

# MINUTES

Wednesday, August 13, 2014

Approved September 23, 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 Mr. Keith Feit, at 5:35pm. Attending members signed in and the Salute to the Flag followed.
- Motion** – A motion was made by Dr. Tammy Ferguson to amend the agenda to include the Room Condition Change - Building Replacement/Raze as an Action Item for review and approval.  
Motion was made by Dr. Deborah Shepherd to approve the Agenda  
**Second** – Seconded by Ms. Lyndsay Tolerton  
**Unanimously Approved**
- II. **Welcome** Mr. Keith Feit, Chairperson Mr. Feit  
Welcomed the members of the 2013-2014 School Advisory Body.
- Members who were present:  
Ms. Lyndsay Tolerton – Elementary School Faculty Representative  
Mr. Keith Feit – Secondary Faculty Representative  
Ms. Ali Tal-mason – High 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  
Mrs. Iris Bernstein – Recording Secretary
- Members who were not present:  
Ms. Vickie Childs – Elementary School Parent Representative - Excused  
Mr. Thomas Halikman – At-Large Parent Representative- Resigned  
Ms. Nancy Boyle – At-Large Parent Representative - Excused  
Ms. Arianna Gagnon - FAU High School Representative - Excused  
Ms. Maggie Ellis – At-Large Faculty Representative - Excused  
Mr. Troy McLellan – Middle School Parent Representative - Excused
- Others present:  
Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs  
Ms. Lori Vogel – Vice-Principal  
Ms. Christine Nolan-Dack – Assistant Principal
- III. **Introductions** Mr. Keith Feit, Chairperson  
Dr. Tammy Ferguson introduced Ms. Christine Nolan-Dack the new Henderson School/FAU High School Assistant Principal.

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

**Approval of May 14, 2014 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Dr. Deborah Shepherd to approve the minutes

**Second** – Seconded by Ms. Lyndsay Tolerton

**Unanimous Approval**

V. **Recognitions and Awards** Mr. Keith Feit, Chairperson

- A. Dr. Ferguson announce that A.D. Henderson University School and FAU High School test scores are back and our school moved from being number 21 to number 14 in the State. We will continue to work toward becoming the number one school in the State. Our school is 89 points ahead of the other Florida Lab Schools.

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

A. **Principal's Report**

Dr. Ferguson shared the SAC Accreditation Review with the School Advisory Body. The accreditation team commended Henderson School and FAU High School for their Powerful Practices with only one required action.

B. **PTO**

Mrs. Iris Bernstein, Recording Secretary

1. A new PTO Board was elected in on May 29, 2014. The new board had their first meeting on July 1, 2014.
2. The Fall Fundraiser is scheduled to kick-off on September 19, 2014.
3. PTO will be sponsoring a tail-gate party for the October 18, 2014 FAU Football game.

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

- A. School Admission Policy – The Admission Policy was tabled to be reviewed at a later date.
- B. Room Condition Change Building Replacement/Raze - Dr. Joel Herbst provided the SAB with a review of the document. After a brief discussion by the SAB a motion was made by Dr. Stephen Locke to approve the Room Condition Change - Building Replacement/Raze. Ms. Lyndsay Tolerton seconded the motion. Mr. Keith Feit, Chairperson signed the document.

VIII. **Discussion Items** Mr. Keith Feit, Chairperson

None

IX. **Old Business** Mr. Keith Feit, Chairperson

None

X. **Public Comment** Mr. Keith Feit, Chairperson

None

XI. **Announcements and Comments** Mr. Keith Feit, Chairperson

None

XII. **Adjournment** Mr. Keith Feit, Chairperson

**Motion** – Motion was made by Mrs. Iris Bernstein at 5:50pm

**Second** – Seconded Ms. Emma del Real

**Unanimous Approval**