

MINUTES
Wednesday, May 14, 2014
Approved August 13, 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 Mr. Keith Feit, at 5:30pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mr. Troy McLellan to approve the Agenda

Second – Seconded by Dr. Deborah Shepherd

Unanimously Approved

- II. **Welcome** Mr. Keith Feit, Chairperson Mr. Feit
Welcomed the members of the 2013-2014 School Advisory Body.
Special announcement: Mr. Thomas Halikman submitted his resignation effective in May 2014. Mr. Halikman moved out of state.

Members who were present:

Ms. Lyndsay Tolerton – Elementary School Faculty Representative
Mr. Keith Feit – Secondary Faculty Representative
Ms. Maggie Ellis – At-Large Faculty Representative
Mr. Troy McLellan – Middle School Parent Representative
Ms. Ali Tal-mason – High School Parent Representative
Mr. Thomas Halikman – At-Large Parent Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Ms. Emma del Real, Community/Business Representative
Mr. Keith Feit, Chairperson
Mrs. Iris Bernstein – Recording Secretary

Members who were not present:

Ms. Vickie Childs – Elementary School Parent Representative - Excused
Mr. Thomas Halikman – At-Large Parent Representative- Resigned
Dr. Stephen Locke, FAU Faculty Representative - Excused
Ms. Nancy Boyle – At-Large Parent Representative - Excused
Ms. Arianna Gagnon - FAU High School Representative - Excused

Others present:

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

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

- IV. **Approval of Minutes** Mr. Keith Feit, Chairperson
Approval of February 12, 2013 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan to approve the minutes

Second – Seconded by Ms. Emma del Real

Unanimous Approval

V. Recognitions and Awards

Mr. Keith Feit, Chairperson

- A. Dr. Ferguson announce that A.D. Henderson University School and FAU High School received recognition as a “Green School of Quality” on May 9, 2014.
- B. The following students received recognition in the 2015 National Merit Scholarship Program in the fall of their senior year: Charlie Barge, Lawrence Charnow, Jonathan Lu, Kristof Nemeth, Mattison Schuknecht, and David Sun.
- C. Ella Brooks received the National Achievement scholarship in recognition of academic promise and distinguished performance in the competition of 2014.
- D. FAU High School student Grace Bush, age 16, received her Bachelor’s degree in criminal justice, magna cum laude, the week before graduating from FAU High School.

VI. Principal/Director’s Reports

Dr. Tammy Ferguson, Principal/Director

A. Principal’s Report

Dr. Ferguson shared the SAC Accreditation Review with the School Advisory Body. The accreditation team commended Henderson School and FAU High School for their Powerful Practices with only one required action.

B. PTO

Mrs. Iris Bernstein, Recording Secretary

- 1. The faculty and staff enjoyed a wonderful lunch hosted by the PTO Board during Teacher Appreciation Week May 5, 2014.
- 2. Mother’s Breakfast held on August 9th was a great success.
- 3. The faculty and staff are preparing to celebrate Volunteer Appreciation with a dinner May 29, 2014.
- 4. The PTO Board is working on the end of the year budget and the end of the year school gift.

VII. Action Items

Mr. Keith Feit, Chairperson

A. School Admission Policy

After a brief discussion a motion was made by Mrs. Iris Bernstein to return the School Admission Policy to the Education Committee for additional review and update.

Ms. Lyndsay Tolerton seconds the motion.

The motion was unanimously approved.

VIII. 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

- A. The Middle and High School SeaPerch underwater robotics team is traveling to Mississippi Friday, May 16, 2014 to compete in next week's National Competition.
- B. FCAT Testing is completed and EOC Testing will be completed soon.

XI. Adjournment

Mr. Keith Feit, Chairperson

Motion – Motion was made by Mrs. Iris Bernstein at 6:03pm

Second – Seconded Mr. Troy McLellan

Unanimous Approval