

MINUTES
Wednesday, October 18, 2023
Approved December 20, 2023
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** Mr. Michael Moore, Chair
Call to order made by Mr. Michael Moore at 5:32 pm. The Salute to the Flag followed. Zoom virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.
- II. **Draft Agenda Approval**
Motion – A motion was made by Mr. Alvaro Frydman to approve the Draft Agenda.
Second – Seconded by Mr. Michael Panagis.
Unanimous Approval
- III. **Welcome** Mr. Michael Moore, Chair
Mr. Michael Moore welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Mr. Jon Cipyak, Community Representative
Mr. Michael Moore, Chair, At-Large Parent Representative
Ms. Krista Marin, Elementary Faculty Representative
Ms. Lindsey Alexander, Middle School Parent Representative
Mr. Michael Panagis, At-Large Parent Representative
Mrs. Melissa Cipyak, At-Large Faculty Representative
Dr. Stephen Locke, FAU Faculty Representative
Mr. Alvaro Frydman, Education Support Staff Representative
Ms. Abigail Sinu, Student Government Representative
Mrs. Darlene Hazamy, High School Parent Representative

SAB Members not present (Excused):

Dr. Deborah Shepherd, College of Education Dean Designee
Mrs. Jasmine Coyle, Elementary Parent Representative
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Deputy Superintendent
Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning
Mrs. Rebecca Kasten, PTO Liaison

Visitors present:

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

IV. Introductions

Mr. Michael Moore, Chair

None

V. Approval of Minutes

Mr. Michael Moore, Chair

Approval of September 20, 2023 Monthly SAB Minutes:

Motion – A motion was made by Mr. Jon Cipyak to approve the September 20, 2023, SAB minutes.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

VI. Superintendent's Report

Dr. Joel Herbst

A. Construction Update

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

- **Senior Breakfast** on September 23rd.
- **Mock Trial Team** in New Haven, CT for the Yale Mock Trial Bulldog Invitational. Victoria Johnson received 1 out of 4 "Exceptional Lawyer" awards and Ronica Deshmukh received 1 out of 8 "Exceptional Witness" award among over 300 students.
- **Speech & Debate** sent 13 students to the nova Titan Tournament at Nova High School in Davie. They received 4 awards, 4 students made it to finals, 3 students made it to the final round for Congressional Debate, and 3 students won bids to Tournament of Champions in Kentucky in April.
- **Thank you PTO** for sponsoring lunch on our Teacher Work Day on October 16th.
- **The Art of Learning: A Cross-Curricular Art Show & Symposium** on October 19th where our students, teachers, and a neuroscientist will discuss the connection between art and brain science.

VII. PTO Liaison Report

Mrs. Rebecca Kasten provided the following PTO Liaison Report.

- FAU Tailgate was a huge success!
- PDD Day lunch(es)
- Stem-Night
- Homecoming Dance HS 9/29
- Thank you for the Owl t-shirts

Upcoming Event:

- October 23-27th: Scholastic Book Fair
- October 23-26th: Pumpkin Patch
- October 27th: Fall Festival

Upcoming Events:

- September 21st: The CANE Institute STEM Night at 4:40 pm
- October 7th: Tailgate in the Henderson parking lot before the Owls take on Tulsa.
- October 23-27th: Scholastic Book Fair
- October 23-26th: Pumpkin Patch
- October 27th: Fall Festival

VIII. Action Items

Mr. Michael Moore, Chair

A. District Florida Safe Schools Assessment Tool

Dr. Tammy Bresnahan

A presentation was provided by Dr. Tammy Bresnahan that included a comprehensive review of the changes and upgrades made last school year and safety measures for consideration and continued enhancement. The proposed recommendations were accepted as presented with no additional comments or suggestions. Here is the link to the: [District Florida Safe Schools Assessment Tool Executive Summary](#).

Motion – A motion was made by Dr. Stephen Locke to approve the District Florida Safe Schools Assessment Tool.

Second – Seconded by Mr. Jon Cipyak.

Unanimous Approval

IX. Discussion Items

Mr. Michael Moore, Chair

None

X. Old Business

Mr. Michael Moore, Chair

None

XI. Public Comment

Mr. Michael Moore, Chair

None

XII. Announcements and Comments

Mr. Michael Moore, Chair

None

XIII. Adjournment

Mr. Michael Moore, Chair

Mr. Michael Moore, Chair entertained a motion to adjourn the SAB Meeting at 5:46 pm.

Motion – A motion was made by Mr. Jon Cipyak to adjourn the SAB Meeting.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval