

Florida Atlantic University Schools
School Advisory Body Committees Meeting
MINUTES
July 27, 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, Dr. Stephen Locke, Dr. Deborah Shepherd, Mr. Glenn Thomas, Ms. Allyn Margolies

1. Supplements List
 - a. What needs to be added? What needs to be deleted?
2. ADHUS is getting a new data system to replace Gateway.
3. For the August SAB Monthly Meeting, the Activity Fee Budget should be added as an Action Item.
4. Approximately 30% of the budget for next year is in surplus.
5. The after-school dollars on the budget will be a point of future discussion.
 - a. Dr. Ferguson will talk with After-Care regarding how to add new programs.
6. Dr. Ferguson is responsible for adjusting the Supplements list, not the SAB, with regard to adjusting the payments to the coaches.
7. We should work with the FAU Students' Rec. Dept. to use some of their facilities.
8. The Activity Fee needs to be a one-page summary that can be sent to the parents. Mr. Hopin will email information to Dr. Ferguson.
9. Mr. Thomas will discuss with Dr. Ferguson the purchase of new school vehicles that use flex fuel (85% ethanol). The money for these vehicles will come from the Building Fund.
10. Foundation funds will be approximately \$80,000.