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 Barkes 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 Barkes – 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**

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

VI. **Principal/Director's Report**

   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**

   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 Barkes, 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
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