**MINUTES**

**Wednesday, August 2, 2017**

**Approved August 23, 2017**

**Florida Atlantic University Schools’ School Advisory Body**

**College of Education, Florida Atlantic University**

1. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Diana Ballou, Chair

Call to order made by Ms. Diana Ballou, 5:38 pm. Attending members signed in and the Salute to the Flag followed.

Note: Mr. Thomas Halikman relinquished his position as Chair on July 21, 2017. Per Article V of the SAB By-laws, Ms. Diana Ballou, Chair will become the Chair until the end of the Chair’s term.

Draft Agenda Approval

**Motion –** A motion was made by Ms. Diana Ballou to approve the Draft Agenda and remove Mr. Thomas Halikman as Chair and replace with Ms. Diana Ballou as Chair. Ms. Diana Ballou, Chair moved to have the August 2, 2017 Draft Agenda be amended to include a discussion item of the SAB By-laws.

**Second** – Seconded by Mrs. Cheryl Akers

**Unanimously Approved**

1. **Welcome** Ms. Diana Ballou, Chair

Ms. Diana Ballou welcomed the SAB Members.

Members who were present:

Mrs. Sherry Bees, Principal/Director

Ms. Iris Bernstein - Education Support Employee Representative

Mr. Naim Rahman – Middle School Parent Representative

Mrs. Cheryl Akers – Secondary Faculty Representative

Ms. Diana Ballou– At-Large Parent Representative

Mrs. Ali Tal-mason – High School Parent Representative

Members who were not present:

***Excused:***

*Dr. Stephen Locke, FAU Faculty Representative*

*Dr. Deborah Shepherd – College of Education, Dean’s Office Representative*

*Dr. Hope Brawer Blum – At-Large Parent Representative*

*Ms. Lyndsay Tolerton – At-Large Faculty Representative*

***Resigned:***

*Mr. Thomas Halikman – Elementary School Parent Representative (Resigned)*

*Ms. Emma del Real, Community/Business Representative (Resigned)*

*Ms. Kisa Ibrahim - FAU High School Representative (Resigned)*

*Ms. Kira Wolak - FAU High School Representative (Resigned)*

*Ms. Lauren Robinson– Elementary School Faculty Representative (Resigned)*

Others present:

Mrs. Gracie Diaz

Mr. Carlos Rossie, Assistant Principal

1. **Introductions** Ms. Diana Ballou, Chair

None

1. **Approval of Minutes** Ms. Diana Ballou, Chair

**Approval of June 21, 2017, and July 26, 2017 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mrs. Cheryl Akers to approve the July 21, 2017 minutes with the correction on page 2 under “Principal/Director’s Report” number 3 “Leadership Team”.

A quorum was not available for the August 2, 2017 meeting. Ms. Ballou recommended that the minutes presented be modified to show the time the meeting was called to order, adjourned time, and the list of members.

**Second** – Seconded by Ms. Diana Ballou

**Unanimous Approval**

1. **Principal/Director’s Report and Recognitions and Awards**  Mrs. Sherry Bees, Principal/Director
   * 1. Principal/Director Report and Recognitions and Awards

Mrs. Sherry Bees announced the following during her reports:

* + - 1. The annual Drive-in conference was a great success. Mrs. Sands and several faculty members on the committee as well as middle and high school student volunteers did a phenomenal job.
      2. We are getting ready for the new school year. Classes start on August 14, 2017.
    1. PTO

No PTO report

1. **Action Items** Ms. Diana Ballou, Chair
   * 1. **FAUS Activity Fee Policy**

The FAUS Activity Fee Policy was returned to the SAB for final approval after being posted for a public review period of 20-days in accordance with the SAB by-laws.

**Motion** – A motioned was made by Ms. Diana Ballou to approve the FAUS Activity Fee Policy

**Second** – Seconded by Mr. Naim Rahman

**Unanimous Approval**

* + 1. **Student Progression Plan** Ms. Diana Ballou, Chair

The Student Progression Plan was returned to the SAB for final approval after being posted for a public review period of 20-days in accordance with the SAB by-laws.

**Motion** – A motioned was made by Ms. Diana Ballou to approve the Student Progression Plan.

**Second** – Seconded by Mrs. Iris Bernstein

**Unanimous Approval**

* + 1. **Technology Policy**

The Technology Policy was reviewed and approved by the SAB Education Committee during the July 26, 2017 committee meeting. The policy was also reviewed and approved by the FAU Legal Department. This policy was posted for the public review period of 20-days in accordance with the SAB by-laws. The SAB reviewed the Technology and recommended minor formatting corrections.

**Motion** – A motioned was made by Mrs. Cheryl Akers to approve the Technology Policy with the minor formatting corrections.

**Second** – Seconded by Ms. Dianna Ballou

**Unanimous Approval**

1. **Discussion Items** Mrs. Sherry Bees, Principal/Director
   * 1. FAUS School Advisory Body By-laws

The SAB briefly discussed a review of the SAB by-laws for future updates. Mrs. Bees will review the by-laws and return to the SAB for discussion during the August meeting.

1. **Old Business**

NONE

1. **Public Comment** Ms. Diana Ballou, Chair

NONE

1. **Announcements and Comments** Ms. Diana Ballou, Chair

NONE

1. **Adjournment** Ms. Diana Ballou, Chair

**Motion –** Motion was made by Ms. Diana Ballou to adjourn the meeting at 6:10 pm

**Second** – Seconded by Mrs. Iris Bernstein

**Unanimous Approval**