

MINUTES
Wednesday, March 21, 2018
Approve April 25, 2018
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. Diana Ballou, Chair
Call to order made by Mrs. Diana Ballou, 5:35 pm. Attending members signed in and the Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Ms. Diana Ballou to approve the Draft Agenda
Second – Seconded by Dr. Stephen Locke

- II. Welcome** Ms. Diana Ballou, Chair
Ms. Diana Ballou welcomed the SAB Members.

Members who were present:

Mrs. Cara Pavsek– Elementary School Faculty Representative
Ms. Iris Bernstein - Education Support Employee Representative
Ms. Diana Ballou – Elementary School Parent Representative
Dr. Hope Brawer Blum – At-Large Parent Representative
Dr. Stephen Locke, FAU Faculty Representative
Ms. Lyndsay Tolerton – At-Large Faculty Representative
Dr. Michael J. Boyle, At-Large Parent Representative
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
Ms. Samantha Bongay - FAU High School Student Representative
Mrs. Sherry Bees, Principal/Director

Members who were not present:

Excused:

Mrs. Cheryl Akers – Secondary Faculty Representative
Mr. John Husband – High School Parent Representative

Not Excused:

Dr. Dwight Berry – Middle School Parent Representative

Others present:

Mrs. Gracie Diaz, Associate Director
Julissa Maldonado, Parent

- III. Introductions** Ms. Diana Ballou, Chair
Ms. Diana Ballou ask a parent to introduce themselves.

- IV. Approval of Minutes** Ms. Diana Ballou, Chair
Approval of February 21, 2018 Monthly SAB Meeting Minutes:

Motion – A motion was made by Ms. Diana Ballou to approve the February 21, 2018
Second – Seconded by Dr. Stephen Locke
Unanimous Approval

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

A. Principal/Director Report and Recognitions and Awards

Mrs. Sherry Bees announced the following during her reports:

Recognitions and Awards:

1. Congratulations to the 5th grade SPEC competitive science team of Lucy Peluso, Paul Pokatragool, Colton Smith-Nash, and Mateo Rey for winning Honorable Mention in the national Toshiba Exploravision competition for their project "HEC: Hydroelectric car."
2. Congratulations to the first ever Elementary SeaPerch teams for their awesome performances at Friday's, March 9th competition. A huge congratulations goes to team Sea Owl 10 for their trophy win for their engineering notebook at the competition!
3. Congratulations to all the students who participated in the American Mathematics competition in November. We have received the scores. Tate Ridenour and Abia Rahman earned 3rd place, bronze award, Ashley Ulbrich earned 2nd place, silver award. Lucas Mattos earned 1st place, gold medal as well as scored in the top 1% in the Nation.
4. Congratulations to Lucas Mattos for winning the Overall Grand Prize at the Palm Beach County middle School Math Competition. The top 3 students for A.D. Henderson were Lucas Mattos, Abia Rahman and Alexandra To.
5. Congratulations to 5th grader Isabella Wong for winning the 4-5 grade division of the Drop Saver Poster Contest. Isabella will be recognized by the mayor of Boca Raton at the April city council meeting. Her poster will also be entered in the statewide contest.

Principal's Report

1. Seven ADHUS teachers were named High Impact Teachers in the State of Florida for their student's performance in English/Language Arts, Mathematics, and Algebra on last year's state assessments.
2. FAUS currently reviewing the instructional materials for adoption. Once the committee has completed the instructional materials adopted list, the list will be shared with the SAB during the April meeting.
3. School Safety: Safety Crisis kits are being purchase for each classroom. The fence around the school will be replace with a 10 foot fence during spring break. Soccer field access gates are also being replaced for better security. The gates and all entrances will be card swipe access only for better security.
4. Chief Brammer from the FAU Police department and Officer Banner will conduct a Campus Safety and Security update following the April SAB meeting.

PTO

Mrs. Cara Pavek reported events as the Elementary PTO Liaison for the Elementary, Middle and High School.

1. The Rainbow Run fundraiser is scheduled for this Friday March 23, 2018.
- 2.
3. The annual on-line auction will kick off on April 21, 2018 and will close with a Family Movie/Auction Finale on April 27, 2018.
4. The High School senior are heading to Grad Bash on April 13, 2018.

VI. Action Items

Mrs. Sherry Bees, Principal/Director

A. FAU High School Admission Policy.

Mrs. Sherry Bees informed the SAB that the corrections noted on the second page and additional verbiage and definitions of the selection committee were made to the FAU High School Policy as requested by the SAB during the February 21, 2018 meeting.

Motion – A motion was made by Ms. Diana Ballou to approve the FAU High School Admission Policy with the corrections noted on the second page and additional verbiage and definitions of the selection committee.

Second – Seconded by Ms. Iris Bernstein

Unanimous Approval

I. Discussion Items

Ms. Diana Ballou, Chair

A. SAB By-laws

After a brief discussion of the amendment to the SAB By-laws, Ms. Dianna Ballou suggested that we forward the SAB By-laws proposed amendment to the FAU Legal Department for review and consideration. Mrs. Sherry Bees will consult with the legal department and provide feedback during the April SAB meeting.

Motion – A motion was made by Ms. Diana Ballou to approve the SAB By-laws proposed amendment and forward to the FAU Legal Department for review and consideration.

Second – Seconded by Mrs. Cara Pavek

Unanimous Approval

B. Ad Hoc Committee

After a brief discussion to create a High School Ad Hoc Committee. Ms. Diana Ballou requested that the addition of the Ad Hoc Committee be moved to an action item to be addressed during the April SAB meeting.

Motion – A motion was made by Ms. Diana Ballou to approve the addition of an Ad Hoc Committee to be included as a committee of the SAB and added to the SAB By-laws and move to an action item in April’s SAB meeting.

Second – Seconded by Mrs. Cara Pavek

Unanimous Approval

A request was made by Mrs. Sherry Bees to review the SAB attendance during the April SAB meeting to discuss un-excused member absence.

Old Business

NONE

II. Public Comment

Ms. Diana Ballou, Chair

Mrs. Julissa Maldonado, an 8th grade parent, requested information as to how the decisions were made for admission to FAU high school. Mrs. Sherry Bees asked Mrs. Maldonado to contact the school and make an appointment if she had questions regarding a particular student’s admission to FAU high school.

III. Announcements and Comments

Ms. Diana Ballou, Chair

NONE

IV. Adjournment

Ms. Diana Ballou, Chair

Motion – Motion was made by Ms. Diana Ballou to adjourn the meeting at 6:17 pm

Second – Seconded by Mrs. Iris Bernstein

Unanimous Approval