

Florida Atlantic University Schools Committee Meetings
MINUTES

August 8, 2012

A. D. Henderson University School – Media Center

Education Committee

Attending Committee Members: Ms. Robin Barkes, Committee Chair; Dr. Tammy Ferguson; Dr. Deborah Shepherd; Ms. Sharon Chapnick; Mr. Keith Feit

Others in Attendance: Ms. Kaye Dickens; Mr. Troy McLellan; Mr. Brian Schum; Ms. Maggie Prince; Dr. Rudy Collum

1. Nutrition Education

- a. Ms. Chapnick raised a question concerning high school students who qualify for free and reduced lunch and why they are required to eat at the Henderson cafeteria. Dr. Ferguson clarified the University does not honor the National School Lunch Program. She will send an Alert Now to parents to clarify the issue.
- b. Dr. Herbst gave an update on the Garden Grant and Healthy Eating Grant.

Personnel Committee

No Personnel Committee Meeting held on August 8, 2012

Finance Committee

Attending Committee Members: Mr. Troy McLellan, Committee Chair; Dr. Tammy Ferguson; Dr. Deborah Shepherd

Others in Attendance: Ms. Robin Barkes; Ms. Sharon Chapnick; Mr. Keith Feit; Ms. Kaye Dickens; Mr. Brian Schum; Ms. Maggie Prince

1. Budget Review

- a. Dr. Collum disbursed the Activity Fee for 2012-2013 for discussion. He answered questions that were raised regarding the budgets for each category and explained the increase in the 9th grade enrollment allowed for an increase in the estimates for high school budgets.
- b. Each year the students and faculty are surveyed for ideas for new clubs.
- c. A finalized budget will be available for the September 12th Advisory Body meeting. The goal is to utilize all activity fee monies within the fiscal year they are collected in.