

MINUTES
Wednesday, July 21, 2021
Approved September 22, 2021
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** Ms. Lynn Pagans, Chair
Call to order made by Ms. Lynn Pagans at 5:31 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mr. Michael Moore approve the Draft Agenda.

Second – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

- II. **Welcome** Ms. Lynn Pagans, Chair
Ms. Lynn Pagans welcomed the SAB Members and visitors.

SAB Members present:

Ms. Lynn Pagans - At-Large Parent Representative, Chair
Mr. Michael Moore – Middle School Parent Representative, Vice-Chair
Ms. Sherry Bees - Principal/Director
Ms. Darlene Hazamy – High School Parent Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Ms. Jasmine Coyle - Elementary Parent Representative
Ms. Chayane Daniels - Secondary Faculty Representative

SAB Members not present (Excused):

Dr. Michael Boyle - High School Parent Representative
Mr. Andrew Hunter – At-Large Parent Representative
Ms. Melissa Cipyak - Education Support Staff Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Ms. Agnes Timar - At-Large Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee

Ms. Erica Cheva – Secondary Faculty Representative - RESIGNED

Other Staff present:

Dr. Joel Herbst, Superintendent, PK-12 Schools
Ms. Gracie Diaz, Deputy Superintendent
Ms. Iris Bernstein, SAB Recording Secretary

Visitors present:

A list of attendees on the Zoom meeting call, other the SAB Members, is on file.

III. **Introductions** Ms. Lynn Pagans, Chair
None

IV. **Approval of Minutes** Ms. Lynn Pagans, Chair
Approval of May 19, 2021 Monthly SAB Minutes:
Motion – A motion was made by Dr. Paul Peluso to approve the May 19, 2021 SAB minutes.
Second – Seconded by Mr. Michael Moore.
Unanimous Approval

V. **Principal/Director’s Report and Recognitions and Awards** Ms. Lynn Pagans, Chair
PTO Report Ms. Sherry Bees,
Principal/Director

Below is the link to Ms. Sherry Bees Principal/Director’s Update and Recognitions and Awards, and PTO Report presentation:

https://docs.google.com/presentation/d/1LTpwU1cThQz44okcfThH-H20fggsV71_eMShGaORDBI/edit#slide=id.g76dc179b5b_0_3

VI. **Action Items** Ms. Lynn Pagans, Chair
A. Dress Code Policy
Ms. Gracie Diaz provided an overview of the updated Dress Code Policy.

Motion – A motion was made by Mr. Michael Moore to approve the Dress Code Policy.
Second – Seconded by Dr. Paul Peluso.
Unanimous Approval

B. Mental Health Assistance Allocation Plan
Ms. Gracie Diaz provided an overview of the Mental Health Assistance Plan.

Motion – A motion was made by Ms. Darlene Hazamy to approve the Mental Health Assistance Plan.
Second – Seconded by Mr. Michael Moore.
Unanimous Approval

VII. **Discussion Items** Ms. Lynn Pagans, Chair
None

VIII. **Old Business** Ms. Lynn Pagans, Chair
None

IX. **Public Comment** Ms. Lynn Pagans, Chair
The following visitor/parents of Henderson students, Dr. Marianne Porter, Ms. Jessica Meith, and Ms. Cara Capp, submitted a request for Public Comment. Ms. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws and recognized each speaker to address the SAB with comments regarding the 2021-2022 school year face-to-face instruction and face coverings.

Announcements and Comments

None

Ms. Lynn Pagans, Chair

X. Adjournment

Ms. Lynn Pagans adjourned the SAB Meeting at 6:10 pm.

Ms. Lynn Pagans, Chair