MINUTES

Wednesday, February 15, 2023 Approved March 15, 2023

Florida Atlantic University Schools' School Advisory Body College of Education, Florida Atlantic University Zoom Virtual SAB Meeting

I. <u>Call to Order/Sign-In/Flag Salute/Approval of Agenda</u> Mr. Michael Moore, Chair Call to order made by Mr. Michael Moore 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.

II. <u>Draft Agenda Approval</u>

Motion – A motion was made by Dr. Stephen Locke 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, presenters, and visitors.

SAB Members present:

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 Reprehensive

Ms. Lindsey Alexander, Middle School Parent Representative

Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative

Dr. Deborah Shepherd, College of Education Dean Designee

SAB Members not present (Excused):

Mr. Michael Panagis, At-Large Parent Representative

Mrs. Melissa Cipyak, At-Large Faculty Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools

Ms. Iris Bernstein, SAB Recording Secretary

Ms. Gracie Diaz, Deputy Superintendent

Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning

PTO Liaison

Mrs. Melissa Laverde, Middle School Liaison

Visitors present:

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

IV. <u>Introductions</u>

Mr. Michael Moore, Chair

NONE

V. <u>Approval of Minutes</u>

Mr. Michael Moore, Chair

Approval of November 16, 2023 Monthly SAB Minutes:

Motion – A motion was made by Mrs. Kristen Potter-Oliveri to approve the November 16, 2023 SAB minutes.

Second – Seconded by Dr. Deborah Shepherd.

Unanimous Approval

VI. Superintendent's Report

Dr. Joel Herbst

A. Construction Update

Dr. Joel Herbst provided a brief Phase II construction update.

VII. PTO Liaison Report

Mrs. Melissa Laverde delivered the PTO Liaison's report of January events for the Elementary, Middle School, and High School. Mrs. Laverde also provided an overview of upcoming PTO events.

VIII. Action Items

Mr. Michael Moore, Chair

A. 2023-2024 School Calendar

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan provided a presentation on the process for determining the 2023-2024 school calendar, and a comparison of our calendar with the school districts of Broward and Palm Beach counties. The overview included the following:

- 1. Calendar drafts for the 2023-2024 school year were shared with administrators, team leaders, and UFF representatives.
- 2. Team leaders shared the drafts with their teams and solicited feedback and suggestions. Parent input was considered regarding PDD and Workdays.
- 3. The full group convened to discuss the input from team members.
- 4. Following that meeting, a final calendar was determined and full agreement was reached.

Motion – A motion was made by Mr. Jon Cipyak to approve the 2023-2024 School Calendar.

Second – Seconded by Mrs. Jasmine Coyle.

Unanimous Approval

IX. <u>Discussion Items</u> Mr. Michael Moore, Chair

None

X. <u>Old Business</u> Mr. Michael Moore, Chair

None

XI. <u>Public Comment</u> 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 5:46 pm.

Motion – A motion was made by Mr. Jon Cipyak to adjourn the SAB Meeting.

Second – Seconded by Mrs. Darlene Hazamy.

Unanimous Approval