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**  
Mr. Keith Feit, Chairperson

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 Ms. Maggie Ellis  
**Second** – Seconded by Mr. Troy McLellan  
**Unanimously Approved**

II. **Welcome**  
Mr. Keith Feit, Chairperson 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. Arianna Gagnon - FAU High School Representative
- Ms. Vickie Childs – Elementary School Parent Representative
- Mr. Thomas Halikman – At-Large 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

**Others present:**
- Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs
- Ms. Jennifer Gerschutz, FAU High School Guidance Counselor
- Mr. J. Jay Greene, Ducerus Representative
- Ms. Barbara Miller, Ducerus Office Manager

III. **Introductions**  
Mr. Keith Feit, Chairperson

Mr. Feit introduced Ms. Jennifer Gerschutz, FAU High School Guidance Counselor. Ms. Gerschutz introduced Mr. J. Jay Greene and Ms. Barbara Miller of Ducerus. Ducerus conducted a workshop for the FAU High School parents and students on planning for college. The organization presented the A. D. Henderson and FAU High School with a check in the amount of $710.00. Ducerus contributes $10.00 for every parent that participated in the workshop.
IV. Approval of Minutes

Approval of February 12, 2014 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan to approve the minutes with the following correction:
Include in the minutes what OPPA stands for (Office of Program Policy Analysis and Government Accountability)
Second – Seconded by Ms. Maggie Ellis
Unanimous Approval

V. Recognitions and Awards

A. Dr. Ferguson shared an email she received from James Martin one of FAU High School graduates. James has been accepted in the Duke University Graduate program in Developmental and Stem Cell Biology, the University of Miami Program in Biomedical Sciences, Scripps Research Institute Graduate Program, Cornell University BCBM allied program, and the Princeton University Molecular Biology Graduate Program. He was one of the top applicants and received additional awards such as the Dean’s award from Duke and UM, and the Presidential award from Princeton. James just wanted to thank you for all the support and encouragement he received while attending FAU High School.

B. Denise Kutnick, and FAU High School student, received the National Center for Women & Information Technology Award on March 6, 2014 for Aspirations in Computing. Congratulations to Denise!

VI. Principal/Director’s Reports

A. PTO
1. Ms. Iris Bernstein reported that the Professional Development Lunch was sponsored by the 3rd and 5th grade parents.
2. Jump Rope for Heart collected over $3,000.00 for the Heart Association this year.
3. The Owl Color Run is scheduled for Friday, March 14th.
4. The Annual Spring Carnival is scheduled for Saturday, April 5th. At this time the PTO Board is in the planning stages for the Annual Auction and the possibility of combining the Carnival and the Auction.

B. Principal’s Report
1. Dr. Ferguson reported that this week is the National Junior Honor Society Spirit Week. Every day this week the students have the opportunity to dress down in the theme of the day.
2. Spring Break is the week of March 17th.
3. The SACS Accreditation review is scheduled for April 1st and 2nd.

VII. Action Items

A. School Admission Policy
1. The School Admission Policy was tabled due to ESE Legal questions.

B. Student Field Trip Consent and Release for Other than School Provided transportation
1. The SAB reviewed the revised section of the field trip consent form regarding high school students transporting themselves to and from field trips.

Motion – Motion to approve the Field Trip Consent Form was made by Ms. Arianna Gagnon
Second – Seconded by Mr. Thomas Halikman
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 Mr. Troy McLellan at 6:00pm
   Second – Seconded Ms. Arianna Gagnon
   Unanimous Approval