MINUTES

Wednesday, March 19, 2025 Approved July 16, 2025

Florida Atlantic University Schools' School Advisory Body College of Education, Florida Atlantic University Zoom Virtual SAB Meeting

I. <u>Call to Order/Sign-In/Flag Salute/Approval of Agenda</u> Mr. Jon Cipyak, Chair Call to order made by Mr. Jon Cipyak at 5:30 pm. The Salute to the Flag followed. Zoom virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.

II. <u>Draft Agenda Approval</u>

Motion – A motion was made by Mr. Michael Moore to approve the Draft Agenda.

Second – Seconded by Mr. AJ Frydman.

Unanimous Approval

III. Welcome

Mr. Jon Cipyak, Chair

Mr. Jon Cipyak welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Ms. Tracey Thompson - Middle School Parent Representative

Ms. Lisa Spaulding - At-Large Faculty Representative

Mr. AJ Frydman - Education Support Staff Representative

Mr. Jon Cipyak - Business/Community Representative - SAB Chair

Ms. Abigail Sinu - Student Government Association High School Student Representative

Ms. Cara Pavek- Elementary Faculty Representative

Mr. Michael Moore - At-Large Parent Representative - SAB Vice Chair

Ms. Kristin Potter-Oliveri - Secondary Faculty Representative

Dr. Stephen Locke - FAU Faculty Representative

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

Ms. Najla Ghazal - High School Parent Representative

SAB Members not present (Excused):

Ms. Jasmine Coyle - Elementary School Parent Representative

Mr. Michael Panagis - At-Large Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools

Dr. Lauren Robinson, Principal

Dr. Dalis Dominguez, Finance Director

Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning

Ms. Iris Bernstein, SAB Recording Secretary Ms. Jenny O', PTO Liaison

Visitors present:

A list of attendees to the SAB Zoom meeting is on file.

IV. <u>Introductions</u>

Mr. Jon Cipyak, Chair

None

V. <u>Approval of Minutes</u>

Mr. Jon Cipyak, Chair

Approval of **December 18, 2024**, Monthly SAB Minutes:

Motion – A motion was made by Mr. AJ Frydman to approve the November 20, 2024, SAB minutes.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

VI. Superintendent's Report

Dr. Joel Herbst

A. Construction Phase II Update

Dr. Joel Herbst provided an update on the Phase II Construction. Dr. Herbst also provided updates on the following:

- Athletics:
- FAU Boys Tennis vs Spanish River: boys dominate the court with every player securing victory for both singles and doubles
- Jailyn Milord placed 4th in the nation for 400 meters.
- The Chess Team went to State Championships . The High School team won 2nd place and Middle School team won 3rd place!
- DECA went to Orlando for State competitions. Overall, 60 students competed and 34 qualified for nationals an FAU High School record!
- Speech and Debate:
- High School competed in the NCFL Grand Finals where 3 students qualified to go to Nationals in Chicago in May.
- FAU High Congress debater Nidhi Begur qualified for nationals in Iowa in June!

VII. PTO Report

Updated Presented by PTO Liaison, Mrs. Jenny O'Sullivan

 Thank you to everyone that made our Middle School Movie Night on March 8th a success! The movie was the beloved classic Space Jam, which our students enjoyed.

A big thank you to PTO for:

- Coordinating a beautiful Sweetheart Dance in February.
- All the paper towels and tissues which are essential for our interactive labs.
- Providing headphones for our young readers and supporting student learning!
- For lunch on our first TWD after winter break.

• Planning an awesome Spirit Week and fun Owls Run Day for our students.

Upcoming Events:

- March 21: Owls Run
- April 25 at 6:00 pm: Mother/Son Game Night
- April 28: Scholastic Book Fair

VIII. Action Items

Mr. Jon Cipyak, Chair

A. FY24-25 Budget Presentation

Dr. Dalis Dominguez

Dr. Dalis Dominguez provided a detailed review of the FY24-25 Budget.

- The 2023-24 Final Budget Report can be found at https://www.fldoe.org/file/7507/23-24FEFPFinalCalc.pdf
- The 2024-25 Budget Second Calculation can be found at https://www.fldoe.org/core/fileparse.php/7507/urlt/24-25FEFP2ndCalc.pdf

Motion – A motion was made by Mr. AJ Frydman to approve the FY24-25 Budget.

Second – Seconded by Mr. Michael Moore.

Unanimous Approval

B. Certification of Alignment and Adoption

of Instructional Materials

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan reviewed the Certification of Alignment and Adoption of Instructional Materials. The presentation is posted on the adhus.fau.edu website: Certification of Alignment & Adoption of Instructional Materials

Motion – A motion was made by Mr. AJ Frydman to approve the Certification of Alignment and Adoption of Instructional Materials.

Second – Seconded by Mr. Michael Moore.

Unanimous Approval

C. 2025-2025 District ELL Plan

Dr. Lauren Robinson

Dr. Lauren Robinson provided an overview of 2025-2025 District ELL Plan.

Motion – A motion was made by Mr. Michael Moore to approve 2025-2025 District ELL Plan.

Second – Seconded by Mrs. Cara Pavek.

Unanimous Approval

I. <u>Discussion Items</u>

Mr. Jon Cipyak, Chair

None

II. Old Business

Mr. Jon Cipyak, Chair

None

III. Public Comment

Mr. Jon Cipyak, Chair

None

IV. Announcements and Comments

Mr. Jon Cipyak, Chair

None

V. Adjournment

Mr. Jon Cipyak, Chair

Mr. Jon Cipyak, Chair entertained a motion to adjourn the SAB Meeting at 5:58 pm.

Motion – A motion was made by Mr. Michael Moore to adjourn the SAB Meeting.

Second – Seconded by Mr. AJ Frydman.

Unanimous Approval