

**MINUTES**  
**Wednesday, January 22, 2020**  
**Approved February 19, 2020**  
**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, Chair at 5:40 pm. Attending members signed in and the Salute to the Flag followed.

**Draft Agenda Approval**

**Motion** – A motion was made by Mrs. Melissa Cipyak to approve the Draft Agenda

**Second** – Seconded by Dr. Deborah Shepherd

**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

Mrs. Lynn Pagans - At-Large Parent Representatives

Ms. Agnes Timar - At-Large Faculty Representative

Mrs. Sherry Bees - Principal/Director

Mrs. Eliane Mattos - Education Support Staff Representative

Dr. Stephen Locke - FAU Faculty Representative

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

Mr. Andrew Hunter - At-Large Parent Representatives – Via tele-conference

Mr. Mark Noll - Business/Community Representative

Dr. Michael Boyle - High School Parent Representative

Miss Luisa Ortiz, FAU High School Representative

Mrs. Robin Barkes, Secondary Faculty Representative

**Members who were not present (Excused):**

Ms. Lyndsay Tolerton - Elementary Faculty Representative

Mr. Andrew Hunter - At-Large Parent Representatives – Not available via tele-conference

**Others present:**

Dr. Joel Herbst, Superintendent of Schools

Mrs. Iris Bernstein, SAB Recording Secretary

Mrs. Gracie Diaz, Director, Programs and Policy Development

Mrs. Gina Sands, MS PTO Liaison

- III. **Introductions** Mrs. Lynn Pagans, Chair  
None

IV. Approval of Minutes

Mrs. Lynn Pagans, Chair

Approval of November 20, 2019 Monthly SAB Minutes:

Motion – A motion was made by Dr. Deborah Shepherd to approve the November 20, 2019 SAB minutes with minor typo corrections.

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

**Unanimous Approval**

V. Principal/Director's Report and Recognitions and Awards

Mrs. Lynn Pagans, Chair

Mrs. Sherry Bees announced the following during her reports:

RECOGNITIONS & AWARDS

- In the December, we had 22 of our Middle and High School students participate in the Palm Beach Regional Science & Engineering Fair take home a number of places:
  - \*7 - 1st place spots
  - \*6 - 2nd place spots
  - \*13 - 3rd place spots
  - \*16 - 4th place spots
- 7 of our students will be attending the State Science Fair in Lakeland, FL
- It was an incredible performance from our students and we are incredibly proud of them.

PRINCIPAL'S REPORT

1. **The Academic Games**

- **School Duel team will appear on the Becon television station on April 2nd- tune in!**

We are currently in competition overdrive, preparing, practicing and qualifying. Our school duel team will appear on April 2nd on the Becon Television station, tune in to see if they make it to the quarterfinals after receiving a bye the first round due to the high scores on the tryout round.

- **We have over 40 students qualified to go to the National AGLOA competition in Atlanta in April from grade 4-12. They are looking forward to the State Championship with over 60 students qualified to compete on February 29th in West Palm Beach.**

Our academic games inaugural first season as a separate district from Palm Beach County and we could not be more thrilled with the outcomes. We have over 40 students qualified to go to the National AGLOA competition in Atlanta in April from grades 4-12. We under the coaching of Mrs. Palumbo a school volunteer and her daughter Sarah Palumbo also a volunteer, as well as a former graduate of FAU High now currently attending FAU Medical School, have brought home the National championships for the last 6 years. We are looking forward to the State Competition with over 60 students qualified to compete on February 29th in West Palm Beach. The finals for the presidential history competition here at the school will occur on Thursday of this week.

- **Our three Brain Bee teams are preparing to compete at the Max Planck Brain Bee on April 4th** fine-tuning their advanced knowledge of neuroscience, coached by Mrs. Palumbo and Sarah Palumbo for the last three years and has brought home the three of the top four places last year first third and fourth.

- We are also finishing preparing our **high school and middle school Science bowl teams that are competing at the state level of competition.** Our middle school students will be competing in Cocoa Beach on the 29th of February and the High school team will compete on February 23rd at the University of Miami.
- **Our Commissioners Academic Challenge Team who are the state defending champions and two-time creative arts challenge winning team have again been invited to compete by the Florida commissioner of education in Orlando for the third straight year from April 15- 19th.** These students meet with Mrs. Palumbo every day to prepare and review new information in over 30 different subjects and two languages.
- **MU ALPHA THETA math honor society competed in their first Logs and Parabolas challenge and our students soared to the top with their scores.** These students will also be representing FAU High in the Rocket City math tournament next week and the AMC challenge on January 30th and February 5th held here on the FAU campus. In addition, these students will be competing on Math day 3.14 at the University in a variety of Math competitions.

