

MINUTES
Wednesday, November 14, 2012

Florida Atlantic University Schools' School Advisory Body
A.D. Henderson University School -- Media Center
College of Education, Florida Atlantic University
Approved January 16, 2013

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mr. Keith Feit, Chairperson
Call to order made by Mr. Keith Feit, at 6:00pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mrs. Lyndsay Tolerton to approve the Draft Agenda

Second – Seconded by Ms. Valerie Thomas

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
Ms. Valerie Thomas – High School Parent Representative
Ms. Lyndsay Tolerton – At-Large Faculty Representative
Ms. Kristina Platt attended for Mr. Alex Crossley - FAU High School Representative
Mrs. Victoria Childs – Middle School Parent Representative

Members who were not present:

Dr. Stephen Locke – FAU Faculty Representative (excused)
Ms. Emma del Real – Business/Community Representative (excused)
Ms. Julie Rahim – At-Large Parent Representative

Others present:

Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs
Ms. Kristina Cornwell – Recording Secretary, Interim
Mrs. Iris Bernstein – Recording Secretary

- III. **Introductions** Mr. Keith Feit, Chairperson
Mr. Feit introduced Ekaterina Pervova an FAU High School student sang a Solo. Ekaterina will go to the State Vocal Solo Competition.

- IV. **Approval of Minutes** Mr. Keith Feit, Chairperson
Approval of October 10, 2012 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. McLellan to approve the October 10, 2012 FAUS Advisory Body Meeting Minutes.

Second – Seconded by Ms. Schaefer

Unanimous Approval

V. Recognitions and Awards

Mr. Keith Feit, Chairperson

1. Dr. Ferguson announced that two FAU High School students, Alex Crossley and Christian Corbett won placement in the high school mixed chorus for Allstate. They will perform in Tampa.
2. Congratulations also to the A.D. Henderson Middle School and FAU High School vocal soloists who received 12 superior ratings. High school student, Ekaterina Pervova will also move on to the State Vocal Solo Competition.

VI. Principal/Director's Reports

Dr. Tammy Ferguson, Principal/Director

A. PTO

1. The PTO was meeting this evening, Wednesday, December 14, 2012 and she will provide a report at the next SAB meeting.
2. Halloween Howl was a great success.
3. The Scholastic Book Fair exceeded \$5,000 in sales.

B. Principal/Director's Report

1. Thanksgiving Feast is scheduled for November 20, 2012.
2. Reports cards were distributed on November 9, 2012.
3. Awaiting News from the state on the hurricane make up days.

VII. Action Items

Mr. Keith Feit, Chairperson

A. OPPAGA School Safety and Security Best practices Self-Assessment Form

1. Dr. Ferguson gave a brief overview on the OPPAGA Form. This is a yearly form submitted to the state.

Motion – Motion was made by Ms. Ann Schaefer to approve the OPPAGA Form

Second – Second by Mr. Troy McLellan

Unanimous Approval

B. School Improvement Plan

1. Dr. Ferguson explained the School Improvement Plan and briefly reviewed the plan. This is a working plan sent to the curriculum committees that gets submitted to the DOE, but can be reviewed and changed throughout the year.

Mr. McLellan requested an explanation of how the percentages are calculated. Dr. Ferguson gave a brief explanation.

Motion – Motion made by Ms. Valerie Thomas to approve the School Improvement Plan

Second – Seconded by Mr. Troy McLellan

Unanimous Approval

VIII. Discussion Items

Mr. Keith Feit, Chairperson

A. FAU High School Graduation Date

- High School Graduation date has been moved to May 16, 2012 to accommodate all seniors schedules.

IX. Old Business

Mr. Keith Feit, Chairperson

None

X. Public Comment

Mr. Keith Feit, Chairperson

None

XI. Announcements and Comments

Mr. Keith Feit, Chairperson

1. Mr. McLellan asked how many students were planning on attending the FAU/FIU game. Dr. Ferguson said there are 50 students currently planning on attending.
2. Dr. Herbst announced the Karen Slattery Early Education Center has 30 participants.

XI. Adjournment

Mr. Keith Feit, Chairperson

Motion – Motion was made by Ms. Ann Schaeffer to adjourn the meeting at 6:23pm.

Second – Seconded by Ms. Valerie Thomas

Unanimous Approval