

APPROVED
MINUTES
Wednesday, February 8, 2012

Florida Atlantic University Schools' School Advisory Body
A.D. Henderson University School -- Media Center
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Daphna Smolka, Chair
Call to order made by Ms. Daphna Smolka, Chair, at 5:55pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Dr. Tammy Ferguson to approve the Draft Agenda
Second – Seconded by Mr. Troy McLellan
Unanimous Approval

- II. **Welcome** Ms. Daphna Smolka, Chair
Ms. Smolka welcomed visitors Dr. Valerie Bristor, Dean, College of Education and Mr. Mark Hopin, Parent. Ms. Smolka then welcomed the members of the 2011-2012 School Advisory Body.

Members who were present:

Ms. Robin Barkes – Elementary School Faculty Representative
Ms. Sharon Chapnick – High School Parent Representative
Ms. Emma del Real – Business/Community Citizen
Mr. Keith Feit – At-Large Faculty Representative
Dr. Tammy Ferguson – Principal/Director
Dr. Stephen Locke – FAU Faculty Representative
Mr. Troy McLellan – Elementary School Parent Representative
Mr. David Santiago – FAU High School Representative
Mr. Brian Schum – Secondary Faculty Representative
Dr. Deborah Shepherd – College of Education, Dean's Office Representative
Ms. Daphna Smolka – At-Large Parent Representative

Members who were not present:

Mr. Elliott Bernstein – At-Large Parent Representative (Excused)
Ms. Kaye Dickens – Middle School Parent Representative (Excused)

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 School and Educational Programs
Ms. Allyn Margolies - Recording Secretary
Dr. Valerie Bristor – Dean, College of Education
Mr. Mark Hopin – Parent
Ms. Ann Schaefer – TOSA (Teacher)
Ms. Maggie Prince – TOSA (Teacher)
Ms. Ann Maki – Athletic Director/Lifeguard
Ms. Dorothy Cammarato – Administrative Services Coordinator

III. **Introductions** Ms. Daphna Smolka, Chair
There were no introductions made this evening.

IV. **Approval of Minutes** Ms. Daphna Smolka, Chair

Approval of January 11, 2012 Monthly SAB Meeting Minutes:

Motion – Motion was made by Mr. Keith Feit to approve the January 11, 2012 FAUS' School Advisory Body Meeting Minutes, with the following amendment: Page 3, IX. Old Business, #B 1 – in the last sentence, change the last three words to read "... College of Education."

Second – Seconded by Mr. Brian Schum

Unanimous Approval

Approval of January 11, 2012 FAUS' SAB Committees Meeting Minutes:

Motion – Motion made by Mr. Keith Feit to approve the January 11, 2012 FAUS' SAB Committees Meeting Minutes

Second – Seconded by Mr. Brian Schum

Unanimous Approval

V. **Recognitions and Awards** Dr. Tammy Ferguson, Principal/Director

A. Luizetta Navrazhnykh – Semifinalist in the 71st Annual Science Talent Search, Intel Corporation and Society for Science & the Public.

1. Student receives \$1,000; school receives \$1,000 to further support excellence in science, math and/or engineering education

B. Agnes Nemeth, Math Teacher Grades 8-10, received a Teacher of Merit 2012 award from the Intel Science Talent Search.

VI. **Principal/Director's Report** Dr. Tammy Ferguson, Principal/Director

A. PTO

1. Boosterthon Fundraiser

a. This fundraiser included student all-around fitness and activities, and was an outstanding fundraising event by the PTO.

b. Students really enjoyed it and the funds raised exceeded goals.

c. Dr. Ferguson will spend a day on the school's roof (Thursday, March 1, 2012) as a result of her "Principal's Challenge."

2. Principal/Director's Report

a. FAU High School had a very nice showing at the Honors Banquet.

b. Activity Fees Collection: Ms. Dorothy Cammarato, FAUS Administrative Services Coordinator, was in the audience and stated that the collecting the fees twice per year works very well. Mr. Thomas stated that the Activity Fee Policy must go to Committee if set dates for payment need to be added.

c. Summer Packet: The goal this year is to have the entire Summer Packet on the school website, rather than having to send it out to every family. We can offer assistance to those families that may not be technologically savvy. If it is necessary to provide a hard copy of the Summer Packet, that option will also be available.

VII. **Action Items** Ms. Daphna Smolka, Chair

There were no Action Items at this meeting.

- VIII. **Discussion Items** Ms. Daphna Smolka, Chair
There were no Discussion Items at this meeting.
- IX. **Old Business** Ms. Daphna Smolka, Chair
- A. Traffic
1. A meeting was held with FAUS and the Traffic Department of FAU to discuss traffic flow. Unfortunately, no good solution was arrived at during this meeting.
 2. The Traffic Department will be coming back to the school within the next two weeks with possible suggestions.
 3. Crosswalk construction will begin soon, and Dr. Ferguson will be looking into getting crossing guards.
- B. School Bus
1. In May, the school will be getting a 92-passenger school bus. The capacity number is based on the size of the students (i.e., 92 passengers would be very small students).
- X. **Public Comment** Ms. Daphna Smolka, Chair
There was no Public Comment at this meeting.
- XI. **Announcements and Comments** Ms. Daphna Smolka, Chair
- A. Boca Raton Chamber of Commerce
- B. Ms. Barkes asked Mr. Glenn Thomas for some clarification on the FAUS A+ money.
- XII. **Adjournment** Ms. Daphna Smolka, Chair
Motion – Motion was made by Mr. Keith Feit to adjourn the meeting at 6:30pm.
Second – Seconded by Mr. Troy McLellan
Unanimous Approval