

**MINUTES**  
**Wednesday, May 15, 2019**  
**Approved August 21, 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.

**Draft Agenda Approval**

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

**Second** – Seconded by Mrs. Melissa Cipyak

**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  
Miss Luisa Ortiz, FAU High School Representative  
Dr. Michael Boyle - High School Parent Representative

**Members who were not present:**

**Others present:**

Mrs. Iris Bernstein, SAB Recording Secretary  
Ms. Gracie Diaz, Director  
Mrs. Chris Rick, Assistant Principal  
Ms. Krista Marin, Elementary School PTO Liaison  
Mrs. Gina Sands, Middle School PTO Liaison  
Mrs. Robin Barkes, High School PTO Liaison  
Ms. Caterina Siciliano, FAU High School Spanish Teacher  
Mrs. Nicole Rubin, Instructional Facilitator

III. **Introductions** Mrs. Lynn Pagans, Chair  
Mrs. Sherry Bees, Principal Director introduced Miss Luisa Ortiz, FAU High School Student Representative. Mrs. Bees also introduced Ms. Caterina Siciliano, FAU High School Spanish Teacher, Mrs. Nicole Rubin, Instructional Facilitator, and Mr. John Cipyak, Elementary student grandfather.

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. The Girls High School Track team competed at the FHSAA Regional Championship on March 27<sup>th</sup>.
2. Two middle school students, Ritch and Kamari, competed in the FLYRA State meet on May 11<sup>th</sup>. Ritch finished 2<sup>nd</sup> in 200mH and 4<sup>th</sup> in the triple jump and Kamari finished 3<sup>rd</sup> in the 200mH.
3. Hannah Herbst and Alexis Base are competing in the International Science and Engineering Fair this week.
4. Eleven FAU high school students earned Honorable Mention and one student earned Exceptional Mention at the Molecular Frontiers Foundation essay contest.
5. The Elementary Science Olympiad Team placed 4<sup>th</sup> overall in the Florida Science Olympiad Tournament on May 11<sup>th</sup>. First place in Bottle Rockets and Deep Blue Sea events. Second place in the Matter of Mater event. Third place in the Tennis Catapult, Mystery Powders, and Mission Possible.

**Principal's Report**

1. The 50<sup>th</sup> Anniversary Celebration is scheduled for Friday, May 9, 2019
2. Commissioner's Academic Challenge
3. Scholastic Achievement
4. High School Prom and Graduation
5. Kindergarten Mother's Breakfast
6. Teacher Appreciation Week
7. Nurses Appreciation Day
8. Volunteer Appreciation
9. Duke Tip Awards
10. 8<sup>th</sup> Grade Promotion

## PTO

### **Elementary PTO Report**

Ms. Krista Marin reported the following for Elementary:

1. PTO Provided a beautiful breakfast for Teacher Appreciation Week.
2. Mother's Breakfast was a great success.
3. Elementary Field Day is schedule for the week of May 20, 2019
4. Students are anticipating the end of the year field trips.

### **Middle School**

Mrs. Gina Sands reported the following for Middle School:

1. Mrs. Gina Sands thanked Mr. Mark Noll for donating gift for the PTO volunteer.
2. School testing ends the week of May 20, 2019.

### **High School**

Mrs. Robin Barkes congratulated Mrs. Gina Sands on a great testing season.

## **VI. Action Items**

Mrs. Lynn Pagans, Chair

### **A. Revised FAU High School Admission Policy**

Mrs. Chris Rick reviewed the changes to the FAU High School Admission Policy.

**Motion** – A motion was made by Ms. Jessica Gamache to approve the revised FAU High School Admission Policy.

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

**Unanimous Approval**

### **B. Homeless Education Policy**

Ms. GracieDiaz provided an overview of the updated Homeless Education Policy.

**Motion** – A motion was made by Dr. Michael Boyle to approve Homeless Education Policy

**Second** – Seconded by Mrs. Eliane Mattos

**Unanimous Approval**

### **C. ESOL Add-on Endorsement**

Ms. GracieDiaz explained the ESOL Add-on Endorsement.

**Motion** – A motion was made by Mrs. Melissa Cipyak to approve the ESOL Add-on Endorsement.

**Second** – Seconded by Dr. Michael Boyle

**Mrs. Lynn Pagans signed the form.**

**D. Health and Wellness Policy**

Ms. Gracie Diaz provided a review of the state mandated Health and Wellness Policy.

**Motion** – After a brief discussion. A motion was made by Mrs. Melissa Cipyak to approve the Health and Wellness Policy.

**Second** – Seconded by Dr. Michael Boyle

**Unanimous Approval**

**VII. Discussion Items** Mrs. Lynn Pagans, Chair  
NONE

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

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

**X. Announcements and Comments** Mrs. Lynn Pagans, Chair  
NONE

**XI. Adjournment** Mrs. Lynn Pagans, Chair  
**Motion** – Motion was made by Mr. Andrew Hunter to adjourn the meeting at 6:05 pm  
**Second** – Seconded by Dr. Michael Boyle  
**Unanimous Approval**