

**MINUTES**  
**Wednesday, March 15, 2023**  
**Approved May 17, 2023**  
**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** 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. Draft Agenda Approval**  
**Motion** – A motion was made by Dr. Deborah Shepherd 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  
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 Representative  
Ms. Lindsey Alexander, Middle School Parent Representative  
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative  
Dr. Deborah Shepherd, College of Education Dean Designee  
Mr. Michael Panagis, At-Large Parent Representative  
Mrs. Melissa Cipyak, At-Large Faculty Representative

**SAB Members not present (Excused):**

Dr. Stephen Locke, FAU Faculty Representative

**Other Staff present:**

Dr. Joel Herbst, Superintendent, FAU Lab Schools  
Ms. Iris Bernstein, SAB Recording Secretary  
Ms. Gracie Diaz, Deputy Superintendent  
Dr. Dalis Dominguez, Finance Director  
Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning  
Mrs. Rebecca Kasten, Elementary PTO Liaison

**Visitors present:**

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

**IV. Introductions**

Mr. Michael Moore, Chair

NONE

**V. Approval of Minutes**

Mr. Michael Moore, Chair

Approval of February 15, 2023 Monthly SAB Minutes:

**Motion** – A motion was made by Mr. Jon Cipyak to approve the February 15, 2023 SAB minutes.

**Second** – Seconded by Mrs. Darlene Hazamy.

**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. Rebecca Kasten delivered the PTO Liaison’s report of February events for the Elementary, Middle School, and High School. Mrs. Kasten also provided an overview of upcoming PTO events.

**VIII. Action Items**

Mr. Michael Moore, Chair

A. 2022-2023 Budget Overview

Dr. Dalis Dominguez

Dr. Dalis Dominguez provided a summary of the 2021-2022 final budget calculation and the 2022-2023 third budget calculation and the projected budget for the 2023-2024 Fiscal Year.

**Motion** – A motion was made by Mr. Jon Cipyak to approve the 2022-2023 Budget Overview.

**Second** – Seconded by Ms. Saachi Mody.

**Unanimous Approval**

B. Certification of Alignment and Adoption of Instructional Materials

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan provided an overview of the Certification of Alignment and Adoption of Instructional Materials.

**Motion** – A motion was made by Mr. Jon Cipyak to approve the Certification of Alignment and Adoption of Instructional Materials.

**Second** – Seconded by Mr. Michael Panagis.

**Unanimous Approval**

Ms. Gracie Diaz provided a detailed overview of the PAEC Professional Learning Catalog.

**Motion** – A motion was made by Mr. Jon Cipyak to approve the 2023-2024 PAEC Professional Learning Catalog.

**Second** – Seconded by Mr. Michael Panagis.

**IX. Discussion Items** Mr. Michael Moore, Chair  
None

**X. Old Business** Mr. Michael Moore, Chair  
None

**XI. Public Comment** 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 6:10 pm.

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

**Second** – Seconded by Mr. Michael Panagis.

**Unanimous Approval**