Call to Order/Sign-In/Flag Salute/Approval of Agenda  Ms. Lyndsay Tolerton, Vice-Chairperson

Call to order made by Ms. Lyndsay Tolerton, at 5:35pm. Attending members signed in and the Salute to the Flag followed.

Motion - A motion was made by Dr. Deborah Shepherd to approve the agenda
Second - Seconded by Ms. Brittany Steele
Unanimously Approved

Welcome

Ms. Lyndsay Tolerton welcomed the SAB members.

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
Ms. Lyndsay Tolerton, Vice-Chairperson
Mrs. Iris Bernstein – Recording Secretary
Mrs. Victoria Childs – Elementary School Parent Representative
Ms. Brittany Steele – At-Large Faculty Representative
Ms. Lauren Robinson – Elementary School Faculty Representative

Members who were not present:
Ms. Emma del Real, Community/Business Representative - Excused
Mr. Troy McLellan – Middle School Parent Representative - Excused
Dr. Michael Boyle – High School Parent Representative - Excused
Ms. Jessica Perez – At-Large Parent Representative - Excused
Ms. Rhiannon Rice – FAU High School Representative - Excused
Mr. Eman Rahman – FAU High School Representative - Excused

Others present:
Dr. Joel Herbst, Assistant Dean, College of Education
Dr. Tammy Ferguson, Director
Dr. Rudy Collum – Associate Director
Ms. Lori Vogel – Principal
Ms. Christine Nolan-Dack, Assistant Principal

Introductions

Ms. Lyndsay Tolerton informed the SAB that the Education Committee reviewed and approved the District Digital Classroom Plan during their meeting on Monday, October 27, 2014. Ms. Tolerton introduced Dr. Rudy Collum, Associate Director, A. D. Henderson School and FAU High School and asked him to give the SAB an overview of the Plan.
IV. **Approval of Minutes**

NONE

Ms. Lyndsay Tolerton, Vice-Chairperson

V. **Recognitions and Awards**

NONE

Ms. Lyndsay Tolerton, Vice-Chairperson

VI. **Principal/Director’s Reports**

A. **Principal’s Report**

NONE

Ms. Lori Vogel, Principal

B. **PTO**

NONE

Mrs. Iris Bernstein, Recording Secretary

VII. **Action Items**

A. District Digital Classroom Plan: Dr. Rudy Collum gave a detailed explanation of the District Digital Classroom Plan and answered the SAB member’s questions. The vision of this plan is “to be a national exemplary model for school systems and teacher preparation programs improving education for diverse student populations through innovative, faculty-developed research and curriculum”; with a three-fold mission of (1) being a demonstration site for teacher education; (2) developing curricula; and (3) conducting research”.

**Motion** - A motion to approve the District Digital Classroom Plan was made by Ms. Ali Tal-mason.

**Seconded** - Seconded by Mrs. Vickie Childs

**Unanimously Approved**

VIII. **Discussion Items**

NONE

Ms. Lyndsay Tolerton, Vice-Chairperson

IX. **Old Business**

NONE

Ms. Lyndsay Tolerton, Vice-Chairperson

X. **Public Comment**

NONE

Ms. Lyndsay Tolerton, Vice-Chairperson

XI. **Announcements and Comments**

NONE

Ms. Lyndsay Tolerton, Vice-Chairperson

XII. **Adjournment**

Motion – Motion was made by Dr. Stephen Locke at 6:05pm to adjourn the meeting.

Second – Seconded by Ms. Brittaney Steele

**Unanimous Approval**