

MINUTES
Wednesday, November 20, 2020
Approved January 22, 2020
Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mrs. Lynn Pagans, Chair
Call to order made by Mrs. Lynn Pagans, Chair at 5:32 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Dr. Deborah Shepherd to approve the Draft Agenda

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

- II. **Welcome** Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans, Chair welcomed the SAB Members

Members who were present:

Mrs. Melissa Cipyak - Elementary Parent Representative

Mrs. Darlene Hazamy - Middle Parent Representative

Mrs. Lynn Pagans - At-Large Parent Representatives

Ms. Agnes Timar - At-Large Faculty Representative

Mrs. Sherry Bees - Principal/Director

Mrs. Eliane Mattos - Education Support Staff Representative

Dr. Stephen Locke - FAU Faculty Representative

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

Mr. Andrew Hunter - At-Large Parent Representatives – Via tele-conference

Mr. Mark Noll - Business/Community Representative

Members who were not present (Excused):

Ms. Lyndsay Tolerton - Elementary Faculty Representative

Dr. Michael Boyle - High School Parent Representative

Mrs. Robin Barks, Secondary Faculty Representative

Miss Luisa Ortiz, FAU High School Representative

Others present:

Dr. Joel Herbst, Superintendent of Schools

Mrs. Iris Bernstein, SAB Recording Secretary

Mrs. Gracie Diaz, Director, Programs and Policy Development

Ms. Krista Marin, Elementary PTO Co-Liaison

Mrs. Gina Sands, MS PTO Liaison

Dr. Dalis Dominguez, Finance Director

Dr. Tammy Bresnahan, Title I

- III. **Introductions** Mrs. Lynn Pagans, Chair
None

IV. Approval of Minutes

Mrs. Lynn Pagans, Chair

Approval of October 16, 2019 Monthly SAB Minutes:

Motion – A motion was made by Dr. Deborah Shepherd to approve the October 16, 2019 SAB minutes with minor typo corrections.

Second – Seconded by Mrs. Melissa Cipyak

Unanimous Approval

V. Principal/Director's Report and Recognitions and Awards

Mrs. Lynn Pagans, Chair

Mrs. Sherry Bees announced the following during her reports:

Recognitions and Awards:

1. The Academic Games

- Our school qualified for School Duel and will be filming in January for the tv show.
- Both middle school and High School qualified to compete in the state science bowl.
- On November 22nd our students will complete the language arts season of Academic games and in January the new season of history academic games competitions will begin.

2. Athletics

Cross Country:

- Boys and Girls High School Teams qualified and competed at the State Championship.
- Girls Elementary Cross Country team came 1st and the boy's team 2nd in the state.

Swimming:

- High School had 5 student-athletes who qualified for the State Meet
- 4 of the boys received medals in both relay events (6th and 7th)

Principal's Report

1. Our Annual Halloween Howl was record-breaking this year for PTO. It was a magical success as Witches and Wizards roamed the halls with game booths, DJ, art show, pumpkin auction, and a Haunted house.
2. Our Thanksgiving Feast will be on Tuesday, November 26th followed by noon dismissal.
3. Thanksgiving holiday break begins November 26th with noon dismissal and no school from November 27th to the 29th.
4. Student School ID Badges **MUST** be worn at all times. If a student arrives at school without one, they will be given a temporary tag from the front office. If the student has not returned to the office showing proof of ID by 8:00 am the parent's fee account will be charged \$10 for a replacement. The charge will occur even if the student has the badge at home or on campus if the office cannot verify they are wearing it before the 8:00 bell. If a student forgets their ID, parents or guardians have until 8:00 am to bring it to their child to not be charged for a replacement ID.

5. The deadline to submit an advertisement in the 2019-2020 yearbook is December 2nd.
6. Max Planck Academy Updates:
 - Presented to the President, Provost, and CFO who were very excited.
 - Preparing for a tour of the facility with all of the FAY Executive Leadership Team on November 21st.
 - Will be presenting to the FAU Board of Trustees in the new year (wasn't sure if it was January or February)
7. ADHUS Business Sponsorship Program - officially open to all businesses that wish to support our school and promote their company. Already have 1 official sponsor (Builders plus) you can see the banners displayed in our Henderson field and in the 1st circle. Let us know if you are interested.

