Draft

MINUTES

Wednesday, October 16, 2024 Florida Atlantic University Schools' School Advisory Body College of Education, Florida Atlantic University Zoom Virtual SAB Meeting

I. <u>Call to Order/Sign-In/Flag Salute/Approval of Agenda</u> Mr. Jon Cipyak, Chair Call to order made by Mr. Jon Cipyak 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. <u>Draft Agenda Approval</u>

Motion – A motion was made by Mr. AJ Frydman to approve the Draft Agenda.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

III. Welcome

Mr. Jon Cipyak, Chair

Mr. Jon Cipyak welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Ms. Jasmine Coyle - Elementary School Parent Representative

Ms. Tracey Thompson - Middle School Parent Representative

Mr. Michael Panagis - At-Large Parent Representative

Ms. Cara Pavek- Elementary Faculty Representative

Ms. Kristin Potter-Oliveri - Secondary Faculty Representative

Ms. Lisa Spaulding - At-Large Faculty Representative

Mr. AJ Frydman - Education Support Staff Representative

Mr. Jon Cipyak - Business/Community Representative - SAB Chair

Dr. Stephen Locke - FAU Faculty Representative

Dr. Deborah Shepherd - Dean of the College of Education Designee

SAB Members not present (Excused):

Abigail Sinu - Student Government Association High School Student Representative

Ms. Najla Ghazal - High School Parent Representative

Mr. Michael Moore - At-Large Parent Representative - SAB Vice Chair

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools

Ms. Iris Bernstein, SAB Recording Secretary

Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning Mrs. Jennifer O'Sullivan, PTO Liaison

Visitors present:

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

IV. <u>Introductions</u>

Mr. Jon Cipyak, Chair

None

V. <u>Approval of Minutes</u>

Mr. Jon Cipyak, Chair

Approval of September 18, 2024, Monthly SAB Minutes:

Motion – A motion was made by Mr. AJ Frydman to approve the September 18, 2024, SAB minutes.

Second – Seconded by Dr. Deborah Shepherd.

Unanimous Approval

VI. Superintendent's Report

Dr. Joel Herbst

A. Construction Phase II Update

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

- National Blue Bribbon School Of Excellence Award
- Extra Yard for Teachers & the Boca Bowl celebrate Mrs. Potter
- National Collegiate Athletics Association & Extra Yard for Teachers provide funds for our classroom projects
- High School Homecoming

VII. PTO Report

Mrs. Jennifer O'Sullivan provided the following report as the PTO Liaison and recognized PTO for the following:

- Book Fair earned Scholastic Dollars that will be used for books and other supplies in classrooms.
- STEM Night held on September 25th involved many K-8 families and high school volunteers.
- Performing Arts classes are already beginning to prepare for the Thanksgiving Feast!
- Middle School National Junior Honors Society is currently collecting toys for the Fall
 Festivals and the Middle School Student Government Association is working with PTO
 to come up with game ideas.
- With the support of the PTO, the senior class of 2025 enjoyed a fantastic high school breakfast.
- Homecoming Dance was a successful event thanks to our Student Government Association and PTO!

- Upcoming Events:
- October 18th: Our 1st Character Counts Assembly. Thank you, PTO volunteers, for helping with set-up, seating logistics, and clean-up.
- October 25th at 5:30 pm: Fall Festival and STEAM/Science Through Art Pumpkin Auction.

VIII. <u>Action Items</u>

Mr. Jon Cipyak, Chair

A. 2024-2025 School Improvement Plan

Dr. Tammy Bresnahan provided an overview of the 2024-225 School Improvement Plan. Here is the link to the presentation: <u>2024-2025 School Improvement Plan</u>

Motion – A motion was made by Mr. AJ Frydman to approve the 2024-2025 School Improvement Plan

Second – Seconded by Mrs. Cara Pavek.

Unanimous Approval

B. **District Florida Safe Schools Assessment Tool** Dr. Tammy Bresnahan A presentation was provided by Dr. Tammy Bresnahan that included a comprehensive review of the changes and upgrades made and safety measures for consideration and continued enhancement. The proposed recommendations were accepted as presented with no additional comments or suggestions. Here is the link to the presentation: **District Best Practices Assessment**

Motion – A motion was made by Mr. AJ Frydman to approve the District Florida Safe Schools Assessment Tool.

Second – Seconded by Mrs. Kristen Potter.

Unanimous Approval

IX. <u>Discussion Items</u>

Mr. Jon Cipyak, Chair

None

X. Old Business

Mr. Jon Cipyak, Chair

None

XI. Public Comment

Mr. Jon Cipyak, Chair

None

XII. Announcements and Comments

Mr. Jon Cipyak, Chair

None

XIII. Adjournment

Mr. Jon Cipyak, Chair

Mr. Jon Cipyak, Chair entertained a motion to adjourn the SAB Meeting at 5:50 pm.

Motion – A motion was made by Mr. AJ Frydman to adjourn the SAB Meeting.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval