

**MINUTES**

**Approved February 20, 2019**

**Wednesday, January 16, 2019**

**Florida Atlantic University Schools' School Advisory Body  
College of Education, Florida Atlantic University**

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mrs. Lynn Pagans, Chair  
Call to order made by Mrs. Lynn Pagans at 5:35 pm. Attending members signed in and the Salute to the Flag followed.

**Draft Agenda Approval**

**Motion** – A motion was made by Dr. Deborah Shepherd to approve the Draft Agenda

**Second** – Seconded by Ms. Agnes Timar

**Unanimous Approval**

- II. **Welcome** Mrs. Lynn Pagans, Chair  
Mrs. Lynn Pagans, Chair welcomed the SAB Members.

**Members who were present:**

Mrs. Melissa Cipyak - Elementary Parent Representative  
Mrs. Darlene Hazamy - Middle Parent Representative  
Dr. Michael Boyle - High School Parent Representative  
Mrs. Lynn Pagans - At-Large Parent Representatives  
Ms. Agnes Timar - At-Large Faculty Representative  
Ms. Jessica Gamache - Secondary Faculty Representative  
Dr. Stephen Locke - FAU Faculty Representative  
Dr. Deborah Shepherd - Dean of the College of Education Designee  
Mrs. Sherry Bees - Principal/Director  
Mr. Mark Noll - Business/Community Representative

**Members who were not present:**

***Excused:***

Mr. Andrew Hunter - At-Large Parent Representatives  
Ms. Lyndsay Tolerton - Elementary Faculty Representative  
Mrs. Eliane Mattos - Education Support Staff Representative  
Ms. Mariam Aamir, High School Student Representative

**Others present:**

Dr. Joel Herbst, Superintendent  
Mrs. Iris Bernstein, SAB Recording Secretary  
Ms. Gracie Diaz, Director  
Ms. Krista Marin, Elementary Co-PTO Liaison  
Ms. Rebecca Kasten, Elementary Co-PTO Liaison

III. **Introductions** Mrs. Lynn Pagans, Chair  
Dr. Joel Herbst introduced Mr. Mickey Zitzmann, Development Director.

IV. **Approval of Minutes** Mrs. Lynn Pagans, Chair  
**Approval of November 14, 2018 Monthly SAB Meeting Minutes:**

**Motion** – A motion was made by Ms. Jessica Gamache to approve the November 14, 2018 minutes. The minutes were amended to move Ms. Agnes Timar from members who were present to members who were not present and excused.

**Second** – Seconded by Dr. Stephen Locke

**Unanimous Approval**

V. **Approval of Minutes** Mrs. Lynn Pagans, Chair  
**Approval of November 29, 2018 Monthly SAB Meeting Minutes:**

**Motion** – A motion was made by Dr. Stephen Locke to approve the November 14, 2018 minutes. The minutes were amended to correct the action items motion from Unanimous Not Approval to Unanimous Approval.

**Second** – Seconded by Mr. Mark Noll

**Unanimous Approval**

VI. **Principal/Director’s Report and Recognitions and Awards** Mrs. Lynn Pagans, Chair  
Mrs. Sherry Bees announced the following during her reports:

**Recognitions and Awards**

1. Twenty-three students will be attending the Science awards night on January 17, 2019 at Santaluces High School.
2. The Society for Science & the Public announced Hannah Herbst & Vinthu Suthakaran in the top Regeneron Science talent search the “Super Bowl of Science”.
3. Boys Varsity Soccer had a 5-2 win over Somerset Academy Key.
4. Girls Varsity Soccer had a 5-1 win over King’s Academy.

**Principal’s Report**

1. National Blue Ribbon School of Excellence Event was December 12, 2018.
2. Jennifer O’Sullivan was named Teacher of The Year.
3. Mr. Caesar Carnero was named Employee of the Year.
4. January 26, 2019 is Campus Clean-up Day.
5. Parent Tech Night was rescheduled.
6. The second Parent Chat is scheduled for January 23, 2019.
7. FAUS is being considered as a Florida Department of Education (FDOE) nominee for the U.S. Department of Education’s Green Ribbon Schools District Sustainability (ED-GRS) award

**PTO**

**Elementary PTO Report**

Ms. Krista Marina and Mrs. Rebecca Kasten reported the following for Elementary

1. Kindergarten Father’s Breakfast is scheduled for February 1, 2019.
2. The PTO movie night is scheduled for February 22, 2019.
3. The Rainbow Run is scheduled for March 15, 2019.
4. PTO annual auction kick-off is scheduled for April 26, 2019.

**Middle School**

Mrs. Robin Barkes reported the following for Middle School and High School

1. The eighth grade class attended a field trip to NASA as a culminating event.
2. The students are preparing for NAEP testing on January 31, 2019.

**High School**

1. High School winter formal on January 12, 2019 was great success.
2. The Science Olympiad team travel to MIT for a competition on January 11, 2019.
3. Golden Bell visited the Mrs. Robin Barkes to follow up on the 2018 Golden Bell Grant in the amount of \$1,396 to purchase Moticams.
4. The high school research department received the CT scanner.

**VII. Action Items**

Mrs. Lynn Pagans, Chair

**A. High School Admission Policy**

Mrs. Sherry Bees provided an overview of the revisions to the High School Admissions Policy.

**Motion** – A motion was made by Dr. Stephen Locke to approve revised High School Admission policy.

**Second** – Seconded by Ms. Agnes Timar

**Unanimous Approval**

**VIII. Discussion Items**

Mrs. Lynn Pagans, Chair

Mr. Mickey Zitzmann presented a review of the Capital Campaign. The plan is to rebuild the main Henderson Building and expand the campus. Thirty-six million dollars is needed to break ground. We currently have four million dollars from private donations. The goal is to replicate our unique platform through the state, and nation. The process has begun with plans to replicate our education platform in Jupiter in 2020.

**IX. Old Business**

Mrs. Lynn Pagans, Chair

NONE

**X. Public Comment**

Mrs. Lynn Pagans, Chair

NONE

**XI. Announcements and Comments**

Mrs. Lynn Pagans, Chair

NONE

**XII. Adjournment**

Mrs. Lynn Pagans, Chair

**Motion** – Motion was made by Dr. Stephen Locke to adjourn the meeting at 6:10 pm

**Second** – Seconded by Mrs. Melissa Cipyak

**Unanimous Approval**