

MINUTES

Florida Atlantic University Schools Advisory Body
Wednesday, May 13, 2009
5:35pm – 6:16 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.

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

Second – Seconded by Ms. Iris Bernstein

Unanimous Approval

II. Welcome

Dr. Patricia Hodge, Interim Chair

Dr. Hodge welcomed all the members of the Advisory Body. Members who were present:

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, Interim Chair

Ms. Daphne Smolka - Elementary Parent Representative

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

Ms. Gina Sands – Elementary Teacher Representative

Mr. Wayne Barton – Community Representative

Ms. Amy Leitner – At-Large Elementary Parent Representative

Ms. Iris Bernstein – Staff Representative

Others Present:

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

Ms. Kristina Cornwell – Recording Secretary

Two parents

III. Approval of Minutes

Dr. Patricia Hodge, Interim Chair

Ms. Kris Moser noted Ms. Bernstein needed to be added to the list of Advisory Body members in attendance.

Motion – Motion made by Ms. Daphne Smolka to approve the April 15th minutes as amended

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

IV. Recognitions and Awards

Dr. Patricia Hodge, Interim Chair

None

- V. Principal / Director's Report** Dr. Patricia Hodge, Principal/Director
1. Dr. Hodge reminded the Advisory Body of the Robing Ceremony and Graduation of the 2009 FAU High School students. The event will be held at the Baldwin House.

- A. PTO Report** Ms. Kris Moser, Parent Representative
1. Ms. Moser reported that the PTO has had a good year and volunteers are already signing up for events that will occur next year.
 2. The FAU High School students requested funds for the graduation video. They were awarded \$250 by the PTO.
 3. The PE department has also requested funds for their awards ceremony. The decision has not yet been made on the award.
 4. The PTO is supporting the FAU High School's Project Green efforts. The high school students have been collecting old technology items that can be donated to schools in Brazil.
 5. The commemorative brick was purchased and will be laid soon.
 6. General Mills headquarters called Ms. Moser and congratulated Henderson as one of the top donating schools with a donation of over \$3,000. Ms. Moser was recruited to be on the panel and was awarded 2,500 box tops to begin the next school year.
 7. Volunteer Appreciation Day is on May 20th and the PTO will be holding a special event in the Henderson cafeteria.

- VIII. Action Items** Dr. Patricia Hodge, Interim Chair
- None

- IX. Discussion Items** Dr. Patricia Hodge, Interim Chair
- Education Committee – The FAUS Bullying and Harassment Policy has been drafted and will be posted for review and comments for 20 days. The policy will be brought back to the Advisory Body at the June 10th meeting for a vote. Ms. Daphne Smolka suggested an emphasis on cyberstalking paragraph for clarification. The Advisory Body members also discussed options to make parents aware of the policy. Dr. Hodge will be sending an Alert Now once the approved policy has been put into action.

Finance Committee – None.

Personnel Committee – The FAUS Advisory Body Election process was finalized and sent to the public. The Advisory Body discussed extending the deadline by one week in an effort to increase the parent nominations. Dr. Hodge entertained a motion to extend the elections procedures nomination for one week through May 22nd for any interested parties.

Motion – Motion made by Ms. Gina Sands

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

- X. Old Business** Dr. Patricia Hodge, Interim Chair
None
- XI. Public Comment** Dr. Patricia Hodge, Interim Chair
None
- XII. Announcement, Communications and Comments** Dr. Patricia Hodge, Interim Chair
Ms. Smolka suggested adding a leadership program and gave an example from another school.
- XIII. Adjournment** Dr. Patricia Hodge, Interim Chair
Meeting was adjourned by Dr. Patricia Hodge at 6:16pm