

MINUTES
Wednesday, January 8, 2014
Approved February 12, 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** Dr. Tammy Ferguson, Principal/Director
Call to order made by Dr. Tammy Ferguson, at 5:35pm. 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

- II. **Welcome** Dr. Tammy Ferguson, Principal/Director
Mr. Feit welcomed the members of the 2012-2013 School Advisory Body.

Members who were present:

Mr. Keith Feit – Secondary Faculty Representative
Mrs. Iris Bernstein – Education Support Employee Representative/Recording Secretary
Ms. Vickie Childs – Elementary School Parent 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
Dr. Stephen Locke, FAU Faculty Representative
Ms. Emma del Real, Community/Business Representative
Dr. Tammy Ferguson, Principal/Director

Members who were not present:

Ms. Lyndsay Tolerton – Elementary School Faculty Representative (excused)
Ms. Maggie Ellis – At-Large 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** Dr. Tammy Ferguson, Principal/Director
None

- IV. **Approval of Minutes** Dr. Tammy Ferguson, Principal/Director
Approval of March 13, 2013 Monthly SAB Meeting Minutes:

Motion – Motion was made by Dr. Deborah Shepherd with the following correction: Page 2, Principal's Report, change "State" to "Palm Beach District".

Second – Seconded by Mr. Troy McLellan

Unanimous Approval

V. **Recognitions and Awards**

Dr. Tammy Ferguson, Principal/Director

Dr. Tammy Ferguson recognized and congratulated the following students for their achievements:

a. **Palm Beach Regional Science Fair:**

Special Sponsor Awards:

National Oceanic and Atmospheric Administration- **Hannah Herbst**

3rd Place Finish:

Environmental Sciences: **Zachary Holland; Hannah Herbst**

4th Place Finish:

Engineering - **Caleb Bernstein**; Botany- **Vithulan Suthakaran**; Behavioral Sciences- **Alexis Base**;
Physics and Astronomy-**Kevin Aaron Jacobson**; Chemistry-**Claudia Arredondo**; Botany-**Phoenix Monroe**

b. FAU High School graduate Ashwin Kalyandurg was accepted to medical school.

c. The Henderson Middle School boys' soccer team won the Gold Coast Championship.

d. The International Thespian Society Troupe 7709 collected 3 superiors and 4 excellent awards at the district competition the weekend of January 4th at West Boca High School. This was the second year the society participated.

e. FAU High School student, Lore Khazem has a new role as program director for FAU's Owl Radio. The weekly show is co-hosted by FAU High student Fallon Levitt.

f. The 5th grade Dancing Classrooms Culminating Event held at Boca High School on November 22, 2013 was a great success.

g. The Middle and High School Band collaborated with the Elementary Music Club for a fantastic concert on December 19, 2013.

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

Dr. Tammy Ferguson, Principal/Director

A. **PTO**

Everyone did an amazing job bringing in toys for the Henderson/FAU High Week of Giving!

The Annual Thanksgiving Feast was a great success thanks to the many parent volunteers.

B. **Principal's Report**

We continue to prepare for SACS Accreditation. The Faculty, Student and Parent Surveys are completed.

The 2014-2015 Teacher of the Year is Ms. Agnes Nemeth.

We were honored by a visit from State Representative and Chair of the Education Appropriations Subcommittee, Erick Fresen.

The FAU High School students had the privilege of hearing U.S. Congressman Ted Deutch speak to them during his visit to our school.

The Young Authors parent night presented by Ms. Pavek's first grade class was a great success.

- VII. **Action Items** Dr. Tammy Ferguson, Principal/Director
None
- VIII. **Discussion Items** Dr. Tammy Ferguson, Principal/Director
- A. **Florida Department of Education Annual Report Card**
Dr. Ferguson shared the annual report card on the progress of our district and schools with the SAB.
- B. **School Admissions Policy**
Dr. Herbst is in the process of reviewing the admissions policy. The policy will go before the SAB for review and recommendations once the updates have been completed.
- C. **The Code of Ethics of the Education Profession in Florida Information**
Mr. Feit informed the SAB that the Code of Ethics was for information review only. The code of ethics is provided to the faculty in the Faculty Handbook.
- IX. **Old Business** Mr. Keith Feit, Chairperson
None
- X. **Public Comment** Dr. Tammy Ferguson, Principal/Director
None
- XI. **Announcements and Comments** Dr. Tammy Ferguson, Principal/Director

Mr. Thomas Halikman informed the SAB that the Middle School Girls Basketball team had received several complements from other coaches throughout the season.
- XI. **Adjournment** Dr. Tammy Ferguson, Principal/Director

Motion – Motion was made by Mrs. Iris Bernstein at 5:55pm
Second – Seconded Mrs. Vickie Childs
Unanimous Approval