

MINUTES
Wednesday, August 21, 2024
Approved, September 18, 2024
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 Mr. Jon Cipyak to approve the Draft Agenda.
Second – Seconded by Mr. Michael Panagis.
Unanimous Approval
- III. **Welcome** Mr. Michael Moore
Mr. Michael Moore welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Ms. Lindsey Alexander, Middle School Parent Representative
Mr. Michael Panagis, At-Large Parent Representative
Mr. Alvaro (AJ) Frydman, Education Support Staff Representative
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative
Mrs. Melissa Cipyak, At-Large Faculty Representative
Ms. Krista Marin, Elementary Faculty Representative
Mrs. Jasmine Coyle, Elementary Parent Representative
Mrs. Darlene Hazamy, High School Parent Representative
Mr. Jon Cipyak, Community Representative
Mr. Michael Moore, Chair, At-Large Parent Representative
Ms. Abigail Sinu, Student Government Representative
Dr. Stephen Locke, FAU Faculty Representative

SAB Members not present (Excused):

Dr. Deborah Shepherd, College of Education Dean Designee

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Deputy Superintendent
Dr. Lauren Robinson, Principal
Mrs. Kimberly Hallstrom, High School Assistant Principal
Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning

Visitors present:

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

IV. Introductions

Mr. Michael Moore

None

V. Approval of Minutes

Mr. Michael Moore

Approval of June 19, 2024, Monthly SAB Minutes:

Motion – A motion was made by Mr. Jon Cipyak to approve the June 19, 2024, SAB minutes.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

VI. Superintendent's Report

Mr. Michael Moore

A. Construction Phase II Update

Dr. Joel Herbst provided a brief update on the Phase II Construction. Dr. Herbst also provided updates on the following:

- **Introduction of New Principal**
 - Dr. Lauren Robinson
- **Summer Competitions:**
 - MATE
 - Solar Car Race at Texas Motor Speedway
 - Girls Golf Team
- **Summer Camps:**
 - Summer Science
 - Summer Acceleration
 - Summer Science Fair
- **Summer Teacher Training**
 - School Safety
 - Literacy
 - ISTE
 - NASSP & NAESP
 - SRO Conference
 - Principal's Institute
 - Science of Reading

VII. PTO Liaison Report

Mr. Michael Moore

Presented by PTO Liaison, Ms. Caterina Siciliano

Elementary School Updates

- We are thankful for the PTO's partnership with A+ School Supplies. This fundraiser helped to make it easy for our families to prepare for the school year.

Middle School Updates

- Thanks to PTO for their help with funds to start the year, especially for our Middle School Supplies. We appreciate their help with the paper towels and tissues. We also appreciate the volunteers that helped with our supply drop off.
- The PTO boxes were also a great success again! It is convenient for both parents and teachers for students to have all their supplies in one place. PTO boxes arrived early and all students received their boxes on the 1st day of school.
- The next event that PTO is helping us with is the Middle School Back to School Bash scheduled for September 6th.

High School Updates

- PTO supplied pizza, ice cream, and beverages at the Summer Bash for our incoming freshman on 7/12.
- PTO sponsored our High School Orientation with snacks and drinks for parents and students.

Upcoming Events:

- 8/23: 9th Grade Welcome Back Social Mingle from 3-5 in HS
- 9/14: Football Tailgate in Henderson parking lot
- 9/25: STEM Night
- 9/23-9/27: Scholastic Book Fair

VIII. Action Items

Mr. Michael Moore

A. School Calendar (*Update new date for the Boca Bowl*)

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan requested approval to the School Calendar for the new Boca Bowl date on December 18, 2024.

Motion – A motion was made by Mr. Jon Cipyak to approve the **School Calendar** (*Update new date for the Boca Bowl*) update.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

B. Uniform Assessment Calendar

Ms. Tamara Cook

Ms. Tamara Cook provided a detailed summary of the Uniform Assessment Calendar.

[Uniform Assessment Calendar](#)

Motion – A motion was made by Mr. Jon Cipyak to approve the Uniform Assessment Calendar.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

C. SAB 2024-2025 Calendar of Meetings

Ms. Gracie Diaz

Ms. Gracie Diaz presented the SAB 2024-2025 Calendar of Meetings.

[SAB 2024-2025 Calendar of Meetings](#)

Motion – A motion was made by Mr. Jon Cipyak to approve the SAB 2024-2025 Calendar of Meetings.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

D. Out-of-Field Assignment

Ms. Gracie Diaz

Ms. Gracie Diaz reviewed the Out-of-Field Assignment. [Out-Of-Field Assignment](#)

Motion – A motion was made by Mr. Jon Cipyak to approve Out-of-Field Assignment.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

E. 2025 Mental Health Allocation Assistance Plan

Ms. Lisa Spaulding

Ms. Lisa Spaulding provided a detailed review of the 2025 Mental Health Allocation Assistance Plan.

Motion – A motion was made by Mr. Jon Cipyak to approve the 2025 Mental Health Allocation Assistance Plan.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

IX. Discussion Items

Ms. Gracie Diaz

A. SAB Election Timeline

Ms. Gracie Diaz reviewed the SAB Election Timeline for the 2024-2026 elections.

X. Old Business

Mr. Michael Moore

None

XI. Public Comment

Mr. Michael Moore

None

XII. Announcements and Comments

Mr. Michael Moore

None

XIII. Adjournment

Mr. Michael Moore

Mr. Michael Moore, entertained a motion to adjourn the SAB Meeting at 5:59 pm.

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

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval