

Florida Atlantic University Schools Committee Meetings

MINUTES

January 26, 2011
Henderson Media Center

Education Committee

Attending Committee Members: Mr. Shevrin Jones – Committee Chairman; Ms. Daphna Smolka, Dr. Patricia Hodge, Ms. Sharon Chapnick

Absent: Dr. Deborah Shepherd, Mr. Marc Hopin

Others Attending: Dr. Stephen Locke, Mr. David Santiago, Mr. Tom Ievoli, Mr. Glenn Thomas, Ms. Kristina Cornwell

- Review of A.D. Henderson University School/ FAU High School 2011-2012 Calendar
 - a. The Education Committee discussed issues such as the timing of the winter holiday that were raised during the faculty meeting earlier in the day. Dr. Hodge explained that Palm Beach and Broward counties were not scheduled for the same dates and if Henderson were to follow either schedule, the semester would be too short and not give the students time to submit more grades.
 - b. Minor corrections were suggested for clarification. Changes included:
 - 1. Hurricane make-up day -- change from April 4, 2011 to April 5, 2011.
 - 2. Add the letter “t” in tentative.
 - c. The Calendar Committee reviewed the current draft and approved to move the calendar forward for Advisory Body approval on February 9, 2011.

Personnel Committee

Attending Committee Members: Mr. Tom Ievoli – Committee Chairman; Dr. Patricia Hodge

Others Attending: Ms. Daphna Smolka, Mr. Shevrin Jones, Ms. Sharon Chapnick, Dr. Stephen Locke, Mr. David Santiago, Mr. Glenn Thomas, Ms. Kristina Cornwell

- Construction of Parent/Guardian Survey, Based on Pre-Survey Results
 - a. Mr. Tom Ievoli distributed and reviewed the pre-survey results. Some suggestions discussed based on the survey were:
 - 1. Cafeteria concerns such as the variety of food and more time for students to eat;
 - 2. A need for extracurricular activities such as music, art and more sports;
 - 3. More traditional high school activities;
 - 4. PE cleanliness, more frequency and daily swim lessons.
 - b. The Personnel Committee discussed having a volunteer parent help organize food and equipment grants.

Finance Committee

Attending Committee Members: Ms. Daphna Smolka, Dr. Patricia Hodge, Ms. Sharon Chapnick

Absent: Mr. Marc Hopin – Committee Chairman

Others Attending: Dr. Stephen Locke, Mr. David Santiago, Mr. Glenn Thomas, Ms. Kristina Cornwell

- Finance Workshop
 - a. Mr. Glenn Thomas distributed and reviewed the current budget reports, as well as an excerpt from the Annual Report that defines the operating, activity fee and foundation accounts.
 - b. Ms. Daphna Smolka suggested soliciting donations to increase opportunities for professional teacher development. Mr. Thomas indicated that he would discuss this opportunity with Mr. David Rutherford, Director of Development.