

MINUTES

Florida Atlantic University Schools Advisory Body
Wednesday, June 10, 2009
5:37pm – 6:12 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 5:37pm.

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

Second – Seconded by Mr. Tom Ievoli

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

Members who were not present:

Ms. Amy Leitner – At-Large Elementary Parent Representative

Mr. Wayne Barton – Community Representative

Ms. Iris Bernstein – Staff Representative

Others Present:

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

Ms. Kristina Cornwell – Recording Secretary

Mr. Marc Hopin - Parent

III. Approval of Minutes

Dr. Patricia Hodge, Interim Chair

Motion – Motion made by Mr. Tom Ievoli to approve the May 13th minutes

Second – Seconded by Ms. Gina Sands

Unanimous Approval

IV. Recognitions and Awards

Dr. Patricia Hodge, Interim Chair

1. The Advisory Body recognized the 2008-2009 8th grade class for their achievement.

2. Ms. Lisa Foxman received the Volunteer of the Year Award.

V. Principal / Director's Report Dr. Patricia Hodge, Principal/Director

1. Dr. Hodge reported the 8th grade commencement ceremony was a success.

A. PTO Report Ms. Kris Moser, Parent Representative

1. Ms. Moser reported there is a new PTO Board. They are currently drafting a calendar for the 2009-2010 school year and discussing fundraising opportunities.
2. The commemorative bricks have arrived and are in the process of being placed.

VIII. Action Items Dr. Patricia Hodge, Interim Chair

The Advisory Body reviewed the FAUS Anti-Bullying Policy.

Ms. Daphne Smolka raised a question on how to file a complaint on a bullying issue. Dr. Patricia Hodge informed the Advisory Body that any complaint can be filed using the Dispute Resolution Form which can be found on the Henderson website.

Motion – Motion made by Ms. Randi Boike to approve the FAUS Anti-Bullying Policy

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

The Education Committee will be meeting on Tuesday, June 16th at 5:30 pm in the Henderson Media Center to discuss several policies and procedures that need Advisory Board approval by June 30th in order to follow the state deadlines.

The Advisory Body will hold a special meeting on Wednesday, June 24th at 5:30 pm in the Henderson Media Center to vote on these policies and procedures.

Motion - Motion made by Ms. Gina Sands to have these meetings at the scheduled date and time.

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

IX. Discussion Items Dr. Patricia Hodge, Interim Chair

Education Committee – The committee discussed creating a Homeless Policy that will allow the same education to be provided to a student who has been deemed as homeless by the state.

Finance Committee – None.

Personnel Committee – None.

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. Kris Moser asked who now takes care of the former SAC responsibilities. Dr. Hodge responded that most of the responsibilities were absorbed by the committees and the current Advisory Body.

The Advisory Body Student Representative will be the next Student Government President of FAU High. Results from the elections will not be received until September.

The Advisory Body held a short discussion on the nomination slate.

Dr. Hodge explained the PINNACLE system was not functioning properly due to recent storms. The process to restore the system is lengthy, but the system is now up and functioning properly. The cost to replace the system is high and is currently not in the school's budget.

XIII. Adjournment Dr. Patricia Hodge, Interim Chair
Meeting adjourned by Dr. Hodge at 6:12 pm

Motion – Motion made by Ms. Kris Moser to adjourn the meeting

Second – Seconded by Ms. Gina Sands

Unanimous Approval