MINUTES

Wednesday, November 17, 2021 Approved January 19, 2021

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

Ms. Lynn Pagans, Chair

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

Draft Agenda Approval

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

Second – Seconded by Dr. Paul Peluso.

Unanimous Approval

II. Welcome

Ms. Lynn Pagans, Chair

Ms. Lynn Pagans welcomed the SAB Members and visitors.

SAB Members present:

Ms. Lynn Pagans - At-Large Parent Representative, Chair

Mr. Michael Moore – Middle School Parent Representative, Vice-Chair

Ms. Sherry Bees - Principal/Director

Ms. Darlene Hazamy – High School Parent Representative

Dr. Paul Peluso - FAU Faculty Representative

Ms. Lyndsay Tolerton - Elementary Faculty Representative

Ms. Jasmine Coyle - Elementary Parent Representative

Ms. Chayane Daniels - Secondary Faculty Representative

Mr. Vivek Sreejithkumar, SGA President, High School Student Representative

Ms. Agnes Timar - At-Large Faculty Representative

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

Ms. Chayane Daniels – Secondary Faculty Representative

Mr. Andrew Hunter – At-Large Parent Representative

SAB Members not present (Excused):

Ms. Melissa Cipyak - Education Support Staff Representative

Dr. Stephen Locke - FAU Faculty Representative

Dr. Michael Boyle - High School Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools

Ms. Gracie Diaz, Deputy Superintendent

Dr. Tammy Bresnahan, District Grants and Program Administrator

Ms. Iris Bernstein, SAB Recording Secretary

Visitors present:

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

III. Introductions

None

Ms. Lynn Pagans, Chair

IV. Approval of Minutes

PTO Report

Ms. Lynn Pagans, Chair

Approval of October 20, 2021 Monthly SAB Minutes:

Motion – A motion was made by Mr. Michael Moore to approve the October 20, 2021 SAB minutes.

Second – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

V. <u>Principal/Director's Report and Recognitions and Awards</u>

Ms. Lynn Pagans, Chair

Mrs. Sherry Bees, Principal/Director

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

 $\underline{https://docs.google.com/presentation/d/13S5yk0RuwTnnJk0hMZXIszE_ufDMb0bV8y7Sy9l0EpQ/edit?usp=sharing}$

VI. Action Items

Ms. Lynn Pagans, Chair

A. School Improvement Plan 2021-2022

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan provided a summary of the changes and updates to the School Improvement Plan 2021-2022.

Motion – A motion was made by Dr. Paul Peluso to approve the School Improvement Plan 2021-2022.

Second – Seconded by Mr. Michael Moore.

Unanimous Approval

VII. Discussion Items

Ms. Lynn Pagans, Chair

None

VIII. Old Business

Ms. Lynn Pagans, Chair

None

IX. Public Comment

Ms. Lynn Pagans, Chair

None

X. <u>Announcements and Comments</u>

Ms. Lynn Pagans, Chair

None

XI. Adjournment

Ms. Lynn Pagans, Chair

Ms. Lynn Pagans adjourned the SAB Meeting at 5:58 pm.