VI. PTO

Ms. Krista Marin, Elementary School Liaison reported the following:

Elementary

- The Halloween Howl was a great success. Best showing in history of the Howl.
- The Book Fair was also a great success. The Media Center and teacher will receive \$30,000 in books.
- PTO Movie Night is scheduled for December 13, 2019

Mrs. Gina Sands, Middle School Liaison reported the following for Middle and High School:

Middle School

- SAG and NJHS partnering with the school cafeteria to sponsor a toy drive in December
- SAG and NJHS also partner with Boca Helping Hands and sponsored a food drive
- The Middle School student had a great time at Day-of-the-Dead

High School

- High School students volunteered to help with the Halloween Howl
- Ugly Sweater and Winter Formal Dances are in the planning stage
- Science Olympiad Competition are this weekend November 23rd and 24th, 2020

VII. Action Items

Mrs. Lynn Pagans, Chair

A. **Activity Fee Increase**

Dr. Joel Herbst informed the SAB of the proposed Activity Fee increase. The proposed increase of \$150.00 per student was approved by the Finance Committee during the November 20, 2019 meeting.

Motion – A motion was made by Dr. Stephen Locke to approve the Proposed Activity Fee Increase.

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

B. Medical Marijuana Policy

Ms. Gracie Diaz provided an overview of the Medical Marijuana Policy. The school nurse is not able to administer the medication.

Motion – A motion was made by Dr. Stephen Locke to approve the Medical Marijuana Policy

Second – Seconded by Mr. Andrew Hunter

Unanimous Approval

C. PAEC Gifted Add-On Endorsement

Ms. Gracie Diaz provide information regarding the PAEC Gifted Add-On Endorsement. The signature of the Superintendent and the SAB Chair are required.

Motion – A motion was made by Mrs. Darlene Hazamy to approve the PAEC Gifted Add-On Endorsement and the document was signed.

Second – Seconded by Mr. Mark Noll

Unanimous Approval

D. PAEC Autism Spectrum Disorder (ASD) Add-On Endorsement

Ms. Gracie provided an overview of the PAEC Autism Spectrum Disorder (ASD) Add-On Endorsement.

Motion – A motion was made by Mrs. Melissa Cipyak to approve PAEC Autism Spectrum Disorder (ASD) Add-On Endorsement

Second – Seconded by Mrs. Eliane Mattos

Unanimous Approval

E. 2019-2020 School Improvement Plan (SIP)

Dr. Tammy Bresnahan provided an overview of the SIP and explained that the goals remained the same as in 2018-2019.

Motion – A motion was made by Mrs. Melissa Cipyak to approve the 2019-2020 School Improvement Plan

Second – Seconded by Ms. Agnes Timar

Unanimous Approval

VIII. Discussion Items
NONE

Mrs. Lynn Pagans, Chair

IX. Old Business
NONE

Mrs. Lynn Pagans, Chair

X. Public Comment

Mrs. Lynn Pagans, Chair

Mrs. Lynn Pagans, SAB Chair read the following statement for public speakers.

Public Comment

This is the time of the agenda when the School Advisory Body will hear from public speakers. In accordance with the SAB Bylaws, anyone requesting to speak to an agenda item must submit the request in writing no later than five minutes prior to the commencement of the SAB meeting.

Each listed speaker is provided three minutes. Speakers are reminded to demonstrate proper decorum and that SAB members will not discuss or take official action on any speaker's comments.

The Superintendent, at his discretion, during the meeting, may address or have members of his staff address the speaker's concerns or at another time may have staff contact an individual speaker in an effort to address questions or concerns.

- XI. **Announcements and Comments** Mrs. Lynn Pagans, Chair
NONE

- XII. **Adjournment** Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans adjourned the SAB Meeting at 6:03 pm.