

MINUTES
Wednesday, November 18, 2020
Approved January 20, 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** Mrs. Lynn Pagans
Call to order made by Mrs. Lynn Pagans at 5:32 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 Dr. Michael Boyle

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. Sherry Bees - Principal/Director
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
Ms. Erica Cheva – Secondary Faculty Representative
Ms. Agnes Timar - At-Large Faculty Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Dr. Michael Boyle - Community Representative (lost connection during the meeting)
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Melissa Cipyak - Education Support Staff Representative

Members who were not present (Excused):

Mr. Andrew Hunter – At-Large Parent Representatives

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. Deborah Shepherd to approve the October 21, 2020 SAB minutes with two amendments:

1. Noted that Mr. Vivek Sreejithkumar was welcomed
2. Action Item B. Teacher Salary Increase Allocation (Proposed Plan) motion was amended as follows: Out of the 12 SAB Members present 11 voted to “YES” with the exception of Ms. Erica Cheva who voted “NO”.

Second – Seconded by Mrs. Darlene Hazamy

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/1Oo1VUcmXb1EPORgLWbfE5So15mLFFdDPMgkdPOE MJr8/edit#slide=id.g76dc179b5b_0_3

Dr. Joel Herbst provided an update to the construction of the new building.

VI. **Action Items** Dr. Joel Herbst

A. Fee Policy

Dr. Joel Herbst provided an overview of the Fee Policy proposing an activity fee increase of \$50.00 per student per year.

Motion – A motion was made by Mr. Michael Moore to approve the Fee Policy. Mrs. Darlene Hazamy suggestion that the wording in “Other Fees” be reviewed for clarity. The Policy will be reviewed and amended.

Second – Seconded by Dr. Paul Peluso to approve the Fee Policy as presented and amended.

Unanimous Approval: *(Each member provided a voice vote acclamation)*

B. School Improvement Plan (SIP)

Dr. Tammy Bresnahan presented the School Improvement Plan and provided an overview. Below is the SIP Presentation Link.

https://docs.google.com/presentation/d/1OqLDObkKsJbSPw2qo42ZTzP5EWQD74oUq2ej PbaTYGM/edit#slide=id.ga1431f2895_0_15

Motion – A motion was made by Mr. Michael Moore to approve the School Improvement Plan as presented.

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval: *(Each member provided a voice vote acclamation)*

VII. Discussion Items

Mrs. Lynn Pagans

NONE

VIII. Old Business

Mrs. Lynn Pagans

NONE

IX. Public Comment

Mrs. Lynn Pagans

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

Ms. Diana Ballou was recognized by Mrs. Lynn Pagans, SAB Chair. Ms. Ballou addressed the SAB with two comments: Winter Sports and Yearbook.

Dr. Joel Herbst provided a response.

Winter Sports: We continue to monitor the status of winter sports and will do our best to approve if possible.

Yearbook: An update regarding the yearbook will be provided during the January 2021 SAB meeting.

X. Announcements and Comments

Mrs. Lynn Pagans

NONE

XI. Adjournment

Mrs. Lynn Pagans

Mrs. Lynn Pagans adjourned the SAB Meeting at 6:35 pm.