I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda**

Mr. Keith Feit, Chairperson

Call to order made by Mr. Keith Feit, at 5:34 pm. Attending members signed in and the Salute to the Flag followed.

**Motion** – Motion was made by Mr. Troy McLellan

**Second** – Seconded by Ms. Ann Schaefer and Ms. Emma del Real

**Unanimous Approval**

II. **Welcome**

Mr. Keith Feit, Chairperson

Mr. Feit welcomed the members of the 2012-2013 School Advisory Body.

**Members who were present:**
- Ms. Ann Schaefer – Elementary School Faculty Representative
- Dr. Tammy Ferguson – Principal/Director
- Mr. Troy McLellan – Middle School Parent Representative
- Mr. Keith Feit – Secondary Faculty Representative/Chairperson
- Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
- Mr. Thomas Halikman – Elementary School Parent Representative
- Ms. Faye Lucarelli-Kanter – Business/Community Representative
- Mr. Alex Crossley - FAU High School Representative
- Dr. Stephen Locke, FAU Faculty Representative
- Ms. Emma del Real, community/Business Representative

**Members who were not present:**
- Ms. Valerie Thomas – High School Parent Representative
- Ms. Julie Rahim – At-Large Parent Representative
- Ms. Lyndsay Tolerton – At-Large Faculty Representative (excused)
- Mrs. Victoria Childs – Middle School Parent Representative (excused)

**Others present:**
- Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs
- Ms. Lori Cohen-Vogel, Assistant Principal
- Mrs. Iris Bernstein – Recording Secretary

III. **Introductions**

Mr. Keith Feit, Chairperson

Mr. Keith Feit introduced Mr. Alex Crossley, FAU High School Representative and Ms. Lori Cohen-Vogel, Assistant Principal. Mr. Troy McLellan requested they give a little background. Mr. Crossley and Ms. Cohen-Vogel provided background information as requested.

IV. **Approval of Minutes**

Mr. Keith Feit, Chairperson

Approval of November 14, 2012 Monthly SAB Meeting Minutes:
Motion – Motion was made by Mr. Troy McLellan to approve the November 14, 2012 FAUS Advisory Body Meeting Minutes. Dr. Ferguson requested to include (excused) next to the members who were not present and provided notification.
Second – Seconded by Ms. Emma del Real and Ann Schaefer
Unanimous Approval

V. Recognitions and Awards

Mr. Keith Feit, Chairperson

1. Dr. Ferguson announced that Jad Khazem received letters of acceptance to Georgetown Law School and George Washington Law School.
2. Samuel Marder is the first chair cellist in the FAU Orchestra and will be performing at the Dean’s Executive Committee meeting on Thursday, January 17, 2013.
3. Congratulations to Kalvience Die who received a letter from the Florida House of Representative for outstanding academic achievement.
4. Congratulations also to Alex Crossley and Christian Corbett for participating in the Allstate in the chorus competition in Tampa.

VI. Principal/Director’s Reports

Dr. Tammy Ferguson, Principal/Director

A. PTO
1. The Boothsterthon fundraiser kicks off is scheduled for February 21st and the FAUS PTO video will be sent and posted on the school website. In order to motivate the students to participate, Dr. Ferguson will dress in a Sumo wrestling outfit and wrestle a faculty or staff member if the $10,000 goal is met. The proceeds from the fundraiser will be used to continue the remodeling of the cafeteria to upgrade the sound system and stage lighting.

B. School Safety
1. After the FAU lockdown and the incident in Connecticut, administration reviewed the school safety plan and is planning a major renovation to the buildings and fields to include adding 84 cameras to the 4 we already have in the main building, adding electronic access to all doors, replacing the glass on all windows, and securing the fields. The budget is $300,000.00. Administration will also conduct drills to ensure the school is locked down within one minute and is planning to install a one button system to lock down all points of entry. Dr. Stephen Locke questioned if the school might look like a prison with bars on the doors. Dr. Ferguson explained that we are not having steel doors, only impact glass and simple points of entry, cameras watching fencing, and fields and card readers for the gates. Mr. Troy McLellan asked if the money was coming from the Activity Fees; Dr. Ferguson clarified they are coming from the PECO, this is money funded by the State just for building and construction. The money is not coming from the operating or activity accounts. Mr. Troy McLellan asked why these projects were not done earlier; Dr. Ferguson confirmed these projects have been in the process.

VII. Action Items

None

Mr. Keith Feit, Chairperson

VIII. Discussion Items

Mr. Keith Feit, Chairperson

A. FAU High School Graduation
   • FAU High School Graduation final date is May 14, 2013

B. Golden bell Foundation Book Award
   • Ms. Ann Schaefer informed the SAB that the students in kindergarten to 3rd grade love the non-fiction books and the program has been a great success. Students in 4th grade are expected to read 50% non-fiction books

C. Stakeholders Climate Survey
• Personnel Committee will meet next month to review and update the surveys

IX. Old Business

None

Mr. Keith Feit, Chairperson

X. Public Comment

None

Mr. Keith Feit, Chairperson

XI. Announcements and Comments

Mr. Keith Feit, Chairperson

1. Mr. Troy McLellan congratulated the Thanksgiving Feast Chairs for a great Feast. Also commented on what a special experience the Feast is for the school.
2. Mr. Feit announced that we now have Championship banners hanging on the PE Courts wall with the student’s names. Mr. Troy McLellan asked what teams our school plays; Mr. Keith Feit explained that we play private schools (Gold Coast League).

XI. Adjournment

Mr. Keith Feit, Chairperson

Motion – Motion was made by Mr. Troy McLellan to adjourn the meeting at 5:57pm
Second – Seconded by Ms. Ann Schaefer
Unanimous Approval