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
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

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

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

   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

  Motion – Motion was made by Mrs. Iris Bernstein at 6:03pm
  Second – Seconded Mr. Troy McLellan
  Unanimous Approval