

MINUTES
Wednesday, August 26, 2020
Approved Wednesday, September 30, 2020
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** Mrs. Lynn Pagans, Chair
Call to order made by Mrs. Lynn Pagans, Chair 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 Mrs. Darlene Hazamy to approve the Draft Agenda

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

- II. **Welcome** Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans, Chair welcomed the SAB Members and Visitors

Members who were present:

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

Members who were not present (Excused):

Dr. Michael Boyle - High School Parent Representative
Mrs. Robin Barkes, Secondary Faculty Representative
Mr. Mark Noll - Business/Community Representative - Resigned
Miss Luisa Ortiz, FAU High School Representative - Resigned

Others present:

Dr. Joel Herbst, Superintendent of Schools
Mrs. Iris Bernstein, SAB Recording Secretary
Mrs. Gracie Diaz, Director, Programs and Policy Development

Visitors present:

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

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

IV. **Approval of Minutes** Mrs. Lynn Pagans, Chair
Approval of July 15, 2020 Monthly SAB Minutes:

Motion – A motion was made by Ms. Agnes Timar to approve the May 20, 2020 SAB minutes.

Second – Seconded by Mr. Andrew Hunter

Unanimous Approval

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

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

https://docs.google.com/presentation/d/1ZAzT_w88MyShvvIF_QB3cQasNGM7ED1MHTBw1Ro_e5Uk/edit#slide=id.g8239f0b6f9_0_155

VI. **Action Items** Mrs. Lynn Pagans, Chair

1. **PAEC Professional Learning Catalog – Annual Updates** Ms. Gracie Diaz

Ms. Gracie Diaz provided an overview of the minor updates to the PAEC Professional Learning Catalog – Annual Updates.

Motion – A motion was made by Dr. Deborah Shepherd to approve the PAEC Professional Learning Catalog –Annual Updates.

Second – Seconded by Dr. Stephen Locke

Unanimous Approval: *(Each member provided a verbal approval of the PAEC Professional Learning Catalog – Annual Updates)*

2. **Out-of-Field Teaching Assignments** Ms. Gracie Diaz

Ms. Gracie Diaz identified two faculty members teaching (Hannah Darling and Deanna Pinzon- ESOL Endorsement) that are out-of-field. Both teachers are engaged in professional learning to add ESOL to their teaching certificate and in accordance with state regulations, they will be reported out-of-field each year until they fully obtain the ESOL endorsement on their certificate.

Motion – A motion was made by Ms. Lyndsay Tolerton to approve the Out-of-Field Teaching Assignments.

Second – Seconded by Mr. Andrew Hunter

Unanimous Approval: *(Each member provided a verbal approval of the Biennial Principal/Director SAB Evaluation Form and Process)*

- VII. Discussion Items** Mrs. Lynn Pagans, Chair
New Construction Project: Architect Selection and Next Steps Dr. Joel Herbst
Dr. Joel Herbst announced the selection of Harvard Jolly Architecture for the construction of the new A. D. Henderson University School building project. There will be no disruption to the main building and education will continue as usual.
- VIII. Old Business** Mrs. Lynn Pagans, Chair
NONE
- IX. Public Comment** Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws.
- X. Announcements and Comments** Mrs. Lynn Pagans, Chair
Dr. Joel Herbst announced that our students' National Merit Scholar index scores were incredible. Thirty-four (34) students were identified as semi-finalists and nineteen (19) as commended.

Mr. Allan Phipps is working on mailing the Project Base Learning STEM kits to all our students and faculty. This project includes concurrent lessons and competitions.
- XI. Adjournment** Mrs. Lynn Pagans, Chair
Mrs. Lynn Pagans adjourned the SAB Meeting at 6:00 pm.