

**DRAFT**

**MINUTES**

**Wednesday, October 29, 2014**

**Special Meeting**

**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** Ms. Lyndsay Tolerton, Vice-Chairperson  
Call to order made by Ms. Lyndsay Tolerton, 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. Brittany Steele

**Unanimously Approved**

- II. **Welcome** Ms. Lyndsay Tolerton, Vice-Chairperson  
Ms. Lyndsay Tolerton welcomed the SAB members.

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

Ms. Lyndsay Tolerton, Vice-Chairperson

Mrs. Iris Bernstein – Recording Secretary

Mrs. Victoria Childs – Elementary School Parent Representative

Ms. Brittany Steele – At-Large Faculty Representative

Ms. Lauren Robinson – Elementary School Faculty Representative

Members who were not present:

Ms. Emma del Real, Community/Business Representative - Excused

Mr. Troy McLellan – Middle School Parent Representative - Excused

Dr. Michael Boyle – High School Parent Representative - Excused

Ms. Jessica Perez – At-Large Parent Representative - Excused

Ms. Rhiannon Rice – FAU High School Representative - Excused

Mr. Eman Rahman – FAU High School Representative - Excused

Others present:

Dr. Joel Herbst, Assistant Dean, College of Education

Dr. Tammy Ferguson, Director

Dr. Rudy Collum – Associate Director

Ms. Lori Vogel – Principal

Ms. Christine Nolan-Dack, Assistant Principal

- III. **Introductions** Ms. Lyndsay Tolerton, Vice-Chairperson

Ms. Lyndsay Tolerton informed the SAB that the Education Committee reviewed and approved the District Digital Classroom Plan during their meeting on Monday, October 27, 2014. Ms. Tolerton introduced Dr. Rudy Collum, Associate Director, A. D. Henderson School and FAU High School and asked him to give the SAB an overview of the Plan.

- IV. Approval of Minutes Ms. Lyndsay Tolerton, Vice-Chairperson  
NONE
- V. Recognitions and Awards Ms. Lyndsay Tolerton, Vice-Chairperson  
NONE
- VI. Principal/Director's Reports Ms. Lori Vogel, Principal
- A. Principal's Report  
NONE
- B. PTO Mrs. Iris Bernstein, Recording Secretary  
NONE
- VII. Action Items Ms. Lyndsay Tolerton, Vice-Chairperson
- A. District Digital Classroom Plan: Dr. Rudy Collum gave a detailed explanation of the District Digital Classroom Plan and answered the SAB member's questions. The vision of this plan is "to be a national exemplary model for school systems and teacher preparation programs improving education for diverse student populations through innovative, faculty-developed research and curriculum"; with a three-fold mission of (1) being a demonstration site for teacher education; (2) developing curricula; and (3) conducting research".
- Motion** - A motion to approve the District Digital Classroom Plan was made by Ms. Ali Tal-mason.  
**Seconded** - Seconded by Mrs. Vickie Childs  
**Unanimously Approved**
- VIII. Discussion Items Ms. Lyndsay Tolerton, Vice-Chairperson  
NONE
- IX. Old Business Ms. Lyndsay Tolerton, Vice-Chairperson  
NONE
- X. Public Comment Ms. Lyndsay Tolerton, Vice-Chairperson  
NONE
- XI. Announcements and Comments Ms. Lyndsay Tolerton, Vice-Chairperson  
NONE
- XII. Adjournment Ms. Lyndsay Tolerton, Vice-Chairperson
- Motion** – Motion was made by Dr. Stephen Locke at 6:05pm to adjourn the meeting.  
**Second** – Seconded by Ms. Brittaney Steele  
**Unanimous Approval**