I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda**

   Call to order made by Ms. Daphna Smolka, Chair, at 6:03pm. Attending members signed in and the Salute to the Flag followed.

   **Motion** – Motion was made by Mr. Shevrin Jones to approve the Agenda
   **Second** – Seconded by Mr. Marc Hopin
   **Unanimous Approval**

II. **Welcome**

   Ms. Smolka welcomed the members of the School Advisory Body.

   Members who were present:
   Mr. Elliott Bernstein – Vice Chair and At-Large Parent Representative
   Ms. Sharon Chapnick – High School Parent Representative
   Ms. Lacey Chimienti – Secretary and Elementary Faculty Representative
   Ms. Emma del Real – Business/Community Citizen
   Dr. Patricia Hodge – Principal/Director
   Mr. Marc Hopin – Treasurer and Middle School Parent Representative
   Mr. Shevrin Jones – At-Large Faculty Representative
   Dr. Stephen Locke – FAU Faculty Representative
   Mr. David Santiago – Student Representative, FAU High
   Ms. Daphna Smolka – Chair and Elementary School Representative

   Others Present:
   Ms. Allyn Margolies - Recording Secretary
   Arianna Gagnon – Student
   Kyle Shope -- Student

   Members who were absent:
   Mr. Jonathan Goldberg -- Staff Representative (Unexcused)
   Mr. Tom Ievoli – Middle School Faculty Representative (Excused)
   Ms. Tracie Nieporte –At-Large Parent Representative (Excused)
   Dr. Deborah Shepherd – College of Education, Dean’s Office Representative (Excused)

III. **Introductions**

   None
IV. **Approval of Minutes**

Ms. Daphna Smolka, Chair

**Approval of April 6, 2011 Monthly SAB Meeting Minutes:**

*Motion* – Motion was made by Ms. Lacey Chimienti to approve the April 6, 2011 FAUS Advisory Body Meeting

*Second* – Seconded by Mr. Shevrin Jones

**Unanimous Approval**

**Approval of March 23, 2011 FAUS’ SAB Committees Meeting Minutes:**

*Motion* – Motion made by Mr. Elliot Bernstein to approve the March 23, 2011 FAUS’ SAB Committees Meeting Minutes

*Second* – Seconded by Ms. Lacey Chimienti

**Unanimous Approval**

V. **Recognitions and Awards**

Ms. Daphna Smolka, Chair

a. Henderson 4th grade and 8th grade received the highest mien score in the state.

b. Dr. Patricia Hodge commended the new 8th grade teacher, Ms. Debra Rosenblum, for her FCAT work.

c. Mr. Shevrin Jones announced that the 9th grade came in 3rd place for their Earth Day project; FAU High School was the only high school in the state to participate – all other entries were college level.

VI. **Principal/Director’s Report**

Dr. Patricia Hodge, Principal/Director

1. Dr. Hodge announced that the school has 6 students that are qualified for the National Merit Award this year.

2. On May 10th the school had its Sports Banquet, which was a wonderful event this year.

3. Graduation will be held on May 20th; Prom will follow on May 21st.

4. 8th Grade Graduation will be held on June 8th.

a. PTO

   i. PTO Appreciation Night will be held on June 1, 2011.

VII. **Action Items**

Ms. Daphna Smolka, Chair

a. **Approval of Parent/Guardian Satisfaction Survey, 2010-2011**

   Discussion on certain questions in the Survey was held prior to the vote.

   *Motion* – Motion was made by Mr. Elliot Bernstein to approve the Parent/Guardian Satisfaction Survey, 2010-2011

   *Second* – Seconded by Mr. Shevrin Jones

   Further discussion ensued:

   i. Mr. David Santiago stated that the Survey seemed to be a little broad for the high school, but should still cover the issues.

   ii. Discussion was held on whether the Survey could be translated into foreign language (i.e., Spanish or French). Ms. Emma del Real informed the SAB as to what she estimated it would cost to have the Survey translated ($100 per language).

   iii. The SAB determined that the school would make hard copies of the Survey available in either Spanish or French, as needed.

   iv. The vote was taken.

   **Unanimous Approval**
VIII. Discussion Items

a. Supplements List

1. Mr. Santiago commented that the high school did not get the sports survey until school was already let out.
2. Ms. Chimienti stated that she coached cross country and there was only one girl who participated, not three as stated in Coach Maki’s report.
3. Dr. Hodge stated that the Teacher’s Union would have to approve each coaching rate change; this cannot be decided by the School Advisory Body.
4. Discussion was held on the costs of suggested additional sports teams and whether there was enough money available for each one.
5. Mr. Hopin stated that he did not feel that the School Advisory Body should be involved in selecting specific sports teams but should only determine dollars available for all teams each year. Several other SAB members agreed with Mr. Hopin. Last year the school spent $35,200 for athletics (supplements only).
6. It was agreed to discuss Activity Fee numbers at a future FAUS Finance Committee Meeting.
7. Dr. Hodge will put together a revised Supplements list for the next Finance Committee Meeting on May 25th, incorporating the $70,000 carry-over.

At this point in the meeting, there was a brief interruption in the Agenda while two students, Ms. Arianna Gagnon and Mr. Kyle Shope, came to speak to the SAB about their Earth Day Green Project that came in 3rd place (see V. Recognitions and Awards, c.). Mr. Jones had invited them to give a short presentation and answer questions.

b. Cafeteria Issues

1. Ms. Smolka suggested making a cookbook incorporating fresh, green vegetables, and providing these foods to students, made from produce that they grow at the school.

c. Education Committee

1. Mr. Jones stated that he will be sending an email to the team leaders to get one member from each team to finalize the school’s Vision Statement.

d. Finance Committee

1. Mr. Hopin distributed a sheet entitled “FAU – Palm Beach, Florida Education Finance Program (FEFP)” and discussed the figures as they relate to FAU.
2. Most of the budget is tied up in salaries.

e. Personnel Committee

1. A discussion was held on the timeline for submission of parents’ self-nomination forms for the 2011-2012 School Advisory Body.
2. An email to Faculty and Staff for self-nomination to the 2011-2012 School Advisory Body will be sent out on Monday, May 16, 2011.

IX. Old Business

None

IX. Public Comment

None

XI. Announcements and Comments

Mr. Hopin mentioned Dr. Hodge’s resignation, effective June 17, 2011. An additional announcement will be sent out in an upcoming Friday Folder.
XII. **Adjournment**

Motion – Motion was made by Mr. Shevrin Jones to adjourn the meeting at 7:20pm

Second – Seconded by Mr. Elliot Bernstein

Unanimous Approval