

DRAFT
MINUTES
Wednesday, September 23, 2014
Approved October 15, 2014

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

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Dr. Tammy Ferguson, Principal/Director
Call to order made by Dr. Tammy Ferguson, at 5:31pm. Attending members signed in and the Salute to the Flag followed.

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

Second – Seconded by Ms. Victoria Childs

Unanimously Approved

- II. **Welcome** Dr. Tammy Ferguson, Principal/Director
Dr. Ferguson Welcomed the new SAB Members of the 2014-2015 School Advisory Body.

Members who were present:

Ms. Lyndsay Tolerton – Secondary Faculty Representative

Ms. Ali Tal-mason – At-Large Parent Representative

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

Dr. Stephen Locke, FAU Faculty Representative

Dr. Tammy Ferguson, Principal/Director

Mrs. Iris Bernstein – Recording Secretary

Mrs. Victoria Childs – Elementary School Parent Representative

Ms. Brittany Steele – At-Large Faculty Representative

Ms. Rhiannon Rice – FAU High School Representative

Mr. Eman Rahman – FAU High School Representative

Members who were not present:

Ms. Emma del Real, Community/Business Representative - Excused

Mr. Troy McLellan – Middle School Parent Representative - Excused

Ms. Lauren Robinson – Elementary School Faculty Representative - Excused

Dr. Michael Boyle – High School Parent Representative - Excused

Ms. Jessica Perez – At-Large Parent Representative - Excused

Others present:

Dr. Rudy Collum – Assistant Principal

Ms. Lori Vogel – Assistant Principal

Mrs. Christine Nolan-Dack, Assistant Principal

- III. **Introductions** Dr. Tammy Ferguson, Principal/Director
Dr. Tammy Ferguson introduced the new SAB Board Member.

- IV. **Approval of Minutes** Dr. Tammy Ferguson, Principal/Director
Approval of August 13, 2014 Monthly SAB Meeting Minutes:

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

Second – Seconded by Ms. Lyndsay Tolerton

Unanimous Approval

V. Recognitions and Awards

Dr. Tammy Ferguson, Principal/Director

- A. Dr. Ferguson announced that FAU High School students Queen Aisha Abdul-Akbar, Mia Dibello, Silken Lee, Ernest Raphiel Airon Lontoc and Jacobyna Smith were accepted to the College of Nursing during the College of Nursing White Coat Ceremony.
- B. Jayah Portis spoke at the Golden Bell Boca Raton Chamber of Commerce where we received three Golden Bell Grants.

VI. Principal/Director's Reports

Dr. Tammy Ferguson, Principal/Director

- A. Principal's Report
 - 1. This Afternoon, September 23, 2014, we received notification that we received three Licenses to Learn grants. All Golden Bell and Licenses to Learn grants are STEAM related.
 - 2. We finished our 6th Open House Friday, September 19th with the 4th and 5th grade teachers.
 - 3. Progress Reports for the first quarter were sent out the week of September 15th.

B. PTO

Mrs. Iris Bernstein, Recording Secretary

- 1. The PTO Fall Fundraiser is off to a great start.
- 2. The Elementary Family Fun nights have been combined with the Open House and they have been a great success. The 4th and 5th grade was postponed to October 10th due to the weather on September 19th.
- 3. Plans for the Annual Auction are underway for February 7, 2015. A request to book the Baldwin House has been submitted.

VII. Action Items

Dr. Tammy Ferguson, Principal/Director

- A. Election of Officers and Committees: The SAB Officers were nominated and approved. Most of the Committee Chairs and members were elected. A motion was made by Ms. Ali Tal-mason to table the election of the committee chairs members until our October meeting to give the members not present a chance to participate in the election process. Ms. Brittany Steele, Dr. Deborah Shepherd and Dr. Stephen Locke second the motion.
The motion was unanimously approved.
- B. Approval of the 2014-2015 FAUS School Advisory Body Calendar: After the SAB reviewed the SAB Meeting Calendar; a motion to approve was made by Mrs. Victoria Childs. Ms. Brittany Steele seconded the motion.
The 2014-2015 SAB Calendar was unanimously approved.
- C. Approval of the 2014-2015 School Assessment Calendar: After the SAB reviewed the Assessment calendar, a motion to approve was made by Mrs. Iris Bernstein. Dr. Stephen Locke seconded the motion.
The 2014-2015 School Assessment Calendar was unanimously approved.
- D. Approval of Out-of-Field Teachers: Dr. Tammy Ferguson informed the SAB that this school year we have three FAU graduate students teaching Band; Theatre and High School Research. Dr. Ferguson requested approval of the out-of-field teachers. A motion to approve the out-of-field teachers was made by Dr. Stephen Locke. Dr. Deborah Shepherd seconded the motion.
The Out-of-Field Teachers was unanimously approved.

VIII. Discussion Items

Dr. Tammy Ferguson, Principal/Director

None

- IX. **Old Business** Dr. Tammy Ferguson, Principal/Director
None
- X. **Public Comment** Dr. Tammy Ferguson, Principal/Director
None
- XI. **Announcements and Comments** Dr. Tammy Ferguson, Principal/Director
Ms. Brittany Steele announced that A. D. Henderson School participated in the State Literacy Program this summer and our school came in fourth place in the state. Mrs. Ann Scott will visit our school next month.
- XII. **Adjournment** Dr. Tammy Ferguson, Principal/Director

Motion – Motion was made by Mrs. Iris Bernstein at 6:05pm
Second – Seconded Ms. Lyndsay Tolerton
Unanimous Approval