**MINUTES**

**Wednesday, February 15, 2017**

**Approved April 26, 2017**

**Florida Atlantic University Schools’ School Advisory Body**

**College of Education, Florida Atlantic University**

1. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mr. Thomas Halikman, Chair

Call to order made by Mr. Thomas Halikman, at 5:30 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

**Motion –** A motion was made by Mrs. Cheryl Akers to approve the Draft Agenda

**Second** – Seconded by Ms. Lyndsay Tolerton

**Unanimously Approved**

1. **Welcome** Mr. Thomas Halikman, Chair

Mr. Thomas Halikman welcomed the SAB Members.

Members who were present:

Mrs. Sherry Bees, Principal/Director

Mrs. Cheryl Akers – Secondary Faculty Representative

Ms. Lyndsay Tolerton – At-Large Faculty Representative

Ms. Iris Bernstein - Education Support Employee Representative

Mr. Thomas Halikman – Elementary School Parent Representative

Mrs. Ali Tal-mason – High School Parent Representative

Ms. Diana Ballou– At-Large Parent Representative

Dr. Hope Brawer Blum – At-Large Parent Representative

Dr. Stephen Locke, FAU Faculty Representative

Dr. Deborah Shepherd – College of Education, Dean’s Office Representative

Members who were not present:

***Excused:***

*Mr. Naim Rahman – Middle School Parent Representative*

Ms. Emma del Real, Community/Business Representative

Ms. Kisa Ibrahim - FAU High School Representative

Ms. Kira Wolak - FAU High School Representative

Ms. Lauren Robinson– Elementary School Faculty Representative

Others present:

Mrs. Gina Sands, PTO Liaison

1. **Introductions** Mr. Thomas Halikman, Chair

None

1. **Approval of Minutes** Mr. Thomas Halikman, Chair

**Approval of January 18, Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Ms. Diana Ballou to approve the January 18, 2017 minutes.

**Second** – Seconded by Dr. Hope Brawer Blum

**Unanimous Approval**

1. **Principal/Director’s Report and Recognitions and Awards**  Mrs. Sherry Bees, Principal/Director
   * 1. Principal/Director Report and Recognitions and Awards

Mrs. Sherry Bees announced the following during her reports:

* + - 1. Championships and Awards all around for the FAU High School Boys’ Varsity Basketball Team won their 2nd straight ECC Conference Championship, with a 58-45 win over Posnack.
      2. The School-wide Spelling Bee winners are Benjamin Slive, Emma Hess, Colton Nash, and Alexander To.
      3. The STEM Lab recently hosted two SeaPerch Underwater Remotely Operated Vehicle tournaments. Teams from Palm Beach, Broward, and Miami-Dade counties competed in the three challenges. Several of our teams received awards in 1st, 2nd, and 3rd place and will compete in the State Championship in May.
      4. Seven FAU High School students have been named National Merit finalist.
      5. The FAU High School Poetry Out Loud competition was a great success. The 1st place winner will travel to Tampa for the State competition.
      6. Middle School student, Lucas Mattos, took 1st place in the Mathematics tournament in Palm Beach County.
      7. The following students are nominees of the Society for Science and the Public for their science fair projects. These students were named the top 10% of middle school participants in the nation and are invited to compete for awards, including the Samueli foundation Prize of $25,000:

Vinu Suthakaran, Megan Chin Cheong, Devin Willis, Stefani Stanic, Helen Peluso, Maya Khazem, Max Herbst, and Sam Hazamy.

* + - 1. Sarah Palumbo place 1st in the History Academic Games. Five other students placed in the top 15.
    1. PTO Mrs. Gina Sands, PTO Faculty Liaison.

Mrs. Gina Sands report on the following upcoming events as the PTO Faculty Liaison.

* + - 1. The NJHS Sprit Week is scheduled for the week of March13, 2017.
      2. The Rainbow Run and Middle School Color Wars are scheduled for March 17, 2017.
      3. The Annual PTO Auction this year will be an on-line auction to take place during the week of May 24, 2017.

1. **Action Items** Mr. Thomas Halikman, Chair
   * 1. **Parent and Student Handbook**

After the SAB reviewed the Parent and Student Handbook, a motion was made by Mrs. Lyndsay Tolerton to have the Education Committee review and revise the handbook prior to the SAB’s approval. The Education Committee will meet the on March 2, 2017.

**Motion** – Motion was made by Ms. Lyndsay to have the Education Committee review and revise the handbook prior to the SAB’s approval.

**Second** – Seconded by Mrs. Ali Tal-mason

**Unanimous Approval**

1. **Discussion Items Old Business**

NONE

1. **Old Business**

NONE

1. **Public Comment** Mr. Thomas Halikman, Chair

NONE

1. **Announcements and Comments** Mr. Thomas Halikman, Chair

NONE

1. **Adjournment** Mr. Thomas Halikman, Chair

**Motion –** Motion was made by Mrs. Diana Ballou to adjourn the meeting at 6:12 pm

**Second** – Seconded by Mrs. Cheryl Akers

**Unanimous Approval**