MINUTES
Wednesday, September 18, 2013
Approved October 9, 2013

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. Tammy Ferguson, Principal/Director

Call to order made by Dr. Tammy Ferguson, at 5:30pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mr. Keith Feit
Second – Seconded by Ms. Maggie Ellis

II. Welcome
Dr. Tammy Ferguson, Principal/Director

Dr. Tammy Ferguson welcomed the members of the 2012-2013 School Advisory Body.

Members who were present:
Mr. Keith Feit – Secondary Faculty Representative
Ms. Maggie Ellis – At-Large Faculty Representative
Ms. Vickie Childs – Elementary School Parent Representative
Ms. Troy McLellan – Middle School Parent Representative
Ms. Ali Tal-mason – High School Parent Representative
Mr. Thomas Halikman – At-Large Parent Representative
Ms. Nancy Boyle – At-Large Parent Representative
Ms. Arianna Gagnon - FAU High School Representative
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
Dr. Stephen Locke, FAU Faculty Representative
Dr. Tammy Ferguson, Principal/Director

Members who were not present:
Ms. Lyndsay Tolerton – Elementary School Faculty Representative (excused)
Ms. Emma del Real, Community/Business Representative (excused)

Others present:
Dr. Rudy Collum, Assistant Principal
Ms. Lori Cohen-Vogel, Assistant Principal
Mrs. Iris Bernstein – Recording Secretary
Maria Nardy, FAU High School Vice-President

III. Introductions
Dr. Tammy Ferguson, Principal/Director

Dr. Tammy Ferguson introduced herself and welcomed all the new members. The SAB members introduced themselves briefly describing their roles.

IV. Approval of Minutes
Dr. Tammy Ferguson, Principal/Director

Approval of August 14, 2013 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan to approve the minutes.
Second – Seconded by Ms. Vickie Childs
Unanimous Approval
V. Recognition and Awards

Dr. Tammy Ferguson, Principal/Director

A. Dr. Ferguson announced that the Boca Raton Chamber of Commerce awarded Ms. Agnes Nemeth and Ms. Brittany Steele a combined $4,300 in Golden Bell Grants to support programs at Henderson and FAU High School.

B. FAU High School student, Daniel Whu, successfully defended his title as 2013 State of Florida Jiu Jitsu Champion. Daniel is also the World Jiu Jitsu Champion.

C. Dr. Ferguson invited James Martin and Evan Clark to join her for lunch after their presentation to the FAU Deans.

D. James Martin will conduct a one year research study at Princeton University.

VI. Principal/Director’s Reports

Dr. Tammy Ferguson, Principal/Director

A. PTO

1. Dr. Ferguson share the 2013-2014 PTO Budget with the SAB
2. This year the PTO combined the Elementary Open House and the Family Fun Night with great success.

B. Principal’s Report

1. Dr. Ferguson received great feedback regarding the first circle walkway canopy. Plans are in place to install a second canopy in the second circle.
2. Common Core Curriculum is in full swing. The faulty will be working on setting goals during the next Professional Development Day scheduled for September 19th.
3. Faculty members have attended Common Core training and will continue to attend future trainings.
4. Fall diagnostics starts next Monday, September 23, 2013 with the results back in a few weeks. An FCAT mock testing is scheduled for December.
5. We should have the high school point rating by December. The elementary and middle school received A ratings.

VII. Action Items

Dr. Tammy Ferguson, Principal/Director

A. Election of Officers

1. Ms. Maggie Ellis motioned to nominate Mr. Keith Feit for the Chairperson Seat
   Second by Ms. Deborah Shepherd
   The nomination of Mr. Keith Feit was unanimously approved
2. Mr. Keith Feit motioned to nominate Mr. Thomas Halikman for the Vice-Chairperson Seat
   Second by Mr. Troy McLellan
   The nomination of Mr. Thomas Halikman was unanimously approved
3. Mr. Troy McLellan motioned to nominate Ms. Ali Tal-mason for the Secretary Seat
   Second by Ms. Vickie Childs
   The nomination of Ms. Ali Tal-mason was unanimously approved
4. Mr. Keith Feit motioned to nominate Mr. Troy McLellan for the Treasurer Seat
   Second by Mr. Thomas Halikman
   The nomination of Mr. Troy McLellan was unanimously approved

B. Selection of Committee Chairs

1. The following members volunteered for the Education, Finance and Personnel Committees
   Education Committee – Ms. Maggie Ellis
   Finance Committee – Mr. Troy McLellan
   Education Committee-Mr. Thomas Halikman
   The selection of the committee chairs was unanimously approved

The selection of the Committee Members will be conducted during the October SAB meeting.
C. FAUS School Advisory Body 2013-2014 Calendar Approval
   Motion - After a review of the calendar Mr. Troy McLellan motioned to approve the Calendar with the following corrections: Update the FCAT dates and change the second September on the calendar to read October.
   Second – Second by Mr. Keith Feit
   Unanimous Approval

VIII. Discussion Items
   None

IX. Old Business
   None

X. Public Comment
   None

XI. Announcements and Comments
   None

XI. Adjournment
   Motion – Motion was made by Mr. Keith Feit at 6:05pm
   Second – Mr. Troy McLellan Seconded
   Unanimous Approval

Dr. Tammy Ferguson, Principal/Director
Mr. Keith Feit, Chairperson
Dr. Tammy Ferguson, Principal/Director
Dr. Tammy Ferguson, Principal/Director
Dr. Tammy Ferguson, Principal/Director