

MINUTES

Wednesday, October 21, 2020

Approved November 18, 2020

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** Mrs. Lynn Pagans  
Call to order made by Mrs. Lynn Pagans at 5:30 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.

**Draft Agenda Approval**

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

**Second** – Seconded by Mrs. Darlene Hazamy

**Unanimous Approval**

- II. **Welcome** Mrs. Lynn Pagans  
Mrs. Lynn Pagans welcomed the SAB Members and Visitors

**Members who were present:**

Dr. Joel Herbst, Superintendent, PK-12 Schools  
Mrs. Jasmine Coyle - Elementary Parent Representative  
Mr. Michael Moore - Secondary Parent Representative  
Mrs. Darlene Hazamy – High School Parent Representative  
Mrs. Lynn Pagans - At-Large Parent Representatives  
Ms. Lyndsay Tolerton - Elementary Faculty Representative  
Mr. Andrew Hunter – At-Large Parent Representatives  
Ms. Erica Cheva – Secondary Faculty Representative  
Ms. Agnes Timar - At-Large Faculty Representative  
Mrs. Sherry Bees - Principal/Director  
Dr. Stephen Locke - FAU Faculty Representative  
Dr. Paul Peluso – FAU Faculty Representative  
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative  
Mr. Andrew Hunter – At-Large Parent Representatives  
Dr. Stephen Locke - FAU Faculty Representative

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

Dr. Michael Boyle - Community Representative  
Dr. Deborah Shepherd - Dean of the College of Education Designee  
Mrs. Melissa Cipyak - Education Support Staff Representative

**Others present:**

Mrs. Iris Bernstein, SAB Recording Secretary  
Mrs. Gracie Diaz, Director, Programs and Policy Development  
Dr. Tammy Bresnahan, Grants Manager

**Visitors present:**

A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

III. **Introductions** Mrs. Lynn Pagans  
None

IV. **Approval of Minutes** Mrs. Lynn Pagans  
Approval of September 30, 2020 Monthly SAB Minutes:

Motion – A motion was made by Dr. Paul Peluso to approve the September 30, 2020 SAB minutes.

**Second** – Seconded by Mr. Michael Moore

**Unanimous Approval**

V. **Principal/Director’s Report and Recognitions and Awards** Mrs. Lynn Pagans  
**PTO Report**

Below is the link to Mrs. Sherry Bees Principal/Director’s Report and Recognitions and Awards, and PTO Report presentation:

[https://docs.google.com/presentation/d/1adXfZDhc4UghBm400y4vFnuVfnGdY-1qdwrr1iw\\_0IA/edit#slide=id.g76dc179b5b\\_0\\_3](https://docs.google.com/presentation/d/1adXfZDhc4UghBm400y4vFnuVfnGdY-1qdwrr1iw_0IA/edit#slide=id.g76dc179b5b_0_3)

Dr. Joel Herbst announced that one of our FAU High School student is s co-author on a Patent.

Mrs. Lynn Pagans announced that Hannah Herbst, FAU High School graduate, has taken first-place honors and a \$10,000 cash prize for developing an antimicrobial surgical wound dressing based upon the bioactive properties of shark skin.

VI. **Action Items** Dr. Tammy Bresnahan

A. **2020-2021 District Florida Safe Schools Assessment Tool (FSSAT)**

Dr. Tammy Bresnahan provided an overview of the FSSAT also noted that this is a Department of Education requirement. Dr. Bresnahan worked closely with Lieutenant Howell to complete the updates.

This Action Item was an information item and not up to SAB approval.

B. **Teacher Salary Increase Allocation (Proposed Plan)** Ms. Gracie Diaz

Ms. Gracie Diaz informed the SAB that the Teacher Salary Increase Allocation proposed plan approval was contingent upon teachers vote and approval. The plan still needed to be ratified by UFF. If teachers did not approve this proposed plan an approved plan by the teacher will be presented to the SAB for approval. Mrs. Lynn Pagans requested for future approvals to include the number of teachers for each years of service.

**Motion** – A motion was made by Mr. Andrew Hunter to approve the Teacher Salary Increase Allocation (Proposed Plan).

**Out of the 12 SAB Members present 11 voted to “YES” with the exception of Ms. Erica Cheva who voted “NO”.**

Second – Seconded by Mr. Michael Moore

**Majority Approval:** *(Each member provided a voice vote acclamation of the Teacher Salary Increase Allocation (Proposed Plan))*

**VII. Discussion Items**  
NONE

Mrs. Lynn Pagans

**VIII. Old Business**  
NONE

Mrs. Lynn Pagans

**IX. Public Comment**

Mrs. Lynn Pagans

Mrs. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws.

**X. Announcements and Comments**

Mrs. Lynn Pagans

Dr. Joel Herbst announced that we are awaiting information from the National Merit Scholars commended and Semi-Finalists.

Dr. Joel Herbst informed the SAB that we are in a holding pattern and will continuing to monitor conversations regarding sports.

**XI. Adjournment**

Mrs. Lynn Pagans

Mrs. Lynn Pagans adjourned the SAB Meeting at 6:08 pm.