

Florida Atlantic University Schools Committee Meetings

AMENDED

MINUTES

May 24, 2010

Henderson Media Center

College of Education, Florida Atlantic University

Finance Committee

Attending Committee Members: Mr. Marc Hopin – Committee Chair; Dr. Stephen Locke, Dr. Patricia Hodge, Ms. Robin Barkes, Ms. Daphna Smolka, Ms. Tracie Nieporte, Ms. Kris Moser.
Others Attending: Mr. Glenn Thomas; Ms. Allyn Margolies.

I. Activity Fees

- a. Mr. Glenn Thomas led a discussion on the carry-forward funds and the school's efforts to collect account receivables.
 1. A suggestion was made to use the carry-forward to reduce the amount of activity fees by pushing out the start date for collection.
- b. Mr. Thomas stated the SAB should try to get the collection procedures corrected to avoid building a large accounts receivable amount.
- c. Mr. Thomas stated that the SAB could take a fee adjustment to the Board of Trustees at any time.
- d. Mr. Thomas and Mr. Marc Hopin will meet after the school year is over to work through the issues, after which they will come back to the SAB with their suggestions.
- e. Other comments:
 1. New building:
 - i. Mr. Thomas stated we can procure the telecommunications switches at no cost to the school, saving a lot of money.
 - ii. Construction prices have been lower than anticipated.
 - iii. The building should be completed no later than the second week in August.
 2. Mr. Thomas stated that the school is going to hold at 75 teachers for the upcoming school year.

II. Review of Finance Committee Minutes

- a. Amendments:
 1. II.d. – change first sentence to read, “Mr. Hopin wants to use a portion of the carryover from this year to reduce next year's activity fee.”
 2. II.e. – changed to read, “Mr. McLellan (parent attendee) requested that the Activity Fee breakdown be disclosed to all parents.”
 3. A generic change throughout the document was noted with regard to the parent attendee; change name from McClellan to McLellan.

Motion – Motion made by Ms. Daphna Smolka to accept the amended March 28, 2010 Committee Minutes.

Second – Seconded by Ms. Tracie Nieporte.
Unanimous Approval

Personnel Committee

Attending Committee Members: Ms. Robin Barkes; Ms. Daphna Smolka, Dr. Stephen Locke, Dr. Patricia Hodge, Mr. Marc Hopin, Ms. Tracie Nieporte, and Ms. Kris Moser.

Others Attending: Mr. Glenn Thomas, Ms. Allyn Margolies.

Absent: Mr. Tom Ievoli, Committee Chair;

I. Election Procedures

- a. Discussion was held on whether the vote should be one (1) vote per parent/guardian, one (1) vote per child, or each parent/guardian being able to vote for each child.
- b. Decision was made to have one vote per student at each of the following levels: elementary, middle school and high school. After these elections are complete, there will be another election to vote for At-Large candidates.
 - i. Dr. Patricia Hodge will write up this process.
- c. Dr. Hodge will send out a Solicitation of Candidates form to all parents. These parents will then run for the five (5) parent/guardian openings on the 2010 – 2011 School Advisory Body (one [1] elementary, one [1] middle school, one [1] high school, two [2] at-large).

II. Review of Personnel Committee Minutes

- a. Tabled until the next Committee Meeting on June 23, 2010, due to absence of Committee Chair.

Education Committee

Attending Committee Members: Ms. Daphna Smolka – Committee Chair; Ms. Robin Barkes, Ms. Tracie Nieporte, Dr. Patricia Hodge, Mr. Marc Hopin, Dr. Stephen Locke, Ms. Kris Moser.

Others Attending: Mr. Glenn Thomas, Ms. Allyn Margolies.

I. Student Code of Conduct

- a. Dr. Patricia Hodge requested that this topic be tabled until the next Education Committee Meeting on June 23, 2010.

Other Items

I. Change of Date for Next SAB Meeting

- a. It was decided that the next regular SAB Meeting would be changed from Wednesday, June 9, 2010 to Wednesday, June 30, 2010.

II. Carpool Line

- a. Discussion was held on the flow of traffic in front of the school.
- b. According to the FAU police, traffic is flowing but it is the parents who are causing the bottleneck by stopping in areas where they should continue to move.

III. LEA Memorandum of Understanding (MOU)

- a. Mr. Glenn Thomas reviewed the changes made to this document regarding Race to the Top grant funds.
- b. The teachers have not had a chance to review this document as yet.