

MINUTES
Wednesday, January 20, 2021
Approved February 17, 2021
Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University
Zoom Virtual SAB Meeting

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mrs. Lynn Pagans
Call to order made by Mr. Michael Moore at 5:32 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mrs. Darlene Hazamy to approve the Draft Agenda

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

- II. **Welcome** Mr. Michael Moore, Vice-Chair
Mr. Michael Moore, Vice-Chair welcomed the SAB Members and Visitors
(Mrs. Lynn Pagans, Chair was detained)

Members who were present:

Dr. Joel Herbst, Superintendent, PK-12 Schools

Mrs. Sherry Bees - Principal/Director

Mrs. Jasmine Coyle - Elementary Parent Representative

Mr. Michael Moore - Secondary Parent Representative

Mrs. Darlene Hazamy – High School Parent Representative

Mrs. Lynn Pagans - At-Large Parent Representatives

Ms. Lyndsay Tolerton - Elementary Faculty Representative

Ms. Erica Cheva – Secondary Faculty Representative

Ms. Agnes Timar - At-Large Faculty Representative

Dr. Stephen Locke - FAU Faculty Representative

Dr. Paul Peluso – FAU Faculty Representative

Mr. Vivek Sreejithkumar, SGA President, High School Student Representative

Dr. Stephen Locke - FAU Faculty Representative

Dr. Deborah Shepherd - Dean of the College of Education Designee

Mrs. Melissa Cipyak - Education Support Staff Representative

Members who were not present (Excused):

Mr. Andrew Hunter – At-Large Parent Representatives

Dr. Michael Boyle - High School Parent Representative

Others present:

Mrs. Iris Bernstein, SAB Recording Secretary

Mrs. Gracie Diaz, Director, Programs and Policy Development

Dr. Tammy Bresnahan, Grants Manager

Visitors present:

A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

III. **Introductions** Mr. Michael Moore, Vice-Chair
None

IV. **Approval of Minutes** Mr. Michael Moore, Vice-Chair
Approval of November 18, 2021 Monthly SAB Minutes:

Motion – A motion was made by Dr. Deborah Shepherd to approve the November 18, 2020 SAB minutes.

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

V. **Principal/Director’s Report and Recognitions and Awards** Mr. Michael Moore, Vice-Chair
PTO Report

Below is the link to Mrs. Sherry Bees Principal/Director’s Report and Recognitions and Awards, and PTO Report presentation:

https://docs.google.com/presentation/d/1ginQJXoVjtgwwM2wzAZu8V4lhfk7PFrOoHLkZc3WIBI/edit#slide=id.g76dc179b5b_0_3

Mrs. Lynn Pagans, Chair arrived during the Principals Report and resumed the SAB meeting. Mr. Michael Moore stepped down.

VI. **Action Items** Mrs. Lynn Pagans, Chair
A. **2021-2022 School Calendar** Dr. Tammy Bresnahan
Dr. Tammy Bresnahan provided an overview of the 2021-2022 School Calendar.

Motion – A motion was made by Dr. Paul Peluso to approve the 2020-2021 School Calendar

Second – Seconded by Dr. Stephen Locke

Unanimous Approval: *(Each member provided a voice vote acclamation)*

VII. **Discussion Items** Mrs. Lynn Pagans
Dr. Joel Herbst reviewed the plans for the new building. Below is the link to the presentation:
<https://drive.google.com/file/d/1C4rpE7aCvWD2cfOQx9HUXRUPGZK5nu7c/view>

VIII. **Old Business** Mrs. Lynn Pagans
NONE

IX. **Public Comment** Mrs. Lynn Pagans
NONE

Announcements and Comments Mrs. Lynn Pagans
NONE

X. **Adjournment** Mrs. Lynn Pagans
Mrs. Lynn Pagans adjourned the SAB Meeting at 6:09 pm.