

Draft

MINUTES

Wednesday, December 20, 2023

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 5:32 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. Alvaro Frydman.
Unanimous Approval
- III. Welcome** Mr. Michael Moore, Chair
Mr. Michael Moore welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Mr. Jon Cipyak, Community Representative
Mr. Michael Moore, Chair, At-Large Parent Representative
Ms. Lindsey Alexander, Middle School Parent Representative
Mr. Michael Panagis, At-Large Parent Representative
Dr. Stephen Locke, FAU Faculty Representative
Mr. Alvaro Frydman, Education Support Staff Representative
Ms. Abigail Sinu, Student Government Representative
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative

SAB Members not present (Excused):

Ms. Krista Marin, Elementary Faculty Representative
Mrs. Melissa Cipyak, At-Large Faculty Representative
Mrs. Jasmine Coyle, Elementary Parent Representative
Mrs. Darlene Hazamy, High School Parent Representative
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. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning
Mrs. Melissa Laverde, PTO Liaison

Visitors present:

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

IV. Introductions

Mr. Michael Moore, Chair

None

V. Approval of Minutes

Mr. Michael Moore, Chair

Approval of October 18, 2023 Monthly SAB Minutes:

Motion – A motion was made by Mr. Jon Cipyak to approve the October 18, 2023 SAB minutes.

Second – Seconded by Mr. Alvaro Frydman.

Unanimous Approval

VI. Superintendent’s Report

Dr. Joel Herbst

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:

- Thanksgiving Feast.
- Girl Golf Team State Champions – going to Texas in Summer.
- Elementary and Middle School Performing Arts Winter showcase – Toys for Tots.
- Middle and High School Science Fair.
- 2025 Teacher of the Year: Kristin Potter-Oliveri
- 2024 Employee of the Year: Jennifer Fries
- Volunteer of the Year:
 - Ms. Nicole Brammer, Volunteer of the Year
 - Ms. Amanda Grodman, Youth Volunteer of the Year
 - Dr. Sandy Tsurutome, Senior Volunteer of the Year

VII. PTO Liaison Report

Mrs. Melissa Laverde provided the following PTO Liaison Report.

- We enjoyed our FALL FESTIVAL on 10/27. A huge shout out to the PTO for organizing this fun event and giving back to our classroom teachers from the proceeds of this event.
- Thanksgiving Feast was amazing. From the food to the performances, everyone had a wonderful time.
- High School students participated in a fun night of sharing their talents (singing, dancing, poetry) at Open Mic Night on 11/3.
- Dr. Tift and the Studio Sessions Club are very appreciative of the PTO’s generosity in helping buy some last-minute supplies for an art activity.
- We are grateful for the Holiday Shop & Holiday Wrap this year for Hanukkah and Christmas. The PTO has helped save time for gift wrapping during a busy academic time of the year and it gave teachers and students an opportunity to buy gifts during the school day.

- Middle School is grateful for the headphones purchased for our classrooms and the support for the Glow Dance on 12/15. The kids had a great time and with PTO's support we are focusing on building our character counts program.

VIII. Action Items

Mr. Michael Moore, Chair

A. District Florida Safe Schools Assessment Tool

Dr. Tammy Bresnahan

- IX.** A presentation was provided by Dr. Tammy Bresnahan that included a comprehensive review of the procedure in selecting the 2024-2025 School Calendar.

Here is the link to the: [2024-2025 School Calendar presentation for SAB - Google Slides](#)

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

Second – Seconded by Mr. Alvaro Frydman.

Unanimous Approval

X. Discussion Items

Mr. Michael Moore, Chair

None

XI. Old Business

Mr. Michael Moore, Chair

None

XII. Public Comment

Mr. Michael Moore, Chair

None

XIII. Announcements and Comments

Mr. Michael Moore, Chair

None

XIV. Adjournment

Mr. Michael Moore, Chair

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

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

Second – Seconded by Mr. Alvaro Frydman.

Unanimous Approval