

MINUTES
Wednesday, September 17, 2019
Approved October 16, 2019
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, Chair at 5:33 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Dr. Deborah Shepherd 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:

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
Mrs. Sherry Bees - Principal/Director
Mr. Mark Noll - Business/Community Representative
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Miss Luisa Ortiz, FAU High School Representative
Mr. Andrew Hunter - At-Large Parent Representatives
Mrs. Eliane Mattos - Education Support Staff Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Robin Barkes, Secondary Faculty Representative

Members who were not present:

Dr. Michael Boyle - High School Parent Representative

Ms. Jessica Gamache - Secondary Faculty Representative -Resigned

Others present:

Mrs. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Director
Mrs. Chris Rick, High School Assistant Principal
Dr. Stephen Silverman, Dean COE
Ms. Kathryn Mauck, FAU High School Counselor
Molly Adam, FAU High School Assistant Director of Student Affairs

III. Introductions Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans introduced Dr. Stephen Silverman, the Dean of the College of Education and Mrs. Robin Barkes, newly elected Secondary Faculty Representative

IV. Approval of Minutes Mrs. Lynn Pagans, Chair
Approval of August 21, 2019 Monthly SAB Minutes:

Motion – A motion was made by Mrs. Robin Barkes to approve the August 21, 2019 SAB minutes.
Second – Seconded by Mrs. Melissa Cipyak
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. We will be going to DC next week (Sept. 23-27) to receive the award for the 2019 U.S. Department of Education Green Ribbon School District Sustainability Award.
2. 25 semifinalist 19 commended
 - A. Twenty-five Florida Atlantic University High School students have been named semifinalists in the 2020 National Merit Scholarship Competition. These high school seniors will now have the opportunity to compete for 7,500 National Merit scholarships worth more than \$32 million. Out of the more than 800 public, private and charter high schools in the state of Florida, FAU High is tied for No. 3 in the state for national merit semifinalists.
3. White coat ceremony

Principal’s Report

Tailgate FAU - UCF game

1. Wednesday, September 25th is [DADS Take Your Child to School Day](#)
We will once again have FAU athletes to meet and greet all dads as you get a quick picture with your child before school. While in line, PTO members will be there to share information regarding PTO volunteer opportunities at A.D. Henderson & FAU High School, especially for dads!
2. Saturday, September 28th is our next Robot Drone League competition at the FAU Tech Runway. Come and support The Cane Institute!
3. Monday, September 30th & Wednesday, October 9th - no school Fall Holiday
4. Friday, October 4 - noon dismissal

5. [ADHUS Business Sponsorship Program](#) - Officially open to all businesses that wish to support our school and promote their company. Already have one official sponsor (Builders plus) you can see the banners displayed in our Henderson field and in the first circle. Let us know if you are interested.

6. [Advertising in 2020 School Yearbook](#) - show your support by advertising in the 2020 school yearbook. Both full-color business and student recognition ads are available for purchase. Each student receives a yearbook. Advertising payments must be made by December 2. Directions are found on this flyer.

7. Max Planck Academy Updates:
 - Open House for Prospect student and families:
 - * Boca Campus: October 15 & December 3
 - * Jupiter Campus: October 3 & December 5

 - FAU Faculty & Staff Open House: October 18
 - FAU and MPFI Leadership open House: November 21

PTO

Ms. Krista Marin reported the following as the Elementary School Liaison:

- Room Parent meeting is scheduled for September 18, 2019
- Preparing for Halloween Howl
- PTO sold 350 tickets to the FAU football game tailgate

Mrs. Gina Sands reported the following as the Middle School Liaison:

- We collaborated with the Slattery Pre-school to collect donations for the Hurricane Dorian Relief effort.
- Dads Take your Child to School Day is September 25, 2019. PTO will be in the second circle taking pictures.
- The MS Back-to-School Bash is scheduled for September 27, 2019
- FAU Athletes will join us again this year for special events.

Mrs. Robin Barks reported the following as the High School Liaison:

- FAU High School students will be volunteering to help with Halloween Howl
- STEM Night is scheduled for October 11, 2019
- Science Fair is underway

VI. Action Items

Mrs. Lynn Pagans, Chair

A. FAUHS SPN1340 Course Amendment

Ms. Kathrine Mauck provided an overview of the FAUHS SPN1340 Course Amendment.

Motion – A motion was made by Dr. Stephen Locke to approve the FAUHS SPN1340 Course Amendment.

Second – Seconded by Mrs. Robin Barks

Unanimous Approval

VII. Action Items

Mrs. Lynn Pagans, Chair

B. FAU High School Admissions Policy

Mrs. Chris Rick reviewed the changes and updates to the FAU High School Admissions Policy.

Motion – A motion was made by Mrs. Robin Barkes to approve the FAU High School Admissions Policy

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

C. 2019-2020 Testing Calendar

Mrs. Gina Sands reviewed the 2019-2020 Testing Calendar.

Motion – A motion was made by Mrs. Eliane Mattos to approve the 2019-2020 Testing Calendar.

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

VIII. Discussion Items

NONE

Mrs. Lynn Pagans, Chair

IX. Old Business

NONE

Mrs. Lynn Pagans, Chair

X. Public Comment

NONE

Mrs. Lynn Pagans, Chair

XI. Announcements and Comments

Mrs. Lynn Pagans, Chair

XII. Adjournment

Mrs. Lynn Pagans adjourned the SAB Meeting at 5:58 pm.

Mrs. Lynn Pagans, Chair