

MINUTES
Wednesday, December 14, 2011

Florida Atlantic University Schools' School Advisory Body
FAU High School – Conference Room
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 5:45pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Dr. Tammy Ferguson to approve the Draft Agenda
Second – Seconded by Mr. Keith Feit
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 Barkes – 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
Mr. Keith Feit – At-Large Faculty Representative
Dr. Tammy Ferguson – Principal/Director
Dr. Stephen Locke – FAU Faculty Representative
Mr. David Santiago – FAU High School Representative
Ms. Daphna Smolka – At-Large Parent Representative

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 School and Educational Programs
Ms. Allyn Margolies - Recording Secretary
Dr. Rudy Collum – Assistant Principal, A. D. Henderson
Mr. Hafiz Shekh – Vice President, SGA

Members who were absent:

Ms. Kaye Dickens – Middle School Parent Representative (unexcused)
Mr. Troy McLellan – Elementary School Parent Representative (excused)
Mr. Brian Schum – Secondary Faculty Representative (excused)
Dr. Deborah Shepherd – College of Education, Dean's Office Representative (excused)

- III. **Introductions** Ms. Daphna Smolka, Chair
There were no introductions made this evening.

IV. Approval of Minutes

Ms. Daphna Smolka, Chair

Approval of November 9, 2011 Monthly SAB Meeting Minutes:

Motion – Motion was made by Ms. Robin Barkes to approve the November 9, 2011 FAUS' School Advisory Body Meeting Minutes, with the requested amendment to Item #VII, A, 1, d.

Second – Seconded by Dr. Tammy Ferguson

Unanimous Approval

Approval of November 9, 2011 FAUS' SAB Committees Meeting Minutes:

Motion – Motion made by Ms. Robin Barkes to approve the November 9, 2011 FAUS' SAB Committees Meeting Minutes

Second – Seconded by Dr. Tammy Ferguson

Unanimous Approval

V. Recognitions and Awards

Dr. Tammy Ferguson, Principal/Director

- A. The Children's Healing Institute
- B. Boys & Girls Club of Boca Raton

VI. Principal/Director's Report

Dr. Tammy Ferguson, Principal/Director

- A. PTO
 - 1. Dr. Ferguson will speak with the faculty about the upcoming events and how they might encourage the PTO to help the school with improving performance areas over the summer.
- B. Principal/Director Information
 - 1. Dr. Ferguson is working with the Palm Beach County School District to do a comparison of Level 3's for grades 3-10. She is hopeful that it can be completed by the time the students return from vacation in January.
 - 2. Mr. Israel Lopez, Assistant Principal, has accepted a position at Boynton Beach High School as a guidance counselor, and will be leaving ADHUS effective December 16, 2011.

VII. Action Items

Ms. Daphna Smolka, Chair

- A. FAUS Health & Wellness Policy, 2011-2012
 - 1. Discussion Prior to Vote
 - a. Clarification on certain items were requested prior to the vote.
 - i. Page 4, Item E. 3 – because of very strict state rules and laws, school cafeterias are not allowed to donate food.

Motion – Motion made by Mr. Keith Feit to approve the FAUS Health & Wellness Policy, 2011-2012

Second – Seconded by Dr. Tammy Ferguson

Unanimous Approval

- VIII. **Discussion Items** Ms. Daphna Smolka, Chair
There were no discussion items at tonight's meeting.
- IX. **Old Business** Ms. Daphna Smolka, Chair
There was no old business at tonight's meeting.
- X. **Public Comment** Ms. Daphna Smolka, Chair
There was no public comment at tonight's meeting.
- XI. **Announcements and Comments** Ms. Daphna Smolka, Chair
A. Mr. David Santiago announced that the FAU High School Winter Formal will be held at the Embassy Suites, Boca Raton, January 28, 2012 from 8pm – 12 midnight. He requested the SAB's assistance in finding chaperones for the event.
- XII. **Adjournment** Ms. Daphna Smolka, Chair
Motion – Motion was made by Mr. Keith Feit to adjourn the meeting at 6:30pm.
Second – Seconded by Dr. Tammy Ferguson
Unanimous Approval