## 2. **Athletics**

- Boys MS Soccer won the Gold Coast League Championship with an undefeated season.
- Girls HS Basketball is at .500 (6-6) which is the best start in school's history
- MS Boys Basketball and Girls Soccer begins season openers are this week along with Elementary Track
- HS Track Try Outs are 1/21-23
- HS Tennis Try Outs are 1/22 and 1/24
- MS Track Try Outs are 1/27-9

## **ANNOUNCEMENTS:**

### 1. **Visible ID Cards MUST BE ON LANYARDS - Security First**

In an effort to keep our students safe, ALL students must have a visible school-issued ID on a breakaway lanyard to enter the Henderson and FAU High School campus.

#### **Elementary**

Each student receives one ID and lanyard at the beginning of the school year. Students arriving to school without their ID are given a temporary name tag from the front office and the student's account will be charged a \$10.00 fee for a replacement ID and a \$5.00 fee for a lanyard effective January 7, 2020. The cost to replace both ID and lanyard is \$15.00. Students may choose to wear a non-school issued lanyard; however, the lanyard must be the breakaway variety with the clip behind their neck.

#### **High School**

If 10th - 12th grade students do not have their owl card on a lanyard, they will not be admitted. If a 9th grade student does not have an ID, a new one will be issued and the student's account will be charged a \$10.00 fee for a replacement ID and a \$5.00 fee for a lanyard effective January 7, 2020. The cost to

replace both ID and lanyard is \$15.00. Lanyards have been distributed to students throughout the year. Please use one of those to wear your ID while on campus.

2. ADHUS Business Sponsorship Program - officially open to all businesses that wish to support our school and promote their company. Already have 1 official sponsor (Builders plus) you can see the banners displayed in our Henderson field and in the 1st circle. Let us know if you are interested.

Dr. Joel Herbst added a thank you to Mr. Cipyak and Builders Plus for the great work they completed the concrete slabs for the STEM underwater robotics practice pools outside the high school building. Dr. Herbst also shared plans to continue lobbying for the new school building.

### EVENTS:

- Kindergartens Father's Breakfast - January 31st (Volunteers needed)
- PDD Teacher Lunch - January 31st - NOON DISMISSAL
- President's Day - Monday, February 17 - NO SCHOOL
- PTO Movie Night - Friday, February 21st at 6:00 pm

### VI. PTO

Mrs. Regina Sands, Middle School Liaison reported the following for Elementary and Middle School:

#### **Elementary**

- Thanksgiving Feast was amazing
- PTO Movie and Performing Arts night was a great success. Everyone had a wonderful time.
- Jenna Seravia won an award for art in the State Art Competition

Upcoming events:

- Kindergarten Dad's Breakfast
- Rainbow Run in March
- Spring Auction

#### **Middle School**

- Wrapped up second quarter of 2019-2020
- NJHS
  - Donated toys to the Children's Healing Center and Boca helping Hands
  - Upcoming collection for the local Animal Shelters
  - Zach Veach, Indy driver, is visiting our school tomorrow, January 23, 2020

#### **High School**

- High School students participated in the Palm Beach Regional Science & Engineering Fair. Several awards and placement were received during the award ceremony.
- The new imaging lab is almost completed
- FEM Stem club members visited the cadaver lab
- Dr. Tricia Meredith spoke at the LPGA conference

**VII. Action Items**

Mrs. Lynn Pagans, Chair

**A. Out-of-Field Teaching Assignment**

Ms. Gracie Diaz provided the following information regarding the out-of-field assignments:

In accordance with State Board Rule 6A-1.0503, any primary instructors teaching a subject area outside their certification coverage(s) must be school board approved to teach out-of-field. Teachers placed in an out-of-field assignment are required to work toward certification by completing six semester hours annually until completion of the required courses or pass the subject area examination. The following teacher(s) has been assigned out-of-field:

- Elisia Francani    Music Education
- Deanna Pinzon    One Period 8<sup>th</sup> Grade U.S. History

**Motion** – A motion was made by Mrs. Darlene Hazamy to approve the Out-of-Field Teaching Assignments

**Second** – Seconded by Dr. Michael Boyle

**Unanimous Approval**

**B. 2020-2021 School Calendar**

Mrs. Regina Sands presented the 2020-2021 School Calendar for approval. Mrs. Sherry Bees requested the following changes: Change January 29, 2021 from a PDD – noon dismissal day to Teacher Work Day (no school). Also change February 26, 2021 to a PDD – noon dismissal day.

**Motion** – A motion was made by Mrs. Robin Barks to approve the 2020-2021 School Calendar with the proposed changes.

**Second** – Seconded by Dr. Michael Boyle

**Unanimous Approval**

**VIII. Discussion Items**

Mrs. Lynn Pagans, Chair

NONE

**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

Mrs. Lynn Pagans adjourned the SAB Meeting at 6:06 pm.