

MINUTES
Wednesday, September 30, 2020
Approved October 21, 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. Sherry Bees,
Principal/Director
Call to order made by Mrs. Sherry Bees, Principal/Director at 5:32 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 to approve the Draft Agenda

Second – Seconded by Mrs. Lynn Pagans

Unanimous Approval

- II. **Welcome** Mrs. Sherry Bees,
Principal/Director
Mrs. Sherry Bees, Principal/Director welcomed the SAB Members and Visitors

Members who were present:

Dr. Joel Herbst, Superintendent, PK-12 Schools
Mrs. Jasmine Coyle - Elementary Parent Representative
Mr. Michael Moore - Secondary Parent Representative
Mrs. Darlene Hazamy – High School Parent Representative
Mrs. Lynn Pagans - At-Large Parent Representatives
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Mr. Andrew Hunter – At-Large Parent Representatives
Ms. Erica Cheva – Secondary Faculty Representative
Ms. Agnes Timar - At-Large Faculty Representative
Mrs. Melissa Cipyak - Education Support Staff Representative
Mrs. Sherry Bees - Principal/Director
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Dr. Michael Boyle - Community Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative

Members who were not present (Excused):

Dr. Michael Boyle - High School Parent Representative
Mr. Andrew Hunter – At-Large Parent Representatives
Dr. Stephen Locke - FAU Faculty Representative

Others present:

Mrs. Iris Bernstein, SAB Recording Secretary
Mrs. Gracie Diaz, Director, Programs and Policy Development
Mrs. Christine Rick, Assistant Principal
Ms. Lauren Robinson, Assessment and Student Support Coordinator

Visitors present:

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

III. **Introductions** Mrs. Sherry Bees,
Principal/Director
None

IV. **Approval of Minutes** Mrs. Sherry Bees,
Principal/Director
Approval of August 26, 2020 Monthly SAB Minutes:

Motion – A motion was made by Mrs. Lynn Pagans to approve the August 26, 2020 SAB minutes with minor revisions.

Second – Seconded by Mr. Michael Moore

Unanimous Approval

V. **Principal/Director’s Report and Recognitions and Awards** Mrs. Sherry Bees,
Principal/Director
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/1lhyWy8F0n4FHcG0tRDXpSnV3RIhhBomAFq2xTmb4C0s/edit?usp=sharing>

VI. **Action Items** Mrs. Sherry Bees, Principal/Director

A. **Election of 2020-2022 SAB Chair and Vice Chair**

B. **Committee Chairs and Member**

Ms. Iris Bernstein

Ms. Iris Bernstein conducted the SAB Officers and Committee Chairs Election. An email will be sent to the SAB requesting Committee Members. The SAB Officers and Committee Chairs election results are as follows:

SAB Chair is Mrs. Lynn Pagans

Vice-Chair is Mr. Michael Moore

Committee Chairs:

Finance Committee Chair is Mr. Andrew Hunter

Personnel Committee Chair is Mrs. Darlene Hazamy

Education Committee Chair is Lyndsay Tolerton

C. **FAUS School Advisory Body Calendar 2020-2021** Ms. Iris Bernstein

Ms. Iris Bernstein presented the FAUS School Advisory Body Calendar 2020-2021 to the SAB for approval.

Motion – A motion was made by Mr. Michael Moore to approve the FAUS School Advisory Body Calendar 2020-2021.

Second – Seconded by Ms. Agnes Timar

Unanimous Approval: *(Each member provided a verbal approval of the Biennial Principal/Director SAB Evaluation Form and Process)*

D. 2020-2021 assessment Calendar

Ms. Lauren Robinson

Ms. Lauren Robinson presented the 2020-2021 Assessment Calendar to the SAB for approval.

Motion – A motion was made by Mrs. Darlene Hazamy to approve the 2020-2021 assessment Calendar.

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval: *(Each member provided a verbal approval of the Biennial Principal/Director SAB Evaluation Form and Process)*

E. Teacher Salary Increase Allocation (Proposed Plan) – Postponed Ms. Gracie Diaz

Ms. Gracie Diaz announced that the Teacher Salary Increase Allocation (Proposed Plan) is being postponed until an agreement is reached with the UFF. An emergency meeting may be called once an agreement has been reached.

VII. Discussion Items

Mrs. Sherry Bees, Principal/Director

A. SAB Presentation: Dr. Joel Herbst reviewed the Sunshine Law, Public Records, FERPA: and Robert Rules Cheat Sheet. Below are the links to the presentation:

Sunshine Law, Public Records, FERPA:

<https://drive.google.com/file/d/1aocyZGoBk5dfpRTcOxQayC7GXXPxn36d/view>

Robert Rules Cheat Sheet:

<https://drive.google.com/file/d/1aocyZGoBk5dfpRTcOxQayC7GXXPxn36d/view>

B. A.D. Henderson and FAU High Charrette (New Construction Feedback): Dr. Joel Herbst provided feedback on the new building construction. Below is the link to the Charrette.

<https://docs.google.com/forms/d/e/1FAIpQLSdquT-JJCFg7D49Woadofdz66ED5sir1Bn65syij64-WH6q5Q/viewform>

VIII. Old Business

NONE

Mrs. Sherry Bees, Principal/Director

IX. Public Comment

Mrs. Sherry Bees, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws.

X. **Announcements and Comments**

Mrs. Sherry Bees, Principal/Director

Mrs. Sherry Bees congratulated the new SAB Chair, Vice Chair, and Committee Chairs and thank them for their service.

XI. **Adjournment**

Mrs. Sherry Bees, Principal/Director

Mrs. Sherry Bees adjourned the SAB Meeting at 6:24 pm.