**MINUTES**

**Wednesday, February 13, 2013**

**Approved March 13, 2013**

**Florida Atlantic University Schools’ School Advisory Body**

**A.D. Henderson University School -- Media Center**

**College of Education, Florida Atlantic University**

1. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mr. Keith Feit, Chairperson

Call to order made by Mr. Keith Feit, at 5:30 pm. Attending members signed in and the Salute to the Flag followed.

**Motion –** Motion was made by Mr. Troy McLellan

**Second** – Seconded by Ms. Emma del Real

**Unanimous Approval**

1. **Welcome** Mr. Keith Feit, Chairperson Mr. Feit welcomed the members of the 2012-2013 School Advisory Body.

Members who were present:

Ms. Ann Schaefer – Elementary School Faculty Representative

Dr. Tammy Ferguson – Principal/Director

Mr. Troy McLellan – Middle School Parent Representative

Mr. Keith Feit – Secondary Faculty Representative/Chairperson

Dr. Deborah Shepherd – College of Education, Dean’s Office Representative

Mr. Thomas Halikman – Elementary School Parent Representative

Ms. Faye Lucarelli-Kanter – Business/Community Representative

Mr. Alex Crossley - FAU High School Representative

Dr. Stephen Locke, FAU Faculty Representative

Ms. Emma del Real, community/Business Representative

Ms. Valerie Thomas – High School Parent Representative

Ms. Lyndsay Tolerton – At-Large Faculty Representative

Mrs. Victoria Childs – Middle School Parent Representative

Members who were not present:

Ms. Julie Rahim – At-Large Parent Representative (excused)

Others present:

Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs

Ms. Lori Cohen-Vogel, Assistant Principal

Mrs. Maggie Ellis-Teacher on Special Administrative Assignment

Mrs. Iris Bernstein – Recording Secretary

1. **Introductions** Mr. Keith Feit, Chairperson

None

1. **Approval of Minutes** Mr. Keith Feit, Chairperson

**Approval of January 16, 2013 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mr. Thomas Halikman to approve the January 16, 2013 FAUS Advisory Body Meeting Minutes with the correction Mr. Feit noticed on the third page under Discussion Items “Climate Committee” should be “Personnel Committee”

**Second** – Seconded by Mr. Troy McLellan

**Unanimous Approval**

1. **Recognitions and Awards**  Mr. Keith Feit, Chairperson
   * + 1. Mr. Feit announced that Daniel Whu currently in 9th grade, is a current State of Florida Jiu Jitsu Champion who traveled to Los Angeles to compete in the Pan-American Jiu Jitsu Championship hosted by the International Brazilian Jiu Jitsu Federation (IBJJF) and the U.S. Brazilian Jiu Jitsu Federation (USBJJF). This event was open to countries worldwide. Daniel was able to win the gold medal in his category and is now the reigning Pan-American Jiu Jitsu Champion with both the IBJJF and the USBJJF. He now has his sights set at the World Jiu Jitsu Tournament to be held this April in Abu Dhabi.
2. **Principal/Director’s Reports**  Dr. Tammy Ferguson, Principal/Director
   * 1. PTO
        1. The Kindergarten Father’s Breakfast was a great success. Dr. Ferguson read the dads a story that made some of them cry. The students sang a song to their dads, and the PTO volunteers took photos.
        2. The Boosterthon Fun Run will be held on February 22nd; students think that Dr. Ferguson is going to Sumo wrestle the student who raises the most money. Dr. Ferguson stated that this could potentially bring in additional funds.
        3. The FAUS Faculty and Staff basketball game is scheduled for March 15th at Boca High School.
     2. Principal’s Report
        1. Diagnostic testing is finished, and the results should be in soon. Dr. Ferguson gave an overview on how each level of the test was weighted. Intervention will be available for those students whose scores warrant additional help.
3. **Action Items** Mr. Keith Feit, Chairperson

None

1. **Discussion Items** Mr. Keith Feit, Chairperson
   * 1. Personnel Committee

* The Personnel Committee met regarding the Parent Climate Survey and will be adjusting the survey to add a couple of questions regarding the cafeteria. The committee will forward the suggested adjustments to Mr. Feit who will bring them to the SAB meeting next month.
  + 1. Gymnasium
* Plans to build a gymnasium at FAUS are moving forward. The gymnasium committee is looking at plans and the cost; some of the funding may be coming from the PECO account. The committee is also looking at stakeholders, developing an Alumni Association, parent contributions and other outside organizations for additional funds. To answer Mr. McLellan’s question regarding cost, Dr. Herbst explained that the COE is also involved to target other groups for funding, and they will get together with the architects to look at footprints and the cost. Once that is done, bids will be requested from contractors.

1. **Old Business** Mr. Keith Feit, Chairperson

Mr. Troy McLellan stated that the Golden Bell Grant documents are due on Monday, February 18th.

1. **Public Comment** Mr. Keith Feit, Chairperson

Dr. Ferguson mentioned the HS mentoring program from 10th and 11th graders to the 9th-grade students recently kicked off, and it was working very well. Alex Crossley explained that there are 15 slots to provide undergraduate duel enrolled students with research opportunities to high-school students.

1. **Announcements and Comments** Mr. Keith Feit, Chairperson
   * + 1. Mr. Feit announced that the Athletics Department was expanding sports to the Elementary School with flag football for students in 4th and 5th graders. There is also a pilot peer tutoring program in place for middle and high school athletes.
       2. Dr. Ferguson announced that on Sunday, February 10th the FAU High Chorus performed the National Anthem for the opening of the Gift of Life’s 3rd Annual Walk of Life, which is being held at FAU.
2. **Adjournment** Mr. Keith Feit, Chairperson

**Motion –** Motion was made by Mr. Troy McLellan to adjourn the meeting at 5:55pm

**Second** – Seconded by Ms. Ann Schaefer

**Unanimous Approval**