

MINUTES

**Florida Atlantic University Schools Advisory Body
Wednesday, October 28, 2009
5:03pm – 5:15 pm
A.D. Henderson University School Media Center
College of Education, Florida Atlantic University**

I. Call to Order/ Approval of Agenda

Call to order made by Ms. Daphne Smolka at 5:03 pm.

II. Welcome

Ms. Daphne Smolka, Vice Chair

Ms. Daphne Smolka welcomed all the members of the Advisory Body members who were present:

Ms. Kris Moser – At-Large Secondary Parent Representative

Dr. Patricia Hodge – Principal/Director, Interim Chair

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

Ms. Robin Barks – Elementary Faculty Representative

Ms. Tracie Nieporte –Elementary Parent Representative

Ms. Gina Dunne – Staff Representative

Mr. Marc Hopin – Secondary Parent Representative

Mr. Tom Ievoli – Secondary Faculty Representative

Ms. Daphne Smolka – At-Large Elementary Parent Representative

Ms. Cynthia Morani - Business/Community Citizen

Mr. Uttam Thakore – Student Representative

Dr. Barbara Ridener – FAU Faculty Member

Mr. Fred Platt – Business/Community Citizen

Members who were not present:

Mr. Wayne Barton – Business/Community Citizen

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 Schools and Educational Programs

Ms. Kristina Cornwell – Recording Secretary

III. Approval of Minutes

Ms. Daphne Smolka, Vice Chair

Suspended until full Advisory Body meeting on November 10, 2009

IV. Recognitions and Awards

Ms. Daphne Smolka, Vice Chair

Suspended until full Advisory Body meeting on November 10, 2009

V. Principal / Director’s Report

Ms. Daphne Smolka, Vice Chair

Suspended until full Advisory Body meeting on November 10, 2009

A. PTO Report

Ms. Kris Moser, Parent Representative

Suspended until full Advisory Body meeting on November 10, 2009

- VIII. Action Items** Ms. Cynthia Morani, Chair
The Advisory Body discussed the A+Start funding process. Mr. Marc Hopin gave a brief history on previous SAC (student advisory council) actions.
Motion – Motion made by Mr. Fred Platt to accept the A+Start funding as approved by faculty
Second – Seconded by Ms. Daphne Smolka
Unanimous Approval
- IX. Discussion Items** Ms. Cynthia Morani, Chair
Suspended until full Advisory Body meeting on November 10, 2009
- X. Old Business** Ms. Cynthia Morani, Chair
Suspended until full Advisory Body meeting on November 10, 2009
- XI. Public Comment** Ms. Cynthia Morani, Chair
Suspended until full Advisory Body meeting on November 10, 2009
- XII. Announcement, Communications and Comments** Ms. Cynthia Morani, Chair
Suspended until full Advisory Body meeting on November 10, 2009
- XIII. Adjournment** Dr. Patricia Hodge, Interim Chair
Meeting adjourned by Ms. Cynthia Morani at 5:15pm
Motion – Motion made by Mr. Fred Platt to adjourn the meeting.
Second – Seconded by Dr. Barbara Ridener
Unanimous Approval