**Draft**

**MINUTES**

**Wednesday, May 17, 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** Mrs. Sherry Bees, Principal/Director

Call to order made by Mrs. Sherry Bees, 5:45 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

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**Motion –** A motion was made by Dr. Stephen Locke to approve the Draft Agenda

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

**Unanimously Approved**

1. **Welcome** Mrs. Sherry Bees, Principal/Director

Mr. Thomas Halikman 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

Dr. Hope Brawer Blum – At-Large Parent Representative

Dr. Stephen Locke, FAU Faculty Representative

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

Mrs. Cheryl Akers – Secondary Faculty Representative

Members who were not present:

***Excused:***

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

*Mrs. Ali Tal-mason – High School Parent Representative*

*Mr. Thomas Halikman – Elementary School Parent Representative*

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

*Ms. Kisa Ibrahim - FAU High School Representative*

*Ms. Kira Wolak - FAU High School Representative*

*Ms. Lauren Robinson– Elementary School Faculty Representative*

*Ms. Diana Ballou– At-Large Parent Representative*

Others present:

Mr. Carlos Rossie, Assistant Principal

1. **Introductions** Mrs. Sherry Bees, Principal/Director

None

1. **Approval of Minutes** Mrs. Sherry Bees, Principal/Director

**Approval of April 26, 2017, Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mr. Naim Rahman to approve the April 26, 2017 minutes with minor typo corrections.

**Second** – Seconded by Dr. Hope Brawer Blum

**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 FAU High School graduation took place on May 11, 2017. Ten students graduation from FAU before their High School graduation. Four high school students were admitted to the FAU medical School through the new Med Direct Pipeline program.
			2. The high school sports banquet was held on May 16, 2017 and the middle school banquet is scheduled for May 24, 2017. The Athletics Hall of Fame banquet is scheduled for May 31, 2017.
			3. FSA and EOC testing ended today May 17th.

* + 1. PTO Mrs. Gina Sands, PTO Faculty Liaison.

Mrs. Sherry Beeson the following PTO events.

* + - 1. The PTO Volunteer Appreciation night is this evening May 17th.
			2. The PTO Auction was a great success.
			3. The STEAM art show organized by Mrs. O’Sullivan is scheduled for May 30, 2017.

1. **Action Items** Mrs. Sherry Bees, Principal/Director
	* 1. **FAUS Activity Fee Policy**
		2. **PAEC Master Inservice Plan 2017**
		3. **Motion** – At Mrs. Sherry Bees’ request, Mrs. Cheryl Akers motioned that the FAUS Activity Fee Policy be tabled for addition updates and return to the Finance Committee in June 2017. The PAEC Master Inservice Plan 2017 was also tabled and will be returned to the SAB in June 2017, when Dr. Gina Eyerman is available to review.

Mrs. Cheryl Akers also motioned to approve the revisions to the 20017-2018 School Calendar.

**Second** – Seconded by Dr. Deborah Shepherd

**Unanimous Approval**

1. **Discussion Items Old Business**

NONE

1. **Old Business**

NONE

1. **Public Comment** Mrs. Sherry Bees, Principal/Director

NONE

1. **Announcements and Comments** Mrs. Sherry Bees, Principal/Director

NONE

1. **Adjournment** Mrs. Sherry Bees, Principal/Director

**Motion –** Motion was made by Dr. Stephen Locke to adjourn the meeting at 6:15 pm

**Second** – Seconded by Dr. Hope Brawer Blum

**Unanimous Approval**