

**MINUTES**  
**Wednesday, February 17, 2021**  
**Approved May 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** Mrs. Lynn Pagans  
Call to order made by Mrs. Lynn Pagans at 5:30 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 approve the Draft Agenda

**Second** – Seconded by Dr. Paul Peluso

**Unanimous Approval**

- II. **Welcome** Mrs. Lynn Pagans, Chair  
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

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

Dr. Michael Boyle - High School Parent Representative

**Others present:**

Mrs. Iris Bernstein, SAB Recording Secretary

Mrs. Gracie Diaz, Director, Programs and Policy Development

Dr. Dalis Dominguez, Finance Director

**Visitors present:**

A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

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

IV. **Approval of Minutes** Mrs. Lynn Pagans, Chair  
Approval of January 20, 2021 Monthly SAB Minutes:

Motion – A motion was made by Mr. Michael Moore to approve the January 20, 2021 SAB minutes with the correction of Dr. Stephen Locke’s name.

**Second** – Seconded by Dr. Paul Peluso

**Unanimous Approval**

V. **Principal/Director’s Report and Recognitions and Awards** Mrs. Lynn Pagans, Chair  
**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/1are0xzzHSKseFiDvxUza8jTKF\\_9Kt-M11tbquzc67eY/edit#slide=id.g76dc179b5b\\_0\\_3](https://docs.google.com/presentation/d/1are0xzzHSKseFiDvxUza8jTKF_9Kt-M11tbquzc67eY/edit#slide=id.g76dc179b5b_0_3)

VI. **Action Items** Mrs. Lynn Pagans, Chair

A. **PAEC Gifted Add-on Endorsement** Ms. Gracie Diaz

Ms. Gracie Diaz provided an overview of the PAEC Gifted Add-on Endorsement and explained that this is a professional learning opportunities for the teachers to add the Gifted endorsement to their certification.

**Motion** – A motion was made by Mrs. Darlene Hazamy to approve the PAEC Gifted Add-on Endorsement

Seconded by Ms. Agnes Timar

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

B. **PAEC Autism Spectrum Disorder Endorsement** Ms. Gracie Diaz

Ms. Gracie Diaz provided an overview of the PAEC Autism Spectrum Disorder Endorsement and explained that this is a professional learning opportunities for the teachers to add the PAEC Autism Spectrum Disorder Endorsement to their certification.

**Motion** – A motion was made by Mr. Michael Moore to approve the PAEC Autism Spectrum Disorder Endorsement

Seconded by Ms. Lyndsay Tolerton

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

C. **Budget Overview** Dr. Dalis Dominguez

The FY21 Budget Overview was scheduled to be presented to the Finance Committee on February 17, 2021. Mr. Andrew Hunter, Finance Committee Chair was not able to attend the meeting. The Finance Committee members opted to hear the Budget Review during the SAB meeting the same evening.

Dr. Dalis Dominguez provided a detailed overview of the FY21 Budget. Dr. Joel Herbst informed the SAB members that this action item did not require a vote and required only acknowledgment of receipt.

*Each SAB member provided a voice receipt acknowledgment of the FY21 Budget Overview*

- VII. Discussion Items** Mrs. Lynn Pagans  
Dr. Joel Herbst reviewed the plans for the new building naming opportunities. Below is the link to the presentation:  
[https://drive.google.com/file/d/1Gjt7yLvGpT29vxcAgflsHSJeQRy-sB8\\_/view?usp=sharing](https://drive.google.com/file/d/1Gjt7yLvGpT29vxcAgflsHSJeQRy-sB8_/view?usp=sharing)
- VIII. Old Business** Mrs. Lynn Pagans  
NONE
- IX. Public Comment** Mrs. Lynn Pagans  
NONE
- Announcements and Comments** Mrs. Lynn Pagans  
NONE
- X. Adjournment** Mrs. Lynn Pagans  
Mrs. Lynn Pagans adjourned the SAB Meeting at 6:25 pm.