

# MINUTES

Wednesday, April 9, 2014

Approved May 14, 2014

Florida Atlantic University Schools' School Advisory Body  
A.D. Henderson University School -- Media Center  
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mr. Keith Feit, Chairperson  
Call to order made by Dr. Tammy Ferguson, at 6:00pm. Attending members signed in and the Salute to the Flag followed.

**Motion** – Motion was made to approve the Agenda by Dr. Deborah Shepherd

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

**Unanimously Approved**

- II. **Welcome** Mr. Keith Feit, Chairperson  
Mr. Keith Feit welcomed the members of the 2013-2014 School Advisory Body.

Members who were present:

Mr. Keith Feit – Secondary Faculty Representative  
Ms. Maggie Ellis – At-Large Faculty Representative  
Mrs. Iris Bernstein – Education Support Employee Representative/Recording Secretary  
Ms. Lyndsay Tolerton – Elementary School Faculty Representative  
Ms. Ali Tal-mason – High School Parent Representative  
Ms. Arianna Gagnon - FAU High School Representative  
Ms. Vickie Childs – Elementary School Parent Representative  
Dr. Deborah Shepherd – College of Education, Dean's Office Representative  
Ms. Emma del Real, Community/Business Representative  
Dr. Stephen Locke, FAU Faculty Representative  
Mr. Keith Feit, Chairperson

Members who were not present:

Ms. Nancy Boyle – At-Large Parent Representative (excused)  
Mr. Thomas Halikman – At-Large Parent Representative (excused)  
Mr. Troy McLellan – Middle School Parent Representative (excused)

Others present:

- III. **Introductions** Mr. Keith Feit, Chairperson  
NONE

- IV. **Approval of Minutes** Mr. Keith Feit, Chairperson  
Approval of March 12, 2014 Monthly SAB Meeting Minutes:

**Motion** – Motion was made by Dr. Stephen Locke to approve the minutes with the following correction:

Correct typo (OPPGA) in OPPAGA (Office of Program Policy Analysis and Government  
Accountability)

**Second** – Seconded by Ms. Maggie Ellis

**Unanimous Approval**

- V. **Recognitions and Awards** Mr. Keith Feit, Chairperson

- A. Ms. Arianna Gagnon announced the FAU High School winners of the FAU Undergraduate Research Symposium:
- Liam Francis 3<sup>rd</sup> Place for the Oral Presentations under the category of Interdisciplinary
  - Lee Leggett 2<sup>nd</sup> Place for his Posters under the category of Civil Engineering, Geosciences and Urban Planning
  - Arianna Gagnon 2<sup>nd</sup> Place for the Oral Presentations under the category of Ecological and Marine Sciences
- Ms. Arianna Gagnon will be presenting her research at FIU  
 Congratulations to all the students!

**VI. Principal/Director's Reports**

Dr. Tammy Ferguson, Principal/Director

A. PTO

1. Ms. Iris Bernstein reported that the STEAM Lab students with the assistance of Mrs. Jenny O'Sullivan created the Cardboard Arcade for the Spring Carnival. The Carnival was a great success! With the coordination of the PTO Board and Mrs. Kendra Palumbo, the Annual Auction made approximately \$2,400.00.
2. Upcoming Events:
  - a. The next PTO General meeting is scheduled for April 16<sup>th</sup>
  - b. The week of May 5<sup>th</sup> is Teacher Appreciation Week. The PTO Board will provide lunch for the faculty on Wednesday, May 7<sup>th</sup>.
  - c. Kindergarten Mother's Breakfast is scheduled for May 9<sup>th</sup>.
  - d. The Volunteer of the Month is Mrs. Kendra Palumbo

B. Principal's Report

1. Dr. Ferguson reported that Henderson School and FAU High were awarded the Green School Status and she will be attending the awards luncheon on May 9<sup>th</sup> with Mrs. Robin Barks, Mrs. Kendra Palumbo and Ms. Arianna Gagnon.
2. Dr. Ferguson will provide SACS Accreditation Assessment Report to the SAB during the May meeting.

**VII. Action Items**

Mr. Keith Feit, Chairperson

A. 2014-2015 School Calendar

1. The SAB reviewed the 2014-2015 School Calendar. One correction was in the Spring Semester end date of May 21, 2015. The correct end date is May 1, 2015

**Motion** – Motion to approve the 2014-2015 School Calendar with correction of the Spring Semester calendar date to May 1, 2015 was made by Ms. Maggie Ellis.

**Second** – Seconded by Ms. Vickie Childs

**Unanimous Approval**

**IX. Discussion Items**

Mr. Keith Feit, Chairperson

NONE

**IX. Old Business**

Mr. Keith Feit, Chairperson

NONE

**X. Public Comment**

Mr. Keith Feit, Chairperson

NONE

**XI. Announcements and Comments**

Mr. Keith Feit, Chairperson

NONE

XI. **Adjournment**

Mr. Keith Feit, Chairperson

**Motion** – Motion was made by MS. Iris Bernstein at 6:35pm

**Second** – Seconded Dr. Stephen Locke

**Unanimous Approval**