

MINUTES

**Florida Atlantic University Schools Advisory Body
Wednesday, February 11, 2009
5:45 PM – 6:53 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. Cynthia Morani at 5:45pm.

Motion – Motion by Dr. Deborah Shepherd to approve the Agenda

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

II. Welcome

Ms. Cynthia Morani, Chair

Ms. Morani welcomed all the members of the Advisory Board. Each member introduced themselves and gave a brief description of their position.

Members who were present:

Ms. Cynthia Morani – Community Representative, Chair

Ms. Amy Leitner – At-Large Elementary Parent Representative

Ms. Randi Boike – At-Large High School Parent Representative

Ms. Kris Moser – Secondary Parent Representative

Mr. Tom Ievoli – Secondary Teacher Representative

Dr. Patricia Hodge – Principal/Director

Ms. Daphne Smolka - Elementary Parent Representative

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

Members who were not present:

Ms. Gina Sands – Elementary Teacher Representative

Mr. Wayne Barton – Community Representative

Ms. Dorothy Cammarato was elected as the staff representative. After a review of her professional job duties and the technical requirements of the sunshine statute, it was determined that her position could not function effectively without direct communication with her supervisor, Dr. Hodge about issues that might come before the Board. Ms. Cammarato therefore graciously resigned. An election for a staff representative to fill this position will be conducted by Dr. Hodge.

Others Present:

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

Ms. Kristina Cornwell – Recording Secretary

III. Approval of Minutes

Ms. Cynthia Morani, Chair

Ms. Kris Moser suggested a few minor changes to the January minutes.

Motion – Motion made by Mr. Tom Ievoli to approve the January 11th minutes as amended.

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

IV. Recognitions and Awards

Dr. Patricia Hodge, Principal/Director

Mr. Glenn Thomas recognized the student officers of Florida Atlantic University High School's Chapter of the national Honor Society. Those students are Chelsea Poulin – President, Eric Weber – Vice President, Christina Zarilli – Secretary and Krishna Reddy – Treasurer/Historian.

V. Director's Report

Dr. Patricia Hodge, Principal/Director

1. Dr. Hodge announced the 3rd Annual FAUS College of Education Research Mixer being held on February 20, 2009. This event will provide roundtable discussions on a variety of research topics.
2. Dr. Hodge invited the Advisory Body to the scheduled meet and greet for the College of Education Dean candidates on February 13th, 20th and 24th.
3. Dr. Hodge handed the Advisory Body members a flyer regarding the "2009 We Are a Solution: Youth Changing the World Through Service – Learning Multimedia Showcase". A.D. Henderson has two of the four national finalists' positions. Winners will be elected electronically. Dr. Hodge encouraged each member to participate by voting.

VIII. Action Items

Ms. Cynthia Morani, Chair

The Advisory Body discussed the FAUS - School Advisory Body (SAB) Elections Procedures for all Elected Positions as drafted by the Personnel Committee.

Motion – Motion made by Ms. Daphne Smolka to add a half page personal statement to the required qualifications.

Second – Seconded by Ms. Kris Moser

Unanimous Approval

The Advisory Body discussed the election timelines and school involvement qualifications required by the nominees as noted in the Draft Elections Procedures, developed by the Personnel Committee.

Motion – Motion made by Mr. Tom Ievoli to approve the Election Procedures for the 2009-2010 school year.

Second – Seconded by Ms. Kris Moser

Unanimous Approval

Ms. Kris Moser and Ms. Daphne Smolka suggested a PTO report be included in the Principal/Director’s Report for future Advisory Body meetings.

Motion – Motion made by Ms. Daphne Smolka to include PTO report as part of the Director’s Report

Second – Seconded by Ms. Kris Moser

Unanimous Approval

IX. Discussion Items Ms. Cynthia Morani, Chair

Ms. Cynthia Morani and Ms. Daphne Smolka volunteered for the Finance Committee. Ms. Randi Boike volunteered for the Education Committee.

Mr. Glenn Thomas discussed reductions to the budget as discussed by the monthly Superintendent’s conference call.

The Finance Committee will be meeting on February 25th at 5:30pm to discuss budget scenarios for the 2009-2010 school year. The Education Committee will meet immediately following this meeting.

X. Old Business Ms. Cynthia Morani, Chair

Mr. Alex Nachlas’ position as elected student representative has been carried to the current Advisory Body.

XI. Public Comment Ms. Cynthia Morani, Chair

None

XII. Announcement, Communications and Comments Ms. Cynthia Morani, Chair

Ms. Kris Moser requested a brick be laid in the Butterfly Garden paid for and commemorating the current Advisory Body.

The Annual Silent Auction will be held on April 18th. Details of the event will be brought to the Advisory Body at a later date.

XIII. Adjournment Ms. Cynthia Morani, Chair

Meeting was adjourned by Ms. Cynthia Morani at 6:53 pm.