**MINUTES**

**Wednesday, April 26, 2017**

**Approved May 17, 2017**

**Florida Atlantic University Schools’ School Advisory Body**

**College of Education, Florida Atlantic University**

1. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Diana Ballou, Vice-Chair

Call to order made by Ms. Diana Ballou, 6:00 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

**Motion –** The Draft Agenda included the Education Committee Minutes for approval in error. A motion was made by Dr. Stephen Locke to approve the Draft Agenda and remove the Education Committee Minutes from the SAB Agenda and have the Education Committee approved at their next meeting.

**Second** – Seconded by Mrs. Ali Tal-mason

**Unanimously Approved**

1. **Welcome** Ms. Diana Ballou, Vice-Chair

Mr. Thomas Halikman welcomed the SAB Members.

Members who were present:

Mrs. Sherry Bees, Principal/Director

Ms. Lyndsay Tolerton – At-Large Faculty Representative

Ms. Iris Bernstein - Education Support Employee Representative

Mrs. Ali Tal-mason – High School Parent Representative

Ms. Diana Ballou– At-Large Parent Representative

Dr. Hope Brawer Blum – At-Large Parent Representative

Dr. Stephen Locke, FAU Faculty Representative

Dr. Deborah Shepherd – College of Education, Dean’s Office Representative

Members who were not present:

***Excused:***

*Mr. Thomas Halikman – Elementary School Parent Representative*

*Mrs. Cheryl Akers – Secondary Faculty Representative*

*Mr. Naim Rahman – Middle School Parent Representative*

*Ms. Emma del Real, Community/Business Representative*

*Ms. Kisa Ibrahim - FAU High School Representative*

*Ms. Kira Wolak - FAU High School Representative*

*Ms. Lauren Robinson– Elementary School Faculty Representative*

Others present:

Dr. Gina Eyerman, Associate Director

Mr. Carlos Rossie, Assistant Principal

1. **Introductions** Ms. Diana Ballou, Vice-Chair

None

1. **Approval of Minutes** Ms. Diana Ballou, Vice-Chair

**Approval of February 15, 2017, Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Ms. Diana Ballou to approve the February 15, 2017 minutes with minor typo corrections.

**Second** – Seconded by Mrs. Lyndsay Tolerton

**Unanimous Approval**

1. **Principal/Director’s Report and Recognitions and Awards**  Mrs. Sherry Bees, Principal/Director
   * 1. Principal/Director Report and Recognitions and Awards

Mrs. Sherry Bees announced the following during her reports:

* + - 1. The FAU High School Graduation is scheduled for May 11, 2017. Ten students will graduate with their Bachelor’s degree from FAU the week before the high school graduation. Two of those students will be attending law school. Five students have been accepted to the FAU Med Direct program.
      2. The WAVE Research Competition was held at FAU last week and four out of five FAU high school students who competed received top 1st, 2nd, 3rd, and 4th place overall.
      3. Two students will present their projects at Intel ISEF.
      4. Twenty students will be traveling to Georgia Tech in May to complete in the National SeaPerch competition.
      5. The incoming FAU high school 9th grade orientation is scheduled for April 28, 2017. This year we are welcoming 168 students.
    1. PTO Mrs. Gina Sands, PTO Faculty Liaison.

Mrs. Sherry Bees reported the following PTO information.

* + - 1. The first kindergarten through eighth grade STEAM Night was a huge success.
      2. The Online Auction starts on April 22, 2017 and will close on April 28, 2017 with a Movie Night in the high school building.
      3. The PTO will host a Teacher Appreciation Week lunch for the faculty next week.

1. **Action Items** Ms. Diana Ballou, Vice-Chair
   * 1. **Parent and Student Handbook**

**Motion** – After the SAB reviewed the Parent and Student Handbook, a motion was made by Ms. Diana Ballou to approve the Parent and Student Handbook with minor corrections

**Second** – Seconded by Dr. Deborah Shepherd

**Unanimous Approval**

* + 1. **ADHUS Instructional Materials Policy, Including Textbooks**

Dr. Gina Eyerman, Associate Director, provided the SAB with an overview of the policy.

**Motion** – After the SAB reviewed the ADHUS Instructional Materials Policy, Including Textbooks, a motion was made by Mrs. Ali Tal-mason to approve the policy with minor clerical corrections.

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

**Unanimous Approval**

* + 1. **FAUS Activity Fee Policy**

1. **Motion** –

At the recommendation of the Finance Committee, a motion was made by Mrs. Ali Tal-mason to table the FAUS Activity Fee Policy to allow the Finance Committee additional time to complete the review and update of the policy in their May 17, 2017 meeting.

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

**Unanimous Approval**

1. **Discussion Items Old Business**

NONE

1. **Old Business**

NONE

1. **Public Comment** Ms. Diana Ballou, Vice-Chair

NONE

1. **Announcements and Comments** Ms. Diana Ballou, Vice-Chair

NONE

1. **Adjournment** Ms. Diana Ballou, Vice-Chair

**Motion –** Motion was made by Mrs. Diana Ballou to adjourn the meeting at 6:25 pm

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

**Unanimous Approval**