**MINUTES**

**Wednesday, March 13, 2013**

**Approved April 10, 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 Ms. Valerie Thomas

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

**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

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

Ms. Faye Lucarelli-Kanter – Business/Community Representative

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 February 13, 2013 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mr. Thomas Halikman to approve the February 13, 2013 minutes with the following correction on page 2: Discussion Items: Gymnasium; change the word stockholders to stakeholders.

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

**Unanimous Approval**

1. **Recognitions and Awards**  Mr. Keith Feit, Chairperson
   * + 1. Dr. Ferguson announced that Jad Khazem presented to the State Legislature regarding the importance of dual-enrollment for high school students and how it impacted his high school education.
       2. An FAU High School student was selected to a school of architecture and another high school student will graduate from FAU in May and is scheduled to take the MCAT.
       3. Dr. Ferguson and Dr. Bresnahan along with Mrs. Gina Hufty and Mr. Brian Schum have been selected to present at the Marzano Conference.

1. **Principal/Director’s Reports**  Dr. Tammy Ferguson, Principal/Director
   * 1. PTO
        1. The Boosterthon Fundraiser goal was reached. Ms. Chimienti’s class will select the person who is going to sumo wrestle Dr. Ferguson as the class won the weekend collection challenge.
        2. The FAUS Faculty/Staff (Blue Team vs. Green Team) Basketball game is scheduled for Friday, March 15th.
        3. The Kindergarten Mother’s Breakfast is scheduled for April 12th.
     2. Principal’s Report
        1. A.D. Henderson University School is now the Henderson Owls. The COE made the announcement and it is posted on the website. We will undergo a two year transition from the Hawks to the Owls. The Hawk Talk Kindergarten to 8th grade newsletter will be renamed as soon as a name has been selected. FAU High School is also the Owls and the newsletter is the “Hoot”.
        2. The FAUS PTO is assessing the gymnasium project and will come on board to sponsor.
        3. It is now the end of the 3rd quarter and report cards are due to go out soon.
2. **Action Items** Mr. Keith Feit, Chairperson
   * 1. School Calendar
        1. Dr. Ferguson explained that the Professional Development Days were changed to Thursday to align with Palm Beach County. This change will facilitate with future training between Palm Beach County and FAUS teachers. A noon dismissal was added for the day of the Thanksgiving Feast. Holidays were also changed to align with Palm Beach County Schools.

**Motion –** Motion to approve the calendar was made by Ms. Victoria Childs

**Second** – Seconded by Mr. Thomas Halikman

**Unanimous Approval**

* + 1. Parent Climate Survey
       1. Mr. Thomas Halikman explained that the FAUS Personnel Committee approved the changes to the Parent Climate Survey to add two new questions. The questions added are number 11 and 12. There will also be a change to question number 1 to say “check” instead of “circle”.

**Motion –** Motion to approve the survey with changes was made by Dr. Deborah Shepherd

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

**Unanimous Approval**

1. **Discussion Items** Mr. Keith Feit, Chairperson
   * 1. Dr. Ferguson announced that the A+ bonus totaling $66,772 distribution list was sent to the Human Resource Department on March 4th to be included in payroll for the pay period before Spring Break. Congratulations from Dr. Ferguson to the faculty and staff for an amazing job!
2. **Old Business** Mr. Keith Feit, Chairperson

NONE

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

NONE

1. **Announcements and Comments** Mr. Keith Feit, Chairperson
   * + 1. Ms. Ann Schaefer announced that the students are still participating in the March Math Madness and the AR Reader contests. This has also generated friendly competition between the teachers. Everyone is excited. We also have a readers “Wall of Fame” in the Media Center.
       2. Dr. Ferguson announced that the installation of the security cameras and card readers was underway.
       3. Mr. Troy McLellan asked if Henderson School currently has any interaction with Junior Achievement Program. Ms. Lyndsay Tolerton explained that several years ago we had a program for K through 8th grade. Mr. McLellan suggested starting something with the Junior Achievement Standing Facility. Ms. Lori Vogel will make inquiries regarding the program and will be involved in leading a future program for Henderson School.
2. **Adjournment** Mr. Keith Feit, Chairperson

**Motion –** Motion was made by Mr. Troy McLellan at 5:55pm

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

**Unanimous Approval**