

MINUTES

Wednesday, February 12, 2014

Approved March 12, 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 5:30pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made to approve the Agenda by Mr. Troy McLellan

Second – Seconded by Ms. Lyndsay Tolerton

Unanimously Approved

- II. **Welcome** Dr. Tammy Ferguson, Principal/Director
Mr. Feit welcomed the members of the 2012-2013 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 Tolerton – Elementary School Faculty Representative

Mr. Troy McLellan – Middle School Parent Representative

Ms. Ali Tal-mason – High School Parent Representative

Ms. Nancy Boyle – At-Large Parent Representative

Ms. Arianna Gagnon - FAU High School Representative

Dr. Tammy Ferguson, Principal/Director

Members who were not present:

Ms. Vickie Childs – Elementary School Parent Representative (excused)

Mr. Thomas Halikman – At-Large Parent Representative (excused)

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

Ms. Emma del Real, Community/Business Representative (excused)

Dr. Stephen Locke, FAU Faculty Representative (excused)

Others present:

Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs

- III. **Introductions** Dr. Tammy Ferguson, Principal/Director
None

- IV. **Approval of Minutes** Dr. Tammy Ferguson, Principal/Director
Approval of January 8, 2013 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan

Second – Seconded by Ms. Ali Tal-mason

Unanimous Approval

- V. **Recognitions and Awards** Dr. Tammy Ferguson, Principal/Director

- A. The FAU High School Mock Trial Team competed in the Florida Mock Trial Competition on February 3rd. After three rounds, FAU High School came out the victors beating American Heritage High School. The team advances to the state competition being held March 6th through March 8th in Orlando.
- B. Jad Khazem an FAU High School graduate attending law school is in the top 10% of his class. Congratulations to Jad!

VI. Principal/Director's Reports

Dr. Tammy Ferguson, Principal/Director

- A. PTO
 - 1. The Teacher Appreciation Lunch for January was sponsored by the second and sixth grade parents.
 - 2. The Kindergarten Father's Breakfast was a great success. Dr. Ferguson read a story that made the dads cry.
 - 3. Jump Rope for Heart is scheduled for February 14th.
 - 4. The Annual Auction is scheduled to take place in May. This year the auction will be an on-line auction.
- B. Principal's Report
 - 1. Dr. Ferguson reported Henderson and FAU High School have been nominated to join the esteemed community of National Blue Ribbon Schools. National Blue Ribbon Schools are public and private elementary, middle, and high schools that are producing outstanding results for all students. They have demonstrated consistent excellence, and made progress in closing gaps in student achievement. The National Blue Ribbon Schools recognition program is part of a larger U.S. Department of Education effort to identify and disseminate knowledge about effective school leadership and promising instructional practices. Our school was nominated in the "Exemplary High Performing" category.
 - 2. The School is in FCAT mode. The first FCAT Writes teacher training was conducted today, February 12th. The FCAT Writes testing is scheduled for February 25th. Students in fourth, eighth and tenth grade will be testing.

VII. Action Items

Dr. Tammy Ferguson, Principal/Director

- A. School Improvement Plan (SIP) 2013-2014
 - Motion** – The SAB reviewed the SIP and after a brief discussion a motion to approve the SIP was made by Mrs. Maggie Ellis
 - Second** – Seconded by Ms. Iris Bernstein
 - Unanimous Approval**
- B. FY12-13 Office of Program Policy Analysis and Government Accountability (OPPAGA) Report
 - Dr. Ferguson gave the SAB an overview of the OPPAGA report.
 - Motion** – Motion to approve the OPPAGA was made by Ms. Ali Tal-mason
 - Second** – Seconded by Mr. Troy McLellan
 - Unanimous Approval**
- C. Student Field Trip Consent and Release for Other than School Provided Transportation
 - Motion** – After are brief discussion by the SAB a motion to approve the Field Trip Consent and Release was made by Mrs. Maggie Ellis
 - Second** – Seconded by Ms. Arianna Gagnon
 - Unanimous Approval**

IX. Discussion Items

Dr. Tammy Ferguson, Principal/Director

- A. Dr. Joel Herbst informed the SAB that the School Admission Policy will be revised and submitted for review and approval by SAB during the March meeting.

X. Old Business

None

Mr. Keith Feit, Chairperson

X. Public Comment

None

Dr. Tammy Ferguson, Principal/Director

XI. Announcements and Comments

The Middle and High School Science Olympiad Competition is scheduled for February 15th at FAU.

Dr. Tammy Ferguson, Principal/Director

XI. Adjournment

Dr. Tammy Ferguson, Principal/Director

Motion – Motion was made by Mrs. Iris Bernstein at 6:03pm

Second – Seconded Mr. Troy McLellan

Unanimous Approval