

MINUTES
Wednesday, November 13, 2013
Approved January 8, 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 5:30pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mr. Troy McLellan to approve the Agenda

Second – Seconded by Mr. Thomas Halikman

Unanimous Approval

II. Welcome Mr. Keith Feit, Chairperson Mr. Feit

Mr. Keith Feit welcomed the members of the 2013-2014 School Advisory Body.

Members who were present:

Mr. Troy McLellan – Middle School Parent Representative/Treasurer
Ms. Arianna Gagnon - FAU High School Representative
Mr. Thomas Halikman – At-Large Parent Representative/Co-Chairperson
Dr. Tammy Ferguson, Principal/Director
Ms. Lyndsay Tolerton – Elementary School Faculty Representative
Mr. Keith Feit – Secondary Faculty Representative/Chairperson
Mrs. Iris Bernstein – Staff Representative/Recording Secretary
Ms. Ali Tal-mason – High School Parent Representative
Ms. Nancy Boyle – At-Large Parent Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Dr. Stephen Locke, FAU Faculty Representative
Ms. Emma del Real, Community/Business Representative

Members who were not present:

Ms. Maggie Ellis – At-Large Faculty Representative (*excused*)
Ms. Victoria Childs – Elementary School Parent Representative (*excused*)

Others present:

Ms. Lori Cohen-Vogel, Assistant Principal
Ms. Elizabeth Rubin, Associate General Counsel, Florida Atlantic University

III. Introductions Mr. Keith Feit, Chairperson

NONE

IV. Approval of Minutes Mr. Keith Feit, Chairperson
Approval of October 9, 2013 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Thomas Halikman to approve the minutes

Second – Seconded by Ms. Ali Tal-mason

Unanimous Approval

V. Recognitions and Awards Mr. Keith Feit, Chairperson
NONE

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

A. PTO

1. The Scholastic Book Fair joined with the Middle School Science Fair Awards and was a great success.
2. The Fall Fundraiser was also a great success.
3. The Thanksgiving Feast is scheduled for Tuesday, November 26th.

B. Principal's Report

Elementary Winter Diagnostics will begin on December 2nd. The test is purchased from the Palm Beach County District and will give administration a projection for the end of the year testing.

Dr. Ferguson would like to present the School Improvement Plan to the Education Committee for review and recommendations.

VII. Action Items Mr. Keith Feit, Chairperson

A. FAUS Directory Information Provisions:

1. Ms. Elizabeth Rubin, Associate General Counsel, Florida Atlantic University provided an overview to the FAUS Directory Information Provisions regarding the Access to Student Records Regulation 4.008. The SAB briefly reviewed Regulation 4.008 during the October 9, 2013 meeting and approved the document as it was presented with the condition that the document would go before the SAB for further discussion and approval.

Motion: Motion was made by Dr. Stephen Locke to approve the FAUS Directory Information Provisions with a change in section two (2).

Second: Seconded by Mr. Thomas Halikman

Unanimously Approved

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
- XI. **Adjournment** Mr. Keith Feit, Chairperson

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

Second – Seconded by Mr. Troy McLellan

Unanimous Approval