – Seconded by Dr. Stephen Locke  
Unanimous Approval: (Each member provided a verbal approval of the PAEC Professional Learning Catalog – Annual Updates)  

2. **Out-of-Field Teaching Assignments**  
Ms. Gracie Diaz  

Ms. Gracie Diaz identified two faculty members teaching (Hannah Darling and Deanna Pinzon- ESOL Endorsement) that are out-of-field. Both teachers are engaged in professional learning to add ESOL to their teaching certificate and in accordance with state regulations, they will be reported out-of-field each year until they fully obtain the ESOL endorsement on their certificate.  

Motion – A motion was made by Ms. Lyndsay Tolerton to approve the Out-of-Field Teaching Assignments.  
Second – Seconded by Mr. Andrew Hunter  
Unanimous Approval: (Each member provided a verbal approval of the Biennial Principal/Director SAB Evaluation Form and Process)
VII. **Discussion Items**

Mrs. Lynn Pagans, Chair

New Construction Project: Architect Selection and Next Steps  Dr. Joel Herbst

Dr. Joel Herbst announced the selection of Harvard Jolly Architecture for the construction of the new A. D. Henderson University School building project. There will be no disruption to the main building and education will continue as usual.

VIII. **Old Business**

Mrs. Lynn Pagans, Chair

NONE

IX. **Public Comment**

Mrs. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws.

X. **Announcements and Comments**

Dr. Joel Herbst announced that our students’ National Merit Scholar index scores were incredible. Thirty-four (34) students were identified as semi-finalists and nineteen (19) as commended.

Mr. Allan Phipps is working on mailing the Project Base Learning STEM kits to all our students and faculty. This project includes concurrent lessons and competitions.

XI. **Adjournment**

Mrs. Lynn Pagans, Chair

Mrs. Lynn Pagans adjourned the SAB Meeting at 6:00 pm.