MINUTES

Wednesday, October 19, 2022 Approved November 16, 2022 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, Vice Chair Due to technical difficulties with our school's Zoom account. We quickly shifted to Microsoft Teams, but unfortunately, those without an FAU account were unable to join our meeting. The <u>Superintendent's report</u> was posted on the school website for review.

Call to order was made by Dr. Joel Herbst, at 5:48 pm. Mr. Jon Cipyak, Vice Chair joined the meeting at 5:51pm. Mr. Michael Moore, Chair was unable to join our meeting. 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 Ms. Jasmine Coyle to approve the Draft Agenda.

Second – Seconded by Dr. Deborah Shepherd.

Unanimous Approval

III. <u>Welcome</u> Dr. Joel Herbst

Dr. Joel Herbst welcomed the new SAB Members and visitors.

SAB Members present:

Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative

Mrs. Melissa Cipyak, At-Large Faculty Representative

Mr. Alvaro Frydman, Education Support Staff Representative

Mrs. Darlene Hazamy, High School Parent Representative

Mr. Michael Panagis, At-Large Parent Representative

Dr. Deborah Shepherd, College of Education Dean Designee

Dr. Stephen Locke, FAU Faculty Representative

Mr. Jon Cipyak, Vice Chair, Community Representative

Ms. Saachi Mody, Student Government Representative

Mrs. Jasmine Coyle, Elementary Parent Representative

SAB Members not present (Excused):

Ms. Krista Marin, Elementary Faculty Reprehensive

Ms. Lindsey Alexander, Middle School Parent Representative

Mr. Michael Moore, At-Large Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools

Ms. Iris Bernstein, SAB Recording Secretary

Ms. Gracie Diaz, Deputy Superintendent

PTO Liaison

Mrs. Rebecca Kasten, Elementary

Mrs. Melissa Laverde – Middle School

Ms. Caterina Siciliano – High School

Visitors present:

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

IV. <u>Introductions</u>

Mr. Jon Cipyak, Vice Chair

Mr. Jon Cipyak, Vice Chair introduced the new SAB members.

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

Mr. Jon Cipyak, Vice Chair

Approval of September 21, 2022 Monthly SAB Minutes:

Motion – A motion was made by Mr. Jon Cipyak to approve the September 21, 2022 SAB minutes with the correction to add the public speaker to the minutes.

Second – Seconded by Dr. Stephen Locke.

Unanimous Approval

VI. Superintendent's Report

Dr. Joel Herbst

- A. Construction Update
 - Dr. Joel Herbst provide a brief construction update.
- B. School Events Update

Dr. Joel Herbst provided an overview of school recognition and awards.

VII. PTO Liaison Report

Ms. Caterina Siciliano provided the PTO Liaison's report of October and upcoming events. The Elementary, Middle School, and High School teachers are thankful for all the support from the PTO.

VIII. Action Items

Mr. Jon Cipyak, Vice Chair

A. 2022-2023 School Improvement Plan

Dr. Joel Herbst

Dr. Joel Herbst provided a detailed overview of the 2022-2023 School Improvement Plan.

Motion – A motion was made by Mrs. Darlene Hazamy to 2022-2023 School Improvement Plan.

Second - Seconded by Ms. Jasmine Coyle.

Unanimous Approval

B. 2022-2023 Florida Safe Schools Assessment Tool (FSSAT) Dr. Joel Herbst Dr. Joel Herbst provided an overview of the 2022-2023 Florida Safe Schools Assessment Tool (FSSAT).

Motion – A motion was made by Mr. Michael Panagis to approve the 2022-2023 Florida Safe Schools Assessment Tool (FSSAT)

Second – Seconded by Mrs. Darlene Hazamy.

Unanimous Approval

IX. <u>Discussion Items</u> Mr. Jon Cipyak, Vice Chair

None

X. <u>Old Business</u> Mr. Jon Cipyak, Vice Chair

None

XI. Public Comment Mr. Jon Cipyak, Vice Chair

None

XII. <u>Announcements and Comments</u> Mr. Jon Cipyak, Vice Chair

None

XIII. Adjournment Mr. Jon Cipyak, Vice Chair

Mr. Jon Cipyak, Vice Chair entertained a motion to adjourn the SAB Meeting at 6:19 pm.

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

Second – Seconded by Ms. Jasmine Coyle.

Unanimous Approval