

Florida Atlantic University Schools Committee Meetings
MINUTES
April 27, 2011
Henderson Media Center

Education Committee

The Education Committee Meeting was not held this evening due to absence of committee members and speaker.

Finance Committee

Attending Committee Members: Mr. Marc Hopin – Committee Chairman; Ms. Daphna Smolka, Ms. Sharon Chapnick

Other Attending: Dr. Stephen Locke, Dr. Deborah Shepherd, Mr. Tom Ievoli, Ms. Allyn Margolies, Ms. Ann Maki (Athletic Director, FAUS)

1. The Activity Fee which was presented to the FAU Board of Trustees was accepted.
2. Ms. Ann Maki, Athletic Director, joined the meeting to speak about the school's sports programs for the 2011-2012 school year, with regard to their effect on the Supplements budget breakdown.
 - a. Ms. Maki gave a breakdown of the salary paid to coaches at the elementary, middle and high school levels, as well as the salary for the athletic director.
 - b. Girls' Middle School Softball: Ms. Maki had a list of 18 girls who wanted to have this program next year, to be coached by Ms. Cherene Castillo.
 - i. A breakdown of needed equipment and fees necessary to start this program were given.
 - ii. Additional Girls spring sports are swimming and lacrosse.
 - c. Starting a Tennis program would cost approximately \$3,000 due to space rental; expected participation would be 10 students.
 - d. Girls' High School Flag Football: Approximate cost would be \$3,000 including equipment and fees.
 - e. Boys' High School Volleyball was discussed
 - f. Elimination of High School Track was discussed because only one student was interested.
 - g. Awards money: check to see if can be allocated from the Activity Fees rather than coming from the PTO.
 - h. There was a question as to how the pay for coaches is determined:
 - i. Hourly basis
 - ii. Set amount per sports team coached
 - i. Mr. Hopin will investigate whether the Supplements list can be changed to accommodate a change in the sports programs.
 - i. Mr. Hopin asked Ms. Maki to put together for the School Advisory Body meeting on May 11th the best plan that she could create so that the SAB could make a decision on how to alter the Supplements list.
 - j. Ms. Maki was asked to attend the May 11, 2011 SAB Meeting in order to submit her suggestions.
 - i. **NOTE:** As of this date of transcription (May 4, 2011), Ms. Maki notified me this morning that she has a Swim Meet on the evening of May 11th and will not be able to attend the SAB Meeting but will prepare documents to be distributed during the meeting. *Allyn Margolies*, Recording Secretary.

- k. Dr. Deborah Shepherd requested a list of how many students are currently participating in each sport. Ms. Maki said she would prepare this information.

Personnel Committee

Attending Committee Members: Mr. Tom Ievoli – Committee Chairman

Others Attending: Ms. Daphna Smolka, Ms. Sharon Chapnick, Dr. Stephen Locke, Mr. Marc Hopin, Ms. Allyn Margolies

1. Mr. Tom Ievoli reviewed the Draft Parent and Guardian Satisfaction Survey with the changes requested during the March 23rd committee meeting.
 - a. The following additional changes were requested:
 - i. Fix the grade numbering in #1.
 - ii. Page 4, #19 – Add “Principal/Director, Assistant Principal” in parentheses after the word ‘Administration.’
 - iii. Add a new #37 – “I am satisfied with the cleanliness of the school’s cafeteria.”
 - iv. Add #50 – “Please give any other comments or suggestions in areas not previously covered in this survey.”
2. Send the new Draft to the SAB members on Wednesday, May 04, 2011, along with next week’s Agenda.
3. New School Advisory Body Election Issue:
 - a. Friday, May 6th: Send out a notice to parents for nominations for the available parent openings on the 2011-2012 SAB.
 - i. Alert Now
 - ii. Friday Folder
 - iii. Email to High School Parents

Other Discussion

1. Cafeteria Issues
 - a. Ms. Daphna Smolka is going to investigate starting a “Celebrity Chef” program.
 - b. Ms. Smolka has already met with some parents to come up with other solutions for cafeteria issues.
 - c. Ms. Smolka stated that “atmosphere” plays a large part in having a successful cafeteria experience.
 - d. Ms. Smolka discussed having “Fresh Fridays” – introducing new fruits and vegetables.
 - e. Dr. Deborah Shepherd suggested forming a sub-committee to put together a plan to take to the Administration and, ultimately, to the SAB.
 - i. Because we are a lab school, perhaps we could make our cafeteria a “guinea pig” for new ideas, research, papers, etc.