

MINUTES
Wednesday, May 9, 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 6:00pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Ms. Robin Barkes 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

Ms. Sharon Chapnick – High School Parent Representative

Ms. Kaye Dickens – Middle School Parent Representative

Mr. Keith Feit – At-Large Faculty Representative

Dr. Tammy Ferguson – Principal/Director

Dr. Stephen Locke – FAU Faculty Representative

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

Ms. Daphna Smolka – At-Large Parent Representative

Mr. Troy McLellan – Elementary School Parent Representative

Members who were not present:

Mr. Elliott Bernstein – At-Large Parent Representative (Excused)

Ms. Emma del Real – Business/Community Citizen (Excused)

Mr. David Santiago – FAU High School Representative (Excused)

Mr. Brian Schum – Secondary Faculty Representative (Excused)

Others Present:

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

Ms. Allyn Margolies – Recording Secretary

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

Ms. Ann Schaefer – TOSA (Teacher)

Ms. Ann Maki – Lifeguard/Athletic Director

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

IV. Approval of Minutes

Ms. Daphna Smolka, Chair

Approval of April 11, 2012 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Keith Feit to approve the April 11, 2012 FAUS’ School Advisory Body Meeting Minutes, with the following change: Page 2, V. **Recognitions and Awards**, D. – Change “Ms. Smolka” to “Dr. Ferguson.”

Second – Seconded by Mr. Troy McLellan

Unanimous Approval

Approval of April 11, 2012 FAUS’ SAB Committees Meeting Minutes:

Motion – Motion was made by Mr. Keith Feit to approve the April 11, 2012 FAUS’ SAB Committees Meeting Minutes.

Second – Seconded by Mr. Troy McLellan

Unanimous Approval

V. Recognitions and Awards

Dr. Tammy Ferguson, Principal/Director

A. Graduating FAU High School Seniors

1. Christopher Howard: National Merit Scholarship finalist; graduated summa cum laude from FAU High School and he plans to attend the University of Central Florida to study economics.
2. Jad Khazem: National Merit Scholarship finalist; he both graduated summa cum laude from FAU High School and with a Bachelor of Arts degree in political science from FAU. Jad plans to go to law school and pursue a career in public service.
3. Luizetta Navrazhnykh: National Merit Scholarship finalist; graduated summa cum laude from FAU High School and she plans to attend the University of Chicago to major in chemistry.
4. The following students received National Merit Scholarship commendations: Rachel Chapnick, Daniel Gucciardo and Ashwin Kalyandurg.

B. Pathfinders: Jad Khazem came in second place.

C. Graduation will be held on May 10, 2012 at 6:00pm.

VI. Principal/Director’s Report

Dr. Tammy Ferguson, Principal/Director

A. PTO

1. Spring Carnival

a. It was a wonderful event. The proceeds are still being counted.

2. Grad Bash

a. Grad Bash is a senior event, held on May 4-5, 2012.

3. “Principal for a Day”: This event made \$2,200.

4. A comment was made that it is very nice to see the Principal/Director come to and participate in all the school events.

B. Principal/Director’s Report

1. Construction Project Update

a. The school is working on covered walkways so that the students have protection from the weather during drop-off and pick-up. Rain causes safety issues.

2. There are a couple of days left of testing and then it will be done for this school year.

- VII. Action Items** Ms. Daphna Smolka, Chair
- A. Approval of New Activity Fees Timelines
1. Ms. Allyn Margolies, Recording Secretary, will go through the FAUS Activity Fee Policy and make all changes necessary for consistency, grammar and punctuation.
- Motion** – Motion was made by Mr. Keith Feit to approve the new Activity Fees Timelines, with approved changes.
- Second** – Seconded by Mr. Troy McLellan
- Unanimous Approval**
- VIII. Discussion Items** Ms. Daphna Smolka, Chair
- A. Leadership Boca: Mr. McLellan talked about Education Day, where business leaders are exposed to local schools and their programs. April 11th was Education Day.
- B. Golden Bell Foundation: Dr. Ferguson spoke about the Golden Bell Foundation, Boca Raton Chamber of Commerce.
1. FAUS has received their first grant of \$400 for grades K-12, fully funded.
 2. Those grants requesting CPR training were not approved as they were out of the Chamber’s realm.
 3. Ms. Sandi Byrne, Media, accepted a \$4500 grant, with which the school will purchase 5 computers and a scanner.
 4. The Boca Chamber will hold its big breakfast in September 2012.
- IX. Old Business** Ms. Daphna Smolka, Chair
- There was no Old Business this evening.
- X. Public Comment** Ms. Daphna Smolka, Chair
- There was no Public Comment this evening.
- XI. Announcements and Comments** Ms. Daphna Smolka, Chair
- There were no Announcements and Comments this evening.
- XI. Adjournment** Ms. Daphna Smolka, Chair
- Motion** – Motion was made by Mr. Keith Feit to adjourn the meeting at 6:30pm.
- Second** – Seconded by Ms. Daphna Smolka
- Unanimous Approval**