

**AMENDED  
MINUTES**

**Wednesday, April 11, 2012**

**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. Daphna Smolka, Chair  
Call to order made by Ms. Daphna Smolka, Chair, at 6:03pm. Attending members signed in and the Salute to the Flag followed.

**Motion** – Motion was made by Mr. Keith Feit to approve the Draft Agenda

**Second** – Seconded by Mr. Brian Schum

**Unanimous Approval**

- II. **Welcome** Ms. Daphna Smolka, Chair  
Ms. Smolka welcomed the members of the 2011-2012 School Advisory Body.

Members who were present:

Ms. Robin Barks – Elementary School Faculty Representative

Mr. Elliott Bernstein – At-Large Parent Representative

Ms. Sharon Chapnick – High School Parent Representative

Ms. Emma del Real – Business/Community Citizen

Ms. Kaye Dickens – Middle School Parent Representative

Mr. Keith Feit – At-Large Faculty Representative

Dr. Tammy Ferguson – Principal/Director

Mr. David Santiago – FAU High School Representative

Mr. Brian Schum – Secondary Faculty Representative

Dr. Deborah Shepherd – College of Education, Dean's Office Representative

Ms. Daphna Smolka – At-Large Parent Representative

Members who were not present:

Dr. Stephen Locke – FAU Faculty Representative (Excused)

Mr. Troy McLellan – Elementary School Parent Representative (Excused)

Others Present:

Mr. Glenn Thomas – Outgoing Assistant Dean, Pk-12 School and Educational Programs

Dr. Joel Herbst – Incoming Assistant Dean, Pk-12 School and Educational Programs

Dr. Valerie Bristor – Dean, College of Education

Ms. Maggie Prince – TOSA (Teacher) and acting Recording Secretary

Ms. Ann Schaefer – TOSA (Teacher)

Dr. Rudy Collum – Assistant Principal

III. **Introductions** Ms. Daphna Smolka, Chair  
Mr. Glenn Thomas introduced Dr. Joel Herbst, the new Assistant Dean, Pk-12 School and Educational Programs, Florida Atlantic University. Dr. Herbst spoke briefly about his choice to come to FAU, how impressed he is with the school, and how excited he is to move forward.

IV. **Approval of Minutes** Ms. Daphna Smolka, Chair

**Approval of March 14, 2012 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Dr. Tammy Ferguson to approve the March 14, 2012 FAUS' School Advisory Body Meeting Minutes.

**Second** – Seconded by Mr. Brian Schum

**Unanimous Approval**

**Approval of March 14, 2012 FAUS' SAB Committees Meeting Minutes:**

Mr. Feit noted a date change under the Education Committee section from February 8, 2012 to March 14, 2012.

Ms. Smolka noted that Item 1B under Personal Committee – Principal/Director's Evaluation Procedures – did not appear as an Action Item on the April 11 FAUS SAB Meeting Agenda and needs to be added to the May 9, 2012 Agenda as an Action Item.

**Motion** – Motion was made by Dr. Tammy Ferguson to approve the March 14, 2012 FAUS' SAB Committees Meeting Minutes, with amendments as noted above.

**Second** – Seconded by Mr. Brian Schum

**Unanimous Approval**

V. **Recognitions and Awards** Dr. Tammy Ferguson, Principal/Director

A. Mr. Brian Schum – Dwyer Award Finalist

1. Dr. Ferguson showed Mr. Schum's News Channel 12 Dwyer Award story.

B. Dr. Ferguson showed a news clip highlighting Henderson's field trip to Lynn.

C. Mr. David Santiago announced that the high school students did really well at Pathfinders. Mr. Santiago was invited to attend the Human Trafficking conference in Palm Beach County.

D. Dr. Ferguson noted that ADHUS was referenced during President Obama's address and also during the address of FAU President, Dr. Mary Jane Saunders.

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

A. PTO

1. Spring Fling

a. Spring Fling will be held on May 5, 2012. This year's Silent Auction will also be held at this event.

2. Principal/Director's Report

a. The faculty is focused on building student confidence for FCAT. The FCAT schedule went out via Alert Now and will also be distributed in the Friday Folders.

- VII. Action Items** Ms. Daphna Smolka, Chair
- A. Approval of FAUS Vision Statement
1. Dr. Ferguson presented the Vision Statement created by the school faculty.
  2. Mr. Thomas requested several changes.
  3. The amended Vision Statement will be: “The Alexander D. Henderson University School/FAU High School is a national exemplary model for school systems and teacher preparation programs, improving education for diverse student populations through innovative, faculty-developed research and curriculum.”
- Motion** – Motion was made by Mr. Brian Schum to approve the new FAUS Vision Statement, as given above.
- Second** – Seconded by Ms. Robin Barkes
- Unanimous Approval**
- VIII. Discussion Items** Ms. Daphna Smolka, Chair
- There were no Discussion Items this evening.
- IX. Old Business** Ms. Daphna Smolka, Chair
- There was no Old Business this evening.
- X. Public Comment** Ms. Daphna Smolka, Chair
- A. There was no Public Comment this evening.
- XI. Announcements and Comments** Ms. Daphna Smolka, Chair
- A. Mr. David Santiago announced that the FAU High School graduation will be held on May 10<sup>th</sup>. The prom will be held on May 11<sup>th</sup> at the Embassy Suites in Boca Raton. GradBash will be held on May 4<sup>th</sup>.
- B. Mr. Thomas shared a funny story about what happened to Dr. Ferguson during her recent flight to Tallahassee.
- XI. Adjournment** Ms. Daphna Smolka, Chair
- Motion** – Motion was made by Mr. Keith Feit to adjourn the meeting at approximately 7:30pm.
- Second** – Seconded by Mr. David Santiago.
- Unanimous Approval**