

**MINUTES**  
**Approved, Wednesday, February 21, 2018**  
**Florida Atlantic University Schools' School Advisory Body**  
**College of Education, Florida Atlantic University**

- I. Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Diana Ballou, Chair  
Call to order made by Mrs. Diana Ballou, 5:35 pm. Attending members signed in and the Salute to the Flag followed.

**Draft Agenda Approval**

**Motion** – A motion was made by Ms. Diana Ballou to approve the Draft Agenda  
**Second** – Seconded by Dr. Hope Brawer Blum

- II. Welcome** Ms. Diana Ballou, Chair  
Ms. Diana Ballou welcomed the SAB Members.

Members who were present:

Mrs. Cara Pavek– Elementary School Faculty Representative  
Ms. Iris Bernstein - Education Support Employee Representative  
Ms. Diana Ballou – Elementary School Parent Representative  
Dr. Hope Brawer Blum – At-Large Parent Representative  
Dr. Stephen Locke, FAU Faculty Representative  
Mr. John Husband – High School Parent Representative  
Ms. Lyndsay Tolerton – At-Large Faculty Representative  
Dr. Michael J. Boyle, At-Large Parent Representative  
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative  
Ms. Samantha Bongay - FAU High School Student Representative

Members who were not present:

***Excused:***

Mrs. Sherry Bees, Principal/Director  
Mrs. Cheryl Akers – Secondary Faculty Representative

***Not Excused:***

Dr. Dwight Berry – Middle School Parent Representative

Others present:

Mrs. Gracie Diaz, Associate Director

- III. Introductions** Ms. Diana Ballou, Chair  
Ms. Diana Ballou ask a 9<sup>th</sup> grade parent to introduce themselves.

- IV. Approval of Minutes** Ms. Diana Ballou, Chair  
**Approval of January 17, 2018 Monthly SAB Meeting Minutes:**

**Motion** – A motion was made by Ms. Diana Ballou to approve the January 17, 2018 minutes with two corrections noted on page one and page two.

**Second** – Seconded by Dr. Stephen Locke

**Unanimous Approval**

- V. Principal/Director’s Report and Recognitions and Awards** Dr. Joel Herbst, Assistant Dean

A. Principal/Director Report and Recognitions and Awards

Dr. Joel Herbst announced the following during her reports:

1. Students in grades 4<sup>th</sup> through 10<sup>th</sup> grade are in a program to prepare them to take the PSAT during their sophomore year. This year we are predicting that approximately 32 sophomores will receive a National Merit Scholar designation.
2. FAUS has been invited to apply for the National Blue Ribbon School
3. Dr. Herbst gave the SAB an overview of the Legislative Sessions with regards to the Governor's Budget to include funds for FAUS' new building. We are hopeful that we will have the funds to replace the main building in the near future.

B. **PTO**

Mrs. Cara Pavek reported events for Elementary PTO Liaison for the Elementary, Middle and High School.

1. The PTO is very busy preparing for the Rainbow Run kick off on March 2, 2018. The Rainbow Run and Middle School Color Wars is scheduled for the Friday before Spring Break (March 23, 2018).

VI. **Action Items**

Dr. Joel Herbst, Assistant Dean

A. FAU High School Admission Policy.

Dr. Joel Herbst gave the SAB an overview of the new FAU High School policy. He explained that the FAU High School Admission Policy committee developed the new policy by reviewing other policies from other schools throughout the state of Florida and other Charter schools.

**Motion** – A motion was made by Ms. Diana Ballou to approve the FAU High School Admission Policy with the corrections noted on the second page and additional verbiage and definitions of the selection committee. The admission policy will be revised and returned to the SAB for final approval during the March meeting.

**Second** – Seconded by Mr. John Husband

**Unanimous Approval**

I. **Discussion Items**

Ms. Diana Ballou, Chair

**SAB By-laws**

Mr. John Husband recommended that the SAB By-laws be amended to include a High School Committee under the SAB and assigned the responsibility of advising the SAB on high school specific concerns. After the SAB discussed the recommended amendment, a recommendation was made by Dr. Joel Herbst to create a separate Ad Hoc High School Committee to address specific high school concerns and present them to the SAB as needed.

After additional discussion by the SAB members, Ms. Diana Ballou suggested that she draft proposed amendments to the SAB By-laws as well as the language for the creation of the Ad Hoc High School Committee and present these proposals during the March SAB meeting.

**Motion** – A motion was made by Dr. Michael Boyle to allow Ms. Diana Ballou to draft two proposals. One to amend the By-laws and one to create an Ad Hoc High School Committee.

**Second** – Seconded by Ms. Diana Ballou

**Unanimous Approval**

**Old Business**

NONE

**II. Public Comment**

NONE

Ms. Diana Ballou, Chair

**III. Announcements and Comments**

NONE

Ms. Diana Ballou, Chair

**IV. Adjournment**

Ms. Diana Ballou, Chair

**Motion** – Motion was made by Ms. Diana Ballou to adjourn the meeting at 6:26 pm

**Second** – Seconded by Mrs. Iris Bernstein

**Unanimous Approval**