

**MINUTES**  
**Wednesday, March 12, 2014**  
**Approved April 9, 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 5:30pm. Attending members signed in and the Salute to the Flag followed.
- Motion** – Motion was made to approve the Agenda by Ms. Maggie Ellis  
**Second** – Seconded by Mr. Troy McLellan  
**Unanimously Approved**
- II. **Welcome** Mr. Keith Feit, Chairperson Mr. Feit  
welcomed the members of the 2012-2013 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  
Mr. Troy McLellan – Middle School Parent Representative  
Ms. Ali Tal-mason – High School Parent Representative  
Ms. Arianna Gagnon - FAU High School Representative  
Ms. Vickie Childs – Elementary 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  
Dr. Stephen Locke, FAU Faculty Representative  
Mr. Keith Feit, Chairperson
- Members who were not present:**  
Ms. Nancy Boyle – At-Large Parent Representative
- Others present:**  
Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs  
Ms. Jennifer Gerschutz, FAU High School Guidance Counselor  
Mr. J. Jay Greene, Ducerus Representative  
Ms. Barbara Miller, Ducerus Office Manager
- III. **Introductions** Mr. Keith Feit, Chairperson  
Mr. Feit introduced Ms. Jennifer Gerschutz, FAU High School Guidance Counselor. Ms. Gerschutz introduced Mr. J. Jay Greene and Ms. Barbara Miller of Ducerus. Ducerus conducted a workshop for the FAU High School parents and students on planning for college. The organization presented the A. D. Henderson and FAU High School with a check in the amount of \$710.00. Ducerus contributes \$10.00 for every parent that participated in the workshop.

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

Approval of February 12, 2014 Monthly SAB Meeting Minutes:

**Motion** – Motion was made by Mr. Troy McLellan to approve the minutes with the following correction:  
Include in the minutes what OPPAGA stands for (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. Dr. Ferguson shared an email she received from James Martin one of FAU High School graduates. James has been accepted in the Duke University Graduate program in Developmental and Stem Cell Biology, the University of Miami Program in Biomedical Sciences, Scripps Research Institute Graduate Program, Cornell University BCBM allied program, and the Princeton University Molecular Biology Graduate Program. He was one of the top applicants and received additional awards such as the Dean's award from Duke and UM, and the Presidential award from Princeton. James just wanted to thank say thank you for all the support and encouragement he received while attending FAU High School.
- B. Denise Kutnick, and FAU High School student, received the National Center for Women & Information Technology Award on March 6, 2014 for Aspirations in Computing. Congratulations to Denise!

VI. **Principal/Director's Reports** Dr. Tammy Ferguson, Principal/Director

- A. **PTO**
  - 1. Ms. Iris Bernstein reported that the Professional Development Lunch was sponsored by the 3<sup>rd</sup> and 5<sup>th</sup> grade parents.
  - 2. Jump Rope for Heart collected over \$3,000.00 for the Heart Association this year.
  - 3. The Owl Color Run is scheduled for Friday, March 14<sup>th</sup>.
  - 4. The Annual Spring Carnival is scheduled for Saturday, April 5<sup>th</sup>. At this time the PTO Board is in the planning stages for the Annual Auction and the possibility of combining the Carnival and the Auction.
- B. **Principal's Report**
  - 1. Dr. Ferguson reported that this week is the National Junior Honor Society Spirit Week. Every day this week the students have the opportunity to dress down in the theme of the day.
  - 2. Spring Break is the week of March 17<sup>th</sup>.
  - 3. The SACS Accreditation review is scheduled for April 1<sup>st</sup> and 2<sup>nd</sup>.

VII. **Action Items** Mr. Keith Feit, Chairperson

- A. School Admission Policy
  - 1. The School Admission Policy was tabled due to ESE Legal questions.
- B. Student Field Trip Consent and Release for Other than School Provided transportation
  - 1. The SAB reviewed the revised section of the field trip consent form regarding high school students transporting themselves to and from field trips.

**Motion** – Motion to approve the Field Trip Consent Form was made by Ms. Arianna Gagnon

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

**Unanimous Approval**

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| IX. | <b><u>Discussion Items</u></b><br>None           | Mr. Keith Feit, Chairperson |
| IX. | <b><u>Old Business</u></b><br>None               | Mr. Keith Feit, Chairperson |
| X.  | <b><u>Public Comment</u></b><br>None             | Mr. Keith Feit, Chairperson |
| XI. | <b><u>Announcements and Comments</u></b><br>None | Mr. Keith Feit, Chairperson |
| XI. | <b><u>Adjournment</u></b>                        | Mr. Keith Feit, Chairperson |

**Motion** – Motion was made by Mr. Troy McLellan at 6:00pm

**Second** – Seconded Ms. Arianna Gagnon

**Unanimous Approval**