

AMENDED MINUTES

Florida Atlantic University Schools Advisory Body
Wednesday, August 11, 2010, 5:30pm
A.D. Henderson University School Media Center
College of Education, Florida Atlantic University

I. Call to Order/ Approval of Agenda

Call to order made by Mr. Marc Hopin at 5:35pm.

Motion – Motion was made by Ms. Robin Barks to approve the Agenda

Second – Seconded by Ms. Emma del Real

Unanimous Approval

II. Welcome

Mr. Marc Hopin, Acting Chair

Mr. Hopin welcomed all the members of the Advisory Body. Members who were present:

Dr. Patricia Hodge – Principal/Director

Ms. Emma del Real – Business/Community Citizen

Ms. Tracie Nieporte –Elementary Parent Representative (Via Telephone)

Mr. Marc Hopin – Secondary Parent Representative

Ms. Robin Barks – Elementary Faculty Representative

Ms. Kris Moser – At-Large Parent Representative

Dr. Stephen Locke – FAU Faculty Representative

Members who were not present:

Mr. Tom Ievoli – Secondary Faculty Representative (Excused)

Ms. Daphna Smolka – At-Large Parent Representative (Excused)

Dr. Deborah Shepherd – College of Education, Dean’s Office Representative (Excused)

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 Schools and Educational Programs

Ms. Allyn Margolies – Recording Secretary

Dr. Terri Watson -- FAUS Dean of Students

Ms. Dorothy Cammarato – Coordinator, Administrative Services, ADHUS

III. Introductions

Mr. Marc Hopin, Acting Chair

Dr. Patricia Hodge introduced Dr. Terri Watson as the new FAUS Dean of Students, Grades 6-12.

IV. Approval of Minutes

Mr. Marc Hopin, Acting Chair

Motion – Motion was made by Dr. Patricia Hodge to approve the June 30, 2010 FAUS Advisory Body Meeting Minutes, as amended.

Second – Seconded by Ms. Kris Moser

Unanimous Approval

V. Recognitions and Awards

Mr. Marc Hopin, Acting Chair

- a. Dr. Patricia Hodge recognized that school their AYP this year.

VI. Principal/Director's Report

Dr. Patricia Hodge, Principal/Director

- a. The new building is close to completion and should be open by the end of this week.
- b. Orientation will take place on Friday, August 20th with school beginning on Monday, August 23rd.
- c. A dedication of the new building should take place sometime in October or November.
- d. The new building was completed on time and under budget.
- e. New furniture and equipment will be paid for from this year's PECO funds.
- f. Dr. Hodge explained why a new Dean of Students was hired for this upcoming year, primarily due to the increased number of high school students. The position is classified as both administrative and faculty, but also has administrative and coordinator responsibilities.

PTO Report

- 1. There was no PTO Report at this meeting.

VII. Action Items

Mr. Marc Hopin, Acting Chair

- 1. FAUS Advisory Body Election Procedures

Motion – Motion was made by Professor Locke to approve the FAUS Advisory Body Election Procedures with no changes.

Second – Seconded by Dr. Patricia Hodge

Vote:

For: Dr. Patricia Hodge, Ms. Robin Barks, Ms. Emma del Real, Ms. Kris Moser, Professor Stephen Locke, Ms. Tracie Nieporte

Against: Mr. Marc Hopin

Discussion

- i. Self-nomination forms will be sent out on the Alert Now system and a paper copy will be sent out in the Friday Folders.
- ii. Mr. Glenn Thomas distributed an election procedures timeline. Changes were made to the dates and the new timeline is as follows:

Friday, August 13 -- First announcement of nominations through Alert Now system

Friday, August 20 – Second announcement of nominations through Alert Now system

Tuesday, August 24 – Deadline to submit nominations

Friday, August 27 -- Slates will be distributed in students' Friday Folders

Tuesday, August 31 – Votes must be in the office by 4:00pm

Friday, September 3 – Winners will be announced

Friday, September 3 – At-Large slates will be distributed

Wednesday, September 8 – At-Large slates must be in the office by 4:00pm

Friday, September 10 – At-Large winners will be announced

Wednesday, September 15, 2010 – Next FAUS SAB Meeting

VI. Discussion Items

Mr. Marc Hopin, Acting Chair

2. Education Committee

Dr. Patricia Hodge, Acting Comm. Chair

- a. Committee Report
 - i. No Education Committee Report
- b. Dr. Hodge passed out Florida Dept. of Education School Grades for FSU, UF (2009-2010, 2008-2009), FAMU, Florida Virtual Academy (2009-2010, 2008-2009), FAU (2009-2010, 2008-2009) and did a short review of same.
- c. Mr. Marc Hopin passed out information on FAUS Student Achievement GAP, 2002 – 2010, and briefly reviewed some specific numbers.

3. Finance Committee

Mr. Marc Hopin, Comm. Chair

- a. Committee Report
 - i. No Finance Committee Report
- b. Mr. Glenn Thomas passed out the Report of Budget for Henderson as of 6/30/2010 and the Report of Budget for Henderson as of 8/10/2010. There is still approximately \$45,000 to be collected from combined past years.

4. Personnel Committee

Mr. Tom Ievoli, Comm. Chair (Absent)

- a. Committee Report
 - i. There was no Committee Report.
- b. Principal/Director Evaluation Presentation
 - i. Dr. Patricia Hodge will email to all School Advisory Body members her portion for the Evaluation.
 - ii. Mr. Tom Ievoli will compile SAB comments regarding the Principal/Director Evaluation by Friday, August 27, 2010.
- c. Faculty voting for 2010-2011 SAB member representatives will take place when they return to school, during the week of August 16, 2010.
- d. The new FAU High School representative will be Jad Khazem, 11th Grade.

VIII. Old Business

Mr. Marc Hopin, Acting Chair

- a. None.

IX. Public Comment

Mr. Marc Hopin, Acting Chair

- a. None.

X. Announcements and Comments

Mr. Marc Hopin, Acting Chair

- a. Campus clean-up is scheduled for Saturday, August 14th from 9:00am – 12:00 noon.
- b. Ms. Tracie Nieporte asked Dr. Patricia Hodge about the Parent Involvement Committee ('PIC').
 - i. Dr. Hodge explained that the PIC will be one large body of parents, opened to all parents who want to participate.
 - ii. From this group, parents may volunteer for individual committees in which they would like to participate.
 - iii. Ms. Brenda Cummings will organize the PIC.

XI. Adjournment

Mr. Marc Hopin, Acting Chair

Request for meeting to be adjourned at 6:55pm.

Motion – Motion made by Dr. Patricia Hodge to adjourn the meeting

Second – Seconded by Professor Stephen Locke

Unanimous Approval