

MINUTES
Wednesday, August 12, 2015
Approved September 16, 2015

Florida Atlantic University Schools' School Advisory Body
A.D. Henderson University School – Special Conference Call Meeting
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Dr. Michael Boyle, Chair
Call to order made by Dr. Michael Boyle, at 5:30 pm. Attending members signed in and the Salute to the Flag followed.
- Motion** – A motion was made by Ms. Emma del Real
Second – Seconded by Ms. Brittany Steele
Unanimously Approved
- II. **Welcome** Dr. Michael Boyle, Chair
- Members who were present:
Ms. Lyndsay Tolerton – Secondary Faculty Representative
Ms. Ali Tal-mason – At-Large Parent Representative
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
Dr. Stephen Locke, FAU Faculty Representative
Dr. Tammy Ferguson, Principal/Director
Mrs. Iris Bernstein – Recording Secretary
Ms. Lauren Robinson – Elementary School Faculty Representative
Dr. Michael Boyle – High School Parent Representative
Ms. Jessica Perez – At-Large Parent Representative
Ms. Brittany Steele – At-Large Faculty Representative
Mr. Eman Rahman – FAU High School Representative
Ms. Emma del Real, Community/Business Representative
- Members who were not present:
Ms. Rhiannon Rice – FAU High School Representative - Excused
Mr. Troy McLellan – Middle School Parent Representative - Excused
Mrs. Victoria Childs – Elementary School Parent Representative – Excused
- Others present:
Dr. Rudy Collum – Associate Director
Dr. Cindy McDade- High School Assistant Principal
Mrs. Maggie Ellis – Middle School Assistant Principal
Mrs. Alyson Rodriguez – Elementary Assistant Principal
- III. **Introductions** Dr. Tammy Ferguson, Principal/Director
Dr. Tammy Ferguson introduced the new Assistant Principals. Dr. Cindy McDade, High School Assistant Principal, Mrs. Maggie Ellis, Middle School Assistant Principal and Mrs. Alyson Rodriguez, Elementary Assistant Principal.
- IV. **Approval of Minutes** Dr. Michael Boyle, Chair
Approval of June 10, 2015 Monthly SAB Meeting Minutes:
- Motion** – Motion was made by Dr. Stephen Locke
Second – Seconded by Dr. Deborah Shepherd
Unanimous Approval

- V. **Approval of Minutes** Dr. Michael Boyle, Chair
Approval of June 29, 2015 Special Conference Call Meeting Minutes:
- Motion** – Motion was made by Dr. Stephen Locke
Second – Seconded by Dr. Deborah Shepherd
Unanimous Approval
- VI. **Recognitions and Awards** Dr. Tammy Ferguson, Principal/Director
None
- VII. **Principal/Director’s Reports** Dr. Tammy Ferguson, Principal/Director
- A. **Principal’s Report**
None
- B. **PTO** Dr. Tammy Ferguson, Principal/Director
None
- VIII. **Action Items** Dr. Michael Boyle, Chair
- A. Master Inservice Plan FY 16
Dr. Tammy Ferguson gave the SAB an overview of the changes to the Master Inservice Plan.
- Motion** – A motion was made by Mrs. Ali Tal-mason
Second – Seconded by Ms. Lauren Robinson
Unanimously Approved
- VIII. **Discussion Items** Dr. Michael Boyle, Chair
- A. Plant Survey for the Replacement of Building 26
Dr. Tammy Ferguson reviewed the Plant Survey which was approved during the June 19, 2015 phone conference meeting. The survey will be posted on the website.
- IX. **Old Business** Dr. Michael Boyle, Chair
None
- X. **Public Comment** Dr. Michael Boyle, Chair
None
- XI. **Announcements and Comments** Dr. Michael Boyle, Chair
Dr. Rudy Collum informed the SAB that the Florida Legislature again designated a **Digital Classrooms Plan** funding allocation for each Florida school district in the 2015-2016 budget. For the 2015-2016 school year, Florida Atlantic University – Palm Beach School District (FAUS) was allocated **\$266,106** to be exclusively utilized for the enhancement of digital classrooms. The funds are designated to support school and district efforts/strategies to improve student achievement outcomes by integrating technology in classroom teaching and learning. The Digital Classrooms for FAUS will be presented to the SAB in September for review and approval.
- XII. **Adjournment** Dr. Michael Boyle, Chair
Motion – Motion was made by Mrs. Iris Bernstein to adjourn the meeting at 5:50 pm.
Second – Seconded by Ms. Emma del Real
Unanimous Approval