MINUTES
Wednesday, August 12, 2015
Approved September 16, 2015
Florida Atlantic University Schools’ School Advisory Body
A.D. Henderson University School – Special Conference Call Meeting
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 5:30 pm. Attending members signed in and the Salute to the Flag followed.

   Motion – A motion was made by Ms. Emma del Real
   Second – Seconded by Ms. Brittany Steele
   Unanimously Approved

II. Welcome
    Dr. Michael Boyle, Chair

    Members who were present:
    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
    Dr. Tammy Ferguson, Principal/Director
    Mrs. Iris Bernstein – Recording Secretary
    Ms. Lauren Robinson – Elementary School Faculty Representative
    Dr. Michael Boyle – High School Parent Representative
    Ms. Jessica Perez – At-Large Parent Representative
    Ms. Brittany Steele – At-Large Faculty Representative
    Mr. Eman Rahman – FAU High School Representative
    Ms. Emma del Real, Community/Business Representative

    Members who were not present:
    Ms. Rhiannon Rice – FAU High School Representative - Excused
    Mr. Troy McLellan – Middle School Parent Representative - Excused
    Mrs. Victoria Childs – Elementary School Parent Representative – Excused

    Others present:
    Dr. Rudy Collum – Associate Director
    Dr. Cindy McDade- High School Assistant Principal
    Mrs. Maggie Ellis – Middle School Assistant Principal
    Mrs. Alyson Rodriguez – Elementary Assistant Principal

III. Introductions
     Dr. Tammy Ferguson, Principal/Director

     Dr. Tammy Ferguson introduced the new Assistant Principals. Dr. Cindy McDade, High School Assistant Principal, Mrs. Maggie Ellis, Middle School Assistant Principal and Mrs. Alyson Rodriguez, Elementary Assistant Principal.

IV. Approval of Minutes
    Approval of June 10, 2015 Monthly SAB Meeting Minutes:

    Motion – Motion was made by Dr. Stephen Locke
    Second – Seconded by Dr. Deborah Shepherd
    Unanimous Approval
V. Approval of Minutes

Approval of June 29, 2015 Special Conference Call Meeting Minutes:

Motion – Motion was made by Dr. Stephen Locke
Second – Seconded by Dr. Deborah Shepherd
Unanimous Approval

VI. Recognitions and Awards

None

VII. Principal/Director’s Reports

A. Principal’s Report
None

B. PTO
None

Dr. Tammy Ferguson, Principal/Director

VIII. Action Items

A. Master Inservice Plan FY 16
Dr. Tammy Ferguson gave the SAB an overview of the changes to the Master Inservice Plan.

Motion – A motion was made by Mrs. Ali Tal-mason
Second – Seconded by Ms. Lauren Robinson
Unanimously Approved

Dr. Michael Boyle, Chair

VIII. Discussion Items

A. Plant Survey for the Replacement of Building 26
Dr. Tammy Ferguson reviewed the Plant Survey which was approved during the June 19, 2015 phone conference meeting. The survey will be posted on the website.

Dr. Michael Boyle, Chair

IX. Old Business

None

Dr. Michael Boyle, Chair

X. Public Comment

None

Dr. Michael Boyle, Chair

XI. Announcements and Comments

Dr. Rudy Collum informed the SAB that the Florida Legislature again designated a Digital Classrooms Plan funding allocation for each Florida school district in the 2015-2016 budget. For the 2015-2016 school year, Florida Atlantic University – Palm Beach School District (FAUS) was allocated $266,106 to be exclusively utilized for the enhancement of digital classrooms. The funds are designated to support school and district efforts/strategies to improve student achievement outcomes by integrating technology in classroom teaching and learning. The Digital Classrooms for FAUS will be presented to the SAB in September for review and approval.

Dr. Michael Boyle, Chair

XII. Adjournment

Motion – Motion was made by Mrs. Iris Bernstein to adjourn the meeting at 5:50 pm.
Second – Seconded by Ms. Emma del Real
Unanimous Approval

Dr. Michael Boyle, Chair