

MINUTES

Wednesday, October 15, 2014

Approved November 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, Director
Call to order made by Dr. Tammy Ferguson, at 5:35pm. Attending members signed in and the Salute to the Flag followed.

Motion - A motion was made by Dr. Deborah Shepherd to approve the agenda

Second - Seconded by Ms. Lyndsay Tolerton

Unanimously Approved

- II. **Welcome** Dr. Tammy Ferguson, Director
Dr. Tammy Ferguson welcomed the SAB members.

Members who were present:

Ms. Lyndsay Tolerton – Secondary Faculty Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Dr. Stephen Locke, FAU Faculty Representative
Dr. Tammy Ferguson, Director
Mrs. Iris Bernstein – Recording Secretary
Ms. Brittany Steele – At-Large Faculty Representative
Ms. Lauren Robinson – Elementary School Faculty Representative
Dr. Michael Boyle – High School Parent Representative
Ms. Rhiannon Rice – FAU High School Representative
Mr. Eman Rahman – FAU High School Representative
Ms. Jessica Perez – At-Large Parent Representative

Members who were not present:

Ms. Emma del Real, Community/Business Representative - Excused
Mr. Troy McLellan – Middle School Parent Representative – Excused
Ms. Ali Tal-mason – At-Large Parent Representative - Excused
Mrs. Victoria Childs – Elementary School Parent Representative - Excused

Others present:

Dr. Tammy Ferguson, Director
Ms. Lori Vogel – Principal

- III. **Introductions** Dr. Tammy Ferguson, Director

Dr. Ferguson introduced two new SAB Members, Dr. Michael Boyle and Ms. Laure Robinson.

- IV. **Approval of Minutes** Dr. Tammy Ferguson, Director
Approval of October 15, 2014 Monthly SAB Meeting Minutes:

Motion – Motion was made by Dr. Stephen Locke to approve the minutes with spelling correction of Ms. Brittany Steele's name and include Mrs. Christine Nolan-Dack as present at the meeting.

Second – Seconded by Ms. Lyndsay Tolerton

Unanimous Approval

V. Recognitions and Awards

Ms. Lori Vogel, Principal

- A. Ms. Lori Vogel congratulated the FAUS Flag Football and Volleyball teams for winning their tournaments.
- B. First Lady Ann Scott visited Henderson School on October 14, 2014 as part of her Summer Literacy Adventure. Schools across the state participated in the Adventure by having students pledge to read a self-identified number of books over the summer. Mrs. Scott visited the Literacy Adventure's top five schools in the state (Henderson placed 4th) to congratulate the students in person for their commitment to reading. Kudos to Ms. Brittany Steele and Mrs. Eliane Mattos for a great job with heading this program at Henderson School.

VI. Principal/Director's Reports

Ms. Lori Vogel, Principal

A. Principal's Report

- 1. The National Honor Society induction is scheduled for Friday, October 17, 2014.
- 2. This year for Halloween students in third grade will visit the Baldwin Haunted Mansion, fourth grade will visit the College of Education, and fifth and sixth grade will visit the FAU Physics Department for the Pumpkin Drop.

B. PTO

Mrs. Lori Vogel, Principal

- 1. Halloween Howl for students in kindergarten through 5th grade scheduled for October 24, 2014.
- 2. Fall Fundraiser was a great success.
- 3. The Scholastic Book Fair is scheduled to start on October 27th and will run for the week.
- 4. The Teacher Appreciation Lunch sponsored by 1st and 8th grade. The food was amazing.

VII. Action Items

Dr. Tammy Ferguson, Director

A. Election of the SAB Officers and Committees

The SAB continued the election of the Officers and Committees. All the positions were filled and unanimously approved by the SAB members.

VIII. Discussion Items

Dr. Tammy Ferguson, Director

- 1. The High School 2014-2015 graduation is scheduled for May 7, 2015.
- 2. An afterschool program for 9th grade students is in the works and it is scheduled to open the first week of November.

IX. Old Business

Dr. Tammy Ferguson, Director

The School Admission Policy will go before the Education Committee later this year for review and update.

X. Public Comment

Dr. Tammy Ferguson, Director

None

XI. Announcements and Comments

Dr. Tammy Ferguson, Director

- 1. The STEM programs held a challenge for middle and high school students on September 6th to build a robot and have a competition in 36 hours. The middle school team won the competition.
- 2. The FAU Football game and High School Expo is scheduled for October 18th. We are expending 5,000 high school students from Palm Beach County to attend with their principals.

3. Our school has welcomed several visitors in the last few weeks such as Congressman Ted Deutch and the President of Office Depot.
4. Three FAU High School students are applying to medical school this year. Eman Rahman has applied for an internship at Palm Beach College. Davin Weinberg has written and will be directing an original play on November 15th in the FAU Studio 2 Theatre.

Motion – Motion was made by Mrs. Iris Bernstein at 6:30pm

Second – Seconded Mr. Eman Rahman

Unanimous Approval