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

Mr. Keith Feit, Chairperson

Call to order made by Dr. Tammy Ferguson, at 6:00pm. Attending members signed in and the Salute to the Flag followed.

**Motion** – Motion was made to approve the Agenda by Dr. Deborah Shepherd

**Second** – Seconded by Ms. Emma del Real

**Unanimously Approved**

II. **Welcome**

Mr. Keith Feit welcomed the members of the 2013-2014 School Advisory Body.

**Members who were present:**

- Mr. Keith Feit – Secondary Faculty Representative
- Ms. Maggie Ellis – At-Large Faculty Representative
- Mrs. Iris Bernstein – Education Support Employee Representative/Recording Secretary
- Ms. Lyndsay Toleron – Elementary School Faculty Representative
- Ms. Ali Tal-mason – High School Parent Representative
- Ms. Arianna Gagnon - FAU High School Representative
- Ms. Vickie Childs – Elementary School Parent Representative
- Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
- Ms. Emma del Real, Community/Business Representative
- Dr. Stephen Locke, FAU Faculty Representative
- Mr. Keith Feit, Chairperson

**Members who were not present:**

- Ms. Nancy Boyle – At-Large Parent Representative (excused)
- Mr. Thomas Halikman – At-Large Parent Representative (excused)
- Mr. Troy McLellan – Middle School Parent Representative (excused)

**Others present:**

III. **Introductions**

NONE

IV. **Approval of Minutes**

Mr. Keith Feit, Chairperson

Approval of March 12, 2014 Monthly SAB Meeting Minutes:

**Motion** – Motion was made by Dr. Stephen Locke to approve the minutes with the following correction:

Correct typo (OPPGA) in OPPAGA (Office of Program Policy Analysis and Government Accountability)

**Second** – Seconded by Ms. Maggie Ellis

**Unanimous Approval**

V. **Recognitions and Awards**

Mr. Keith Feit, Chairperson
A. Ms. Arianna Gagnon announced the FAU High School winners of the FAU Undergraduate Research Symposium:
   • Liam Francis 3rd Place for the Oral Presentations under the category of Interdisciplinary
   • Lee Leggett 2nd Place for his Posters under the category of Civil Engineering, Geosciences and Urban Planning
   • Arianna Gagnon 2nd Place for the Oral Presentations under the category of Ecological and Marine Sciences

Ms. Arianna Gagnon will be presenting her research at FIU
Congratulations to all the students!

VI. Principal/Director’s Reports

Dr. Tammy Ferguson, Principal/Director

A. PTO
   1. Ms. Iris Bernstein reported that the STEAM Lab students with the assistance of Mrs. Jenny O’Sullivan created the Cardboard Arcade for the Spring Carnival. The Carnival was a great success! With the coordination of the PTO Board and Mrs. Kendra Palumbo, the Annual Auction made approximately $2,400.00.
   2. Upcoming Events:
      a. The next PTO General meeting is scheduled for April 16th
      b. The week of May 5th is Teacher Appreciation Week. The PTO Board will provide lunch for the faculty on Wednesday, May 7th.
      c. Kindergarten Mother’s Breakfast is scheduled for May 9th.
      d. The Volunteer of the Month is Mrs. Kendra Palumbo

B. Principal’s Report
   1. Dr. Ferguson reported that Henderson School and FAU High were awarded the Green School Status and she will be attending the awards luncheon on May 9th with Mrs. Robin Barkes, Mrs. Kendra Palumbo and Ms. Arianna Gagnon.
   2. Dr. Ferguson will provide SACS Accreditation Assessment Report to the SAB during the May meeting.

VII. Action Items

Mr. Keith Feit, Chairperson

A. 2014-2015 School Calendar
   1. The SAB reviewed the 2014-2015 School Calendar. One correction was in the Spring Semester end date of May 21, 2015. The correct end date is May 1, 2015

   Motion – Motion to approve the 2014-2015 School Calendar with correction of the Spring Semester calendar date to May 1, 2015 was made by Ms. Maggie Ellis.
   Second – Seconded by Ms. Vickie Childs
   Unanimous Approval

IX. Discussion Items

NONE

Mr. Keith Feit, Chairperson

IX. Old Business

NONE

Mr. Keith Feit, Chairperson

X. Public Comment

NONE

Mr. Keith Feit, Chairperson

XI. Announcements and Comments

NONE

Mr. Keith Feit, Chairperson
XI. **Adjournment**

*Motion* – Motion was made by MS. Iris Bernstein at 6:35pm  
*Second* – Seconded Dr. Stephen Locke  
*Unanimous Approval*