

MINUTES
Wednesday, January 14, 2015
Approved February 11, 2015

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. Michael Boyle, Chair
Call to order made by Dr. Michael Boyle, at 5:35pm. Attending members signed in and the Salute to the Flag followed.

Motion – A motion was made by Mr. Troy McLellan
Second – Seconded by Ms. Brittany Steele
Unanimously Approved

- II. Welcome** Dr. Michael Boyle, Chair

Members who were present:

Ms. Lori Vogel, Principal
Ms. Lyndsay Tolerton – Secondary Faculty Representative
Ms. Ali Tal-mason – At-Large Parent Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Dr. Stephen Locke, FAU Faculty Representative
Mrs. Iris Bernstein – Recording Secretary
Mrs. Victoria Childs – Elementary School Parent Representative
Ms. Brittany Steele – At-Large Faculty Representative
Mr. Eman Rahman – FAU High School Representative
Ms. Emma del Real, Community/Business Representative
Mr. Troy McLellan – Middle School Parent Representative
Ms. Lauren Robinson – Elementary School Faculty Representative
Dr. Michael Boyle – High School Parent Representative
Ms. Jessica Perez – At-Large Parent Representative

Members who were not present:

Ms. Rhiannon Rice – FAU High School Representative

Others present:

Dr. Rudy Collum – Associate Director
Susana Boschetti, Student Intern

- III. Introductions** Dr. Michael Boyle, Chair
Ms. Lori Vogel introduced Susana Boschetti as her student intern.

IV. Approval of Minutes

Dr. Michael Boyle, Chair

Approval of November 12, 2014 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan

Second – Seconded by Ms. Emma del Real

Unanimous Approval

V. Recognitions and Awards

Ms. Lori Vogel, Principal

Elementary School

- Little Free Library- Dr. Grosser from the honors college and PKP won the Little Free Library and dedicated it to Henderson School. First Lady Carolyn Kelly donated the books for the little library. The library will always have books for the students to read and borrow. The students are excited and have been frequent visitors since the little library was dedicated and opened on Monday, January 12, 2015.

Middle School

- 17 of our students went to the Palm Beach County regional science and Engineering fair on January 8th. We received 30 awards and we have four students who will be progressing to the Florida State Science and Engineering fair. The students going to the state fair are Alyssa Alvarez, Alexis Base, Hannah Herbst and Daniel Perez.

High School

- Five Students from FAU HS earned awards at the Palm Beach County regional science and Engineering fair on January 8th. In total they earned 10 awards.
- Chelsea Baer was our January 2015 Senior of the month from the Boca Raton Sunset Rotary Club. She did a beautiful job speaking about her Journey at FAU HS and FAU at the Rotary Club. She will be graduating summa um laude FAU with a degree in Political Science this summer.
- Fall Graduates from FAU
 - Nikolette Bingham- Criminal Justice Magna Cum Laude
 - Joanna Martin-English Cum Laude (Just turned 17 five months before hs graduation) .
 - Valerie Cantave-Communication Studies with a minor in Business Law- Magna cum laude
 - Karam Atli-Biological Sciences-Magna cum Laude (five months before hs graduation)- wants to attend medical school
 - Arianna Gagnon- Chemistry with a minor in psychology. Research with Dr. de Lill , attended the American Chemical Society Conference in Nashville where sh won first place in undergraduate research presentations.

FTC Robotics Regional Championship was held on January 10th at Western High School in Davie. There five league in the state for Florida. The top 24 teams from all leagues will be invited to compete in the state championship on February 14th. Otus, the middle school team, came in First Place on Judgment day!

1st place went to Ninnox Robotix – Jayden Dreher, Juan Miranda, Jason Neginsky, Angello Rivera, and Jeron Yao

3rd place went to Otus – our middle school boys team led by Devin Willis and Caleb Bernstein
4th place went to Gymnoglax Robotix – Jacob Belga, Lucas Carrizo, Gabriel Pereira, and David Silva
6th place went to Athena – led by Juliana Wandell, Hanna Herbst and Danelle Eugene
9th place went to Strix Robotix – Jessica Klutz, Tayna Latorte, Chloe Silva, Rebecca Tesmond, and Abigail Walecki.

*** all team names are the scientific names of various owl species.

The teams were judged on their Video-promotional about their team, team interview, field robot demonstration, engineering notebook-step by step how they built the robot, and community outreach. Team Otis boxed up toys over the winter break for Orphans. The Eagles team from Delray Atlantic High School--- has been mentoring team Otus.

VI. Principal/Director's Reports

Ms. Lori Vogel, Principal

A. Principal's Report

1. Ms. Vogel spoke about the Sun Sentinel article regarding the building of our new school.
2. The FAU Women's Basketball team will honor our students who reached the Accelerated Reader goal during half time on January 29th.

B. PTO

Ms. Lori Vogel, Principal

The following upcoming events were discussed at the PTO Board meeting held on January 13th.

1. Kindergarten Father's Breakfast on January 30th.
2. PTO is selling tickets to the HEAT game on January 30th.
3. PTO General meeting on January 21st will host as the elementary teacher as their first guests speaker to discuss math curriculum.
4. New Henderson School and FAU High car magnets are on sale. With the new FAU high magnet in red and the Henderson in blue.

VII. Action Items

Dr. Michael Boyle, Chair

NONE

VIII. Discussion Items

Dr. Michael Boyle, Chair

A. FAUS Digital Classroom Plan FY15 Update

Dr. Rudy Collum, Associate Director

Dr. Rudy Collum updated the SAB on the FAUS Digital Classroom Plan. The plan was approved and we have started purchasing the approved electronics. Distribution and training will start in February.

IX. Old Business

Dr. Michael Boyle, Chair

A. School Admission Policy

Mrs. Iris Bernstein

The Education Committee should meet in February to complete the School Admission Policy update.

- X. **Public Comment** Dr. Michael Boyle, Chair
NONE
- XI. **Announcements and Comments** Dr. Michael Boyle, Chair
NONE
- XII. **Adjournment** Dr. Michael Boyle, Chair

Motion – Motion was made by Mrs. Iris Bernstein to adjourn the meeting at 6:25pm
Second – Seconded by Mr. Eman Rahman
Unanimous Approval