

MINUTES
Wednesday, March 27, 2019
Approved May 15, 2019
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. Lyndsay Tolerton, Vice-Chair
Call to order made by Ms. Lyndsay Tolerton at 5:35 pm. Attending members signed in and the Salute to the Flag followed. Mr. Andrew Hunter joined the meeting via phone conference. Mrs. Lynn Pagans, Chair arrived at 5:40 pm and proceeded to Chair the meeting.

Draft Agenda Approval

Motion – A motion was made by Dr. Deborah Shepherd to approve the Draft Agenda

Second – Seconded by Ms. Lyndsay Tolerton

Unanimous Approval

- II. **Welcome** Mrs. Lynn Pagans, Chair
Ms. Lyndsay Tolerton, Vice-Chair welcomed the SAB Members.

Members who were present:

Mrs. Melissa Cipyak - Elementary Parent Representative
Mrs. Darlene Hazamy - Middle Parent Representative
Mrs. Lynn Pagans - At-Large Parent Representatives
Ms. Agnes Timar - At-Large Faculty Representative
Ms. Jessica Gamache - Secondary Faculty Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Mrs. Sherry Bees - Principal/Director
Mr. Mark Noll - Business/Community Representative
Mr. Andrew Hunter - At-Large Parent Representatives
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Mrs. Eliane Mattos - Education Support Staff Representative

Members who were not present:

Not Excused:

Dr. Michael Boyle - High School Parent Representative

Others present:

Mrs. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Director
Ms. Cornelia Hoff, Assistant Principal
Mrs. Gina Sands, Middle School PTO Liaison
Ms. Lucia Marhiltney, General Manager SLA Management Company

III. **Introductions** Mrs. Lynn Pagans, Chair
Mrs. Sherry Bees introduced Lucia Marhilynney, General Manager SLA Management Company

IV. **Approval of Minutes** Mrs. Lynn Pagans, Chair
Approval of February 20, 2019 Monthly SAB Meeting Minutes:

Motion – A motion was made by Dr. Stephan Locke to approve the February 20, 2019 minutes.

Second – Seconded by Mrs. Darlene Hazamy

Unanimous Approval

V. **Principal/Director's Report and Recognitions and Awards** Mrs. Lynn Pagans, Chair
Mrs. Sherry Bees announced the following during her reports:

Recognitions and Awards

1. Arman Alexis, Christian Engman, and Kate Maier attended the FIRST Robotics Competition tournament in Myrtle Beach on February 27th – March 1st.
2. Elementary SECME – District Olympiad Champion
3. The Track team will be competing in the Palm Beach County Qualifiers on March 27th. Championships of the Westminster Academy Invitational.
4. Nominated for FHSAA Fred Rozelle Sportsmanship Award
5. Hannah Herbst and Vithu Suthakaran have been selected to represent PB at the Jason Colloquium – (honor to the State (6) students)
6. State Science Fair (The week of March 18, 2019 in Lakeland)

Principal's Report

1. Seven of our teachers presented their research projects at the COE SAC Symposium on 3/26/19
2. Active shooter drill on 3/25/19 – Great Success!
3. Re-enrollment and Activity Fee payments
4. High School enrollment
5. K-8 Lottery Update
6. Color Run/Color Wars

PTO

Elementary PTO Report

Mrs. Gina Sands reported the following for Elementary, Middle and High School PTO's Rainbow Run was a huge success. The school raised over \$41000. Each teacher will be receiving 5% back of what their class raised. We are now getting ready for our silent auction, which will take place at the end of April.

Middle School

Mrs. Gina Sands reported the following for Middle School and High School

1. March 7th, MS Theater Showcase – Ms. Francani and her students hared their incredible talets.

2. March 15th: Color Run was a huge success! The MS Color Wards was and equally fun event.
3. March 29th: MS March Madness – an evening of fun for grades 6th – 8th for MS students and faculty.
4. This evening, March 27, 2019, we have the Parent Resource Night designed to share available resources.
5. Testing starts the next week, April 1, 2019. FSA Writing for grades 4th – 10th and Reading for 3rd grade. We are a calibration school, so we test the first week of the testing window.

High School

1. Last half day, the S2S teacher, Mrs. Menard organized a career day where our freshmen students researched a career and presented to each other in the hallway of the HS building.
2. Sandy Hook presentation by Dr. Chance was also on the same day, where we reminded students if they see something to say something.
3. HOSA (Health Occupation Students of America) is going to state competition this week.
4. Our 4 Science fair finalist are currently competing at the State Science Fair in Lakeland FL. Good luck!
5. Kylie Long is the winner of the Molecular Frontiers Inquiry prize and the Rotary of Boynton Beach is sponsoring her and Mrs. Barkes' trip to Stockholm, Sweden on May 8 - 11 to attend the Molecular Frontier Symposium featuring Nobel Laureates presenting their research.
6. FAU High track team is traveling to Gainesville for the State competition.
7. The freshmen completed a practice writing FSA the Thursday before spring break. Results are looking good.
8. Several of the high school teachers conducted independent research and presented their research at the College of Education Research Symposium yesterday.

VI. Action Items

Mrs. Lynn Pagans, Chair

A. **K-8th Grade Discipline Matrix**

Ms. Cornelia Hoff provided an overview of the K-8th Grade Discipline Matrix.

Motion – A motion was made by Mrs. Melissa Cipyak to approve K-8th Grade Discipline Matrix

Second – Seconded by Ms. Lyndsay Tolerton

Unanimous Approval

B. **ELL Plan**

Ms. Lyndsay Tolerton reviewed the ELL Plan. After a brief discussion, Mrs. Lynn Pagans asked for a motion.

Motion – A motion was made by Mr. Marc Noll to approve ELL Plan

Second – Seconded by Dr. Stephen Locke

Unanimous Approval

VII. Discussion Items

Mrs. Lynn Pagans, Chair

SLA Manager

Ms. Lucia Marhilynney, General Manager SLA Management Company introduced herself. She extended an invitation to the SAB to contact her if they had any questions regarding SLA Management.

VIII. **Old Business** Mrs. Lynn Pagans, Chair
NONE

IX. **Public Comment** Mrs. Lynn Pagans, Chair
NONE

X. **Announcements and Comments** Mrs. Lynn Pagans, Chair

Mrs. Lynn Pagans announce that the Booster Club was doing very well. All funds collected will benefit the Athletics Department.

XI. **Adjournment** Mrs. Lynn Pagans, Chair
Motion – Motion was made by Ms. Agnes Timar to adjourn the meeting at 6:10 pm
Second – Seconded by Mrs. Eliane Mattos
Unanimous Approval