

# MINUTES

**Florida Atlantic University Schools Advisory Body  
Wednesday, March 11, 2009  
5:35pm – 6:20 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 Dr. Patricia Hodge at 5:35pm.

Ms. Kris Moser stated the PTO report should be included in the Principal/Director Report.

**Motion** – Motion by Ms. Gina Sands to approve the Agenda

**Second** – Seconded by Dr. Patricia Hodge

**Unanimous Approval**

## **II. Welcome**

Ms. Cynthia Morani, Chair

Ms. Morani welcomed all the members of the Advisory Body. 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

Ms. Gina Sands – Elementary Teacher Representative

Members who were not present:

Mr. Wayne Barton – Community Representative

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

**Motion** – Motion made by Mr. Tom Ievoli to approve the February 11<sup>th</sup> minutes

**Second** – Seconded by Ms. Randi Boike

**Unanimous Approval**

**IV. Recognitions and Awards**

Dr. Patricia Hodge, Principal/Director

None

**V. Director's Report**

Dr. Patricia Hodge, Principal/Director

1. Dr. Hodge announced the FCAT testing had begun and would continue until the following week.
2. Mr. Glenn Thomas discussed the Florida Department of Education Technical Assistance Paper on collecting and reporting race and ethnicity data.

**VIII. Action Items**

Ms. Cynthia Morani, Chair

Mr. Thomas explained to the Advisory Body the Florida Inventory of School Houses (FISH) Certification of Facilities Data.

**Motion** – Motion made by Ms. Gina Sands to approve the building inventory

**Second** – Seconded by Dr. Deborah Shepherd

**Unanimous Approval**

Mr. Thomas provided the Advisory Body with the FAUS Budget Resolution and explained each categories funds.

**Motion** – Motion made by Mr. Tom Ievoli to approve the Budget Resolution

**Second** – Seconded by Ms. Amy Leitner

**Unanimous Approval**

**IX. Discussion Items**

Ms. Cynthia Morani, Chair

Education Committee – The committee discussed future possibilities for High School involvement. Dr. Hodge created a database of high school students by grade in order to communicate by email.

Finance Committee – The committee met for informational purposes only. The Activity Fee budget will be discussed at the previously scheduled March 25<sup>th</sup> meeting date.

Personnel Committee – The committee did not meet in February.

Mr. Thomas explained the memorandum sent by Elizabeth Rubin, Associate General Counsel, which regarded the applicability of Sunshine Law to members of the FAU School Advisory Body who also serve as school administrative officials or faculty.

**X. Old Business** Ms. Cynthia Morani, Chair

None

**XI. Public Comment** Ms. Cynthia Morani, Chair

None

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

Ms. Gina Sands has not yet received the National Honor Society Binders. An update will be given at the April Advisory Board meeting.

Ms. Kris Moser announced the PTO flyers for the Auction and Casino Night on April 18<sup>th</sup> were sent to faculty and parents.

Mr. Thomas announced the summer camp program at the Pine Jog Environmental Center.

Ms. Gina Sands announced the calendar committee would be meeting on March 12<sup>th</sup> and suggested a representative from the Karen Slattery Center be present to coordinate dates.

Dr. Hodge updated the Advisory Body on the High School interviews. There are currently 32 high school students that have been invited to attend.

**XIII. Adjournment** Ms. Cynthia Morani, Chair

Meeting was adjourned by Ms. Cynthia Morani at 6:20 pm.

**Motion** - Motion made by Ms. Gina Sands to adjourn the meeting

**Second** - Seconded by Mr. Tom Ievoli

**Unanimous Approval**