Draft

MINUTES

Wednesday, March 13, 2024

Florida Atlantic University Schools' School Advisory Body College of Education, Florida Atlantic University Education Committee

I. Call to Order

Mrs. Jasmine Coyle, Chair

Call to order made by Ms. Jasmine Coyle, at 5:00pm.

Draft Agenda Approval

Motion – A motion was made by to approve the Draft Agenda Mr. Michael Moore to approve the agenda.

Second – Seconded by Mr. Jon Cipyak

Unanimously Approved

II. Welcome

Mrs. Jasmine Coyle, Chair

Mrs. Coyle welcomed the SAB Education Committee Members.

III. SAB Education Committee Members present:

Mrs. Jasmine Coyle, Elementary Parent Representative, Chair

Ms. Lindsey Alexander, Middle School Parent Representative

Mr. Jon Cipyak, Community Representative

Mr. Michael Moore, At-Large Parent Representative

Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative

IV. Other Staff present:

Ms. Gracie Diaz, Deputy Superintendent

Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning

Ms. Lauren Robinson, Elementary Assistant Principal

Ms. Iris Bernstein, FAUS SAB Recording Secretary

V. <u>Action Items</u>

Mrs. Jasmine Coyle, Chair

A. Approve the narrowed list of science textbooks Dr. Tammy Bresnahan and vendors in consideration for the 2024-2025 science textbook adoption.

Dr. Tammy Bresnahan provided a detailed overview of the narrowed list of science textbooks and vendors in consideration for the 2024-2025 science textbook adoption. Below is the link to the presentation:

Science Textbook Adoption Process - SAB.pdf - Google Drive

Motion – Motion was made by Mr. Jon Cipyak to send the narrowed list of science textbooks and vendors in consideration for the 2024-2025 science textbook adoption to the FAUS SAB for discussion.

Second – Seconded by Mrs. Kristen Potter-Oliveri **Unanimous Approval**

VI. Adjournment

Motion – Motion was made by Mr. Michael Moore to adjourn the meeting at 5:20pm Second – Seconded by Mr. Jon Cipyak Unanimous Approval