

MINUTES
Wednesday, September 18, 2013
Approved October 9, 2013

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, Principal/Director
Call to order made by Dr. Tammy Ferguson, at 5:30pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mr. Keith Feit
Second – Seconded by Ms. Maggie Ellis

- II. **Welcome** Dr. Tammy Ferguson, Principal/Director
Dr. Tammy Ferguson welcomed the members of the 2012-2013 School Advisory Body.

Members who were present:

Mr. Keith Feit – Secondary Faculty Representative
Ms. Maggie Ellis – At-Large Faculty Representative
Ms. Vickie Childs – Elementary School Parent Representative
Ms. Troy McLellan – Middle School Parent Representative
Ms. Ali Tal-mason – High School Parent Representative
Mr. Thomas Halikman – At-Large Parent Representative
Ms. Nancy Boyle – At-Large Parent Representative
Ms. Arianna Gagnon - FAU High School Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Dr. Stephen Locke, FAU Faculty Representative
Dr. Tammy Ferguson, Principal/Director

Members who were not present:

Ms. Lyndsay Tolerton – Elementary School Faculty Representative (excused)
Ms. Emma del Real, Community/Business Representative (excused)

Others present:

Dr. Rudy Collum, Assistant Principal
Ms. Lori Cohen-Vogel, Assistant Principal
Mrs. Iris Bernstein – Recording Secretary
Maria Nardy, FAU High School Vice-President

- III. **Introductions** Dr. Tammy Ferguson, Principal/Director
Dr. Tammy Ferguson introduced herself and welcomed all the new members. The SAB members introduced themselves briefly describing their roles.

- IV. **Approval of Minutes** Dr. Tammy Ferguson, Principal/Director
Approval of August 14, 2013 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Troy McLellan to approve the minutes.
Second – Seconded by Ms. Vickie Childs
Unanimous Approval

V. Recognitions and Awards

Dr. Tammy Ferguson, Principal/Director

- A. Dr. Ferguson announced that the Boca Raton Chamber of Commerce awarded Ms. Agnes Nemeth and Ms. Brittany Steele a combined \$4,300 in Golden Bell Grants to support programs at Henderson and FAU High School.
- B. FAU High School student, Daniel Whu, successfully defended his title as 2013 State of Florida Jiu Jitsu Champion. Daniel is also the World Jiu Jitsu Champion.
- C. Dr. Ferguson invited James Martin and Evan Clark to join her for lunch after their presentation to the FAU Deans.
- D. James Martin will conduct a one year research study at Princeton University.

VI. Principal/Director's Reports

Dr. Tammy Ferguson, Principal/Director

- A. PTO
 - 1. Dr. Ferguson share the 2013-2014 PTO Budget with the SAB
 - 2. This year the PTO combined the Elementary Open House and the Family Fun Night with great success.
- B. Principal's Report
 - 1. Dr. Ferguson received great feedback regarding the first circle walkway canopy. Plans are in place to install a second canopy in the second circle.
 - 2. Common Core Curriculum is in full swing. The faculty will be working on setting goals during the next Professional Development Day scheduled for September 19th.
 - 3. Faculty members have attended Common Core training and will continue to attend future trainings.
 - 4. Fall diagnostics starts next Monday, September 23, 2013 with the results back in a few weeks. An FCAT mock testing is scheduled for December.
 - 5. We should have the high school point rating by December. The elementary and middle school received A ratings.

VII. Action Items

Dr. Tammy Ferguson, Principal/Director

- A. Election of Officers
 - 1. Ms. Maggie Ellis motioned to nominate Mr. Keith Feit for the Chairperson Seat
Second by Ms. Deborah Shepherd
The nomination of Mr. Keith Feit was unanimously approved
 - 2. Mr. Keith Feit motioned to nominate Mr. Thomas Halikman for the Vice-Chairperson Seat
Second by Mr. Troy McLellan
The nomination of Mr. Thomas Halikman was unanimously approved
 - 3. Mr. Troy McLellan motioned to nominate Ms. Ali Tal-mason for the Secretary Seat
Second by Ms. Vickie Childs
The nomination of Ms. Ali Tal-mason was unanimously approved
 - 4. Mr. Keith Feit motioned to nominate Mr. Troy McLellan for the Treasurer Seat
Second by Mr. Thomas Halikman
The nomination of Mr. Troy McLellan was unanimously approved
- B. Selection of Committee Chairs
 - 1. The following members volunteered for the Education, Finance and Personnel Committees
Education Committee – Ms. Maggie Ellis
Finance Committee – Mr. Troy McLellan
Education Committee-Mr. Thomas Halikman
The selection of the committee chairs was unanimously approved

The selection of the Committee Members will be conducted during the October SAB meeting.

- C. FAUS School Advisory Body 2013-2014 Calendar Approval
Motion - After a review of the calendar Mr. Troy McLellan motioned to approve the Calendar with the following corrections: Update the FCAT dates and change the second September on the calendar to read October.
Second – Second by Mr. Keith Feit
Unanimous Approval

- VIII. **Discussion Items** Dr. Tammy Ferguson, Principal/Director
None
- IX. **Old Business** Mr. Keith Feit, Chairperson
None
- X. **Public Comment** Dr. Tammy Ferguson, Principal/Director
None
- XI. **Announcements and Comments** Dr. Tammy Ferguson, Principal/Director
None
- XI. **Adjournment** Dr. Tammy Ferguson, Principal/Director

Motion – Motion was made by Mr. Keith Feit at 6:05pm
Second – Mr. Troy McLellan Seconded
Unanimous Approval