

MINUTES
Wednesday, November 16, 2022
Approved February 15, 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 5:31 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. Jon Cipyak.
Unanimous Approval
- III. **Welcome** Mr. Michael Moore, Chair
Mr. Michael Moore welcomed the SAB Members and visitors.

SAB Members present:

Mrs. Melissa Cipyak, At-Large Faculty Representative
Mr. Alvaro Frydman, Education Support Staff Representative
Mrs. Darlene Hazamy, High School Parent Representative
Dr. Stephen Locke, FAU Faculty Representative
Mr. Michael Moore, Chair, At-Large Parent Representative
Ms. Saachi Mody, Student Government Representative
Mrs. Jasmine Coyle, Elementary Parent Representative
Mr. Jon Cipyak, Community Representative
Ms. Krista Marin, Elementary Faculty Representative
Ms. Lindsey Alexander, Middle School Parent Representative
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative

SAB Members not present (Excused):

Mr. Michael Panagis, At-Large Parent Representative
Dr. Deborah Shepherd, College of Education Dean Designee

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Deputy Superintendent
Ms. Lauren Robinson, Elementary Assistant Principal
Mr. Keith Fisher, Facilities Assistant Principal

PTO Liaison

Mrs. Rebecca Kasten, Elementary

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 October 19, 2022 Monthly SAB Minutes:

Motion – A motion was made by Mrs. Kristen Potter-Oliveri to approve the October 19, 2022 SAB minutes.

Second – Seconded by Mrs. Darlene Hazamy.

Unanimous Approval

VI. Superintendent’s Report

Dr. Joel Herbst

A. Construction Update

Dr. Joel Herbst provide a brief construction update.

B. School of Excellence Designation

Dr. Joel Herbst that we have earned the designation as a School of Excellence from the Florida Department of Education for our student’s academic performance in 2021-2022.

C. Dr. Joel Herbst thanked the PTO for their efforts.

VII. PTO Liaison Report

Mrs. Rebecca Kasten provided the PTO Liaison’s report of November events for the Elementary, Middle School, and High School.

VIII. Action Items

Mr. Michael Moore, Chair

A. School Recognition Bonus 2022-2023

Ms. Gracie Diaz

Ms. Gracie Diaz provided an overview of the process for distribution of the funds to be determined by the district and the requirement of a joint agreement by the school’s staff and school advisory council. The proposal brought to a full school vote was for the funds to support nonrecurring bonuses for all full-time, contracted faculty and staff employed for the 2022-2023 school year who are actively employed at the time of payment. The passage of the proposal was determined by a majority of those who voted for the proposal. The school vote resulted in (77.9%) in favor and (22.1%) opposed.

SAB faculty and staff members were not required to abstain from voting on this item because the School Advisory Body was acting as a School Advisory Counsel.

Motion – A motion was made by Dr. Stephen Locke to approve the School Recognition Bonus 2022-2023.

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 5:47 pm.

Motion – A motion was made by Ms. Saachi Mody to adjourn the SAB Meeting.

Second – Seconded by Ms. Kristin Potter-Oliveri.

Unanimous Approval