

Florida Atlantic University Schools Committee Meetings

MINUTES

June 22, 2011

Henderson Media Center

Education Committee

No Education Committee Meeting was held this evening.

Personnel Committee

No Personnel Committee Meeting was held this evening.

Finance Committee

Attending Committee Members: Mr. Marc Hopin – Committee Chairman; Ms. Daphna Smolka, Ms. Sharon Chapnick

Other Attending: Dr. Tammy Ferguson, Ms. Tracie Nieporte, Mr. Tom Ievoli, Mr. Glenn Thomas (via telephone), Ms. Allyn Margolies

1. FAUS Fee Policy

- a. Dorothy Cammarato prepared the FAUS Fee Policy for review. Mr. Hopin advised that she needs to add the dollar sign (\$) and the correct amount of zeros (0) after all monetary figures within the document.
- b. Under “Disputed Fees,” it was asked how we define how long the student can remain in school, particularly in the lower grades. Also, what are the policies cited?
 - i. These policies MUST be enforced.
- c. Lunch program slips are not sent home often enough.
- d. Dr. Tammy Ferguson will work with Dorothy Cammarato to prepare a final draft of the FAUS Fee Policy for School Advisory Body approval.

2. Supplements List

- a. Mr. Hopin gave Dr. Ferguson a copy of the Supplements List which was prepared earlier by Dr. Patricia Hodge (former Principal/Director).
- b. It is intended to move the School Nurse position from the Supplements List to the staff payroll.
- c. Dr. Ferguson will meet with Ann Maki, Athletic Director, when she returns from summer break, to review the sports programs on the Supplements List.
- d. A discussion was held on where to draw the line with regard to high school sports participation, especially for outstanding athletes in lower grades.

Other Discussion Items

1. Cafeteria

- a. Ms. Daphna Smolka sent out a document to all SAB members, entitled “Cafeterium Idea Proposal,” for their input and feedback.

2. Website

- a. A Technical Committee will be formed to oversee the school website.