

MINUTES

Approved

Wednesday, August 23, 2017

Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Diana Ballou, Chair
Call to order made by Ms. Diana Ballou, 5:39 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. Ali Tal-mason

Unanimously Approved

- II. **Welcome** Ms. Diana Ballou, Chair
Ms. Diana Ballou welcomed the SAB Members.

Members who were present:

Mrs. Sherry Bees, Principal/Director *(Present by Phone)*

Ms. Iris Bernstein - Education Support Employee Representative

Mrs. Cheryl Akers – Secondary Faculty Representative

Ms. Diana Ballou– At-Large Parent Representative

Mrs. Ali Tal-mason – High School Parent Representative

Ms. Lyndsay Tolerton – At-Large Faculty Representative

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

Dr. Stephen Locke, FAU Faculty Representative

Dr. Hope Brawer Blum – At-Large Parent Representative

Members who were not present:

Excused:

Mr. Naim Rahman – Middle School Parent 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:

Mr. Carlos Rossie, Assistant Principal

Mrs. Gina Sands, PTO Liaison

- III. **Introductions** Ms. Diana Ballou, Chair
None

IV. Approval of Minutes

Ms. Diana Ballou, Chair

Approval of July 26, 2017, and August 2, 2017 Monthly SAB Meeting Minutes:

Motion – A motion was made by Ms. Diana Ballou to approve the July 26, 2017 minutes per the recommended that the minutes presented be modified to show the time the meeting was called to order, adjourned time, and the list of members present at the meeting. A quorum was not available for the August 2, 2017 meeting.

Second – Seconded by Mrs. Cheryl Akers

Unanimous Approval

Motion – A motion was made by Mrs. Cheryl Akers to approve the August 2, 2017 minutes.

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

V. Principal/Director's Report and Recognitions and Awards

Mrs. Sherry Bees, Principal/Director

A. Principal/Director Report and Recognitions and Awards

Mrs. Sherry Bees announced the following during her reports:

1. The opening of the 2017-2018 school year was wonderful. By the second day of school the teacher had, student work posted on the bulletin boards outside the classrooms. It was a great start to the New Year.
2. The Solar Eclipse planned activities on August 21, 2017 were a great success. We had a great safe day! Thank you to the staff for a great job.
3. The first fire drill of the school year was successful.
4. Approximately 30 students received perfect scores on the Florida Standard Assessment for 2016-2017.

B. PTO

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

1. The first 2017-2018 PTO Meeting was held on August 16, 2017. We had a great turnout.
2. The Navy football game is scheduled for September 1, 2017. PTO is planning a tailgate.
3. A field trip for middle school student to attend the Basketball game in November is being planned.

Ms. Agnes Timar reported as the High School PTO Liaison;

1. The 9th Grade class received their Owl card today, August 23, 2017. It was a very exciting experience for the students.
2. Ms. Timar announced that we have three new faculty member: Kathryn Mauck, HS Guidance Counselor, Amy Tift, Phycology and Research Professor, and Rhea Francani, Middle School Dance and Music Instructor.
3. Mrs. Bernstein has turned the Thanksgiving Feast over to PTO.

VI. Action Items

Ms. Diana Ballou, Chair

A. FAUS Testing Calendar

Mrs. Gina Sands gave the SAB a review of the 2017-2018 FAUS Testing Calendar. The PSAT for students in 10th and 11th grade is scheduled for October 14, 2017.

Motion – A motion was made by Ms. Diana Ballou to approve the FAUS Testing Calendar as presented.

Second – Seconded by Dr. Stephen Locke

Unanimous Approval

B. FAUS Activity Fee Policy

Mrs. Sands reviews minor language changes in the FAUS Activity Fee Policy.

Motion – After the review of the policy, a motion was made by Ms. Diana Ballou to approve the FAUS Activity Fee Policy with the recommended language changes.

Second – Seconded by Mrs. Iris Bernstein

Unanimous Approval

I. Discussion Items

Ms. Diana Ballou, Chair

A. Ms. Diana Ballou requested that a discussion of the FAUS School Advisory Body By-laws be added to the August 23, 2017 agenda as a “Discussion Item”. Although this request was made in a timely manner, the discussion of the FAUS School Advisory Body By-laws was not added to the agenda. Mrs. Sherry Bees requested that we hold the discussion of the FAUS School Advisory Body By-laws while she reviews the By-laws with the FAU Legal Department. Mrs. Ballou recommended that the Personnel Committee meet at least three times during the year to properly review and develop personnel policies including the annual evaluation of the Principal/Director, which was not completed during the 2016-2017 SAB term.

II. Old Business

NONE

III. Public Comment

Ms. Diana Ballou, Chair

NONE

IV. Announcements and Comments

Ms. Diana Ballou, Chair

NONE

V. Adjournment

Ms. Diana Ballou, Chair

Motion – Motion was made by Ms. Diana Ballou to adjourn the meeting at 6:13 pm

Second – Seconded by Mrs. Iris Bernstein

Unanimous Approval