

Draft

MINUTES

Wednesday, February 21, 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** Dr. Joel Herbst
Call to order made by Dr. Joel Herbst at 5:35 pm. Mr. Michael Moore, Chair and Mr. Jon Cipyak, Vice-Chair were not available to attend the February 21, 2024 SAB meeting. Dr. Joel Herbst chaired the meeting. 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. AJ Frydman to approve the Draft Agenda.
Second – Seconded by Mr. Michel Panagis.
Unanimous Approval
- III. Welcome** Dr. Joel Herbst
Dr. Joel Herbst welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Ms. Lindsey Alexander, Middle School Parent Representative
Mr. Michael Panagis, At-Large Parent Representative
Dr. Stephen Locke, FAU Faculty 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
Dr. Deborah Shepherd, College of Education Dean Designee

SAB Members not present (Excused):

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

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
Ms. Caterina Siciliano, PTO Liaison

Visitors present:

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

IV. Introductions

Dr. Joel Herbst

None

V. Approval of Minutes

Dr. Joel Herbst

Approval of December 20, 2023, Monthly SAB Minutes:

Motion – A motion was made by Mr. AJ Frydman to approve the December 20, 2023, SAB minutes.

Second – Seconded by Mr. Michael Panagis.

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:

- Yashwin Adusumilli's Research Recognition
- U.S. Presidential Scholars Program Nominees
- National Merit Scholarship Corporation Recognition
- Success at Palm Beach County Science Fair
- Winter Formal

VII. PTO Liaison Report

Mrs. Melissa Laverde

Ms. Caterina Siciliano provided the following PTO Liaison Report.

- PTO provides lunches for the Professional Learning Days for all staff. They are extremely generous and it is a treat that most schools do not receive.
- Holiday Gifts- PTO generously organized a collection for teachers and staff.
- Science Fair - PTO supported this important student event with refreshments.
- Students enjoyed the Ugly Sweater Party in late December before Winter break - great job to the SGA and PTO who helped with this event.
- Students were able to compete at ILMUN along with 2,000 other students and at the Harvard Science Olympiad Competition where they won numerous awards and a honorable mention. The hard work of PTO, particularly Samara Abrams, provided the funding needed to attend.
- PTO paid for snacks and water for the National Honor Society and Interact Club beach clean-up.
- PTO helped with Winter Formal which was a success!
- Career Day was an incredible success - PTO put together a beautiful breakfast and purchased gifts for the K-9 presenters.
- Movie night was well-attended. Children and families had a wonderful time.

- OWL Run and the Shoe Ball are coming up!

VIII. Action Items

Dr. Joel Herbst

A. Policy Against Bullying and Harassment

Dr. Tammy Bresnahan

A presentation was provided by Dr. Tammy Bresnahan that included a comprehensive review of the Policy Against Bullying and Harassment.

Policy available at: [Action Item - Bullying Policy 2-21-24.pdf - Google Drive](#)

Motion – A motion was made by Mr. AJ Frydman to approve the Policy Against Bullying and Harassment.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

IX. Discussion Items

Dr. Joel Herbst

None

X. Old Business

Dr. Joel Herbst

None

XI. Public Comment

Dr. Joel Herbst

None

XII. Announcements and Comments

Dr. Joel Herbst

None

XIII. Adjournment

Dr. Joel Herbst

Dr. Joel Herbst, entertained a motion to adjourn the SAB Meeting at 5:47 pm.

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

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval