

# AMENDED MINUTES

## Florida Atlantic University Schools Advisory Body Wednesday, August 10, 2011 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 6:00pm. Attending members signed in and the Salute to the Flag followed.

**Motion** – Motion was made by Mr. Marc Hopin to approve the Draft Agenda  
**Second** – Seconded by Mr. Elliot Bernstein  
**Unanimous Approval**

- II. **Welcome** Ms. Daphna Smolka, Chair  
Ms. Smolka welcomed the members of the School Advisory Body.

Members who were present:

Mr. Elliott Bernstein – Vice Chair and At-Large Parent Representative  
Ms. Lacey Chimienti – Secretary and Elementary Faculty Representative  
Dr. Tammy Ferguson – Principal/Director  
Mr. Marc Hopin – Treasurer and Middle School Parent Representative  
Mr. Tom Ievoli – Middle School Faculty Representative  
Mr. Shevrin Jones – At-Large Faculty Representative  
Dr. Stephen Locke – FAU Faculty Representative  
Dr. Deborah Shepherd – College of Education, Dean’s Office Representative  
Ms. Daphna Smolka – Chair and Elementary School Representative

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 School and Educational Programs  
Ms. Allyn Margolies - Recording Secretary  
Jad Khazem – Student  
Debra Vance Noelk - Faculty

Members who were absent:

Ms. Sharon Chapnick – High School Parent Representative (Excused)  
Ms. Emma del Real – Business/Community Citizen (Excused)  
Mr. Jonathan Goldberg -- Staff Representative (Unexcused)  
Ms. Tracie Nieporte –At-Large Parent Representative (Excused)  
Mr. David Santiago – Student Representative, FAU High (Unexcused)

- III. **Introductions** Ms. Daphna Smolka, Chair  
Ms. Smolka introduced Jad Khazem, FAU senior, to the SAB members.  
A. Upon introduction, Mr. Khazem stood to address the SAB.  
1. Newly appointed to the University-wide Senate; youngest student to be appointed.

2. Current project: Case study on ‘dual enrollment,’ comparing (1) traditional, (2) accelerated, (3) learners with FAU students.
3. Question posed: “Is ‘dual enrollment’ so beneficial that more funding should be made available?”

**IV. Approval of Minutes**

Ms. Lacey Chimienti, Secretary

**Approval of July 13, 2011 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Ms. Lacey Chimienti to approve the July 13, 2011 FAUS Advisory Body Meeting Minutes

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

**Unanimous Approval**

**Approval of June 22, 2011 FAUS’ SAB Committees Meeting Minutes:**

**Motion** – Motion made by Ms. Lacey Chimienti to approve the June 22, 2011 FAUS’ SAB Committees Meeting Minutes

**Second** – Seconded by Mr. Elliot Bernstein

**Unanimous Approval**

**V. Recognitions and Awards**

Dr. Tammy Ferguson, Principal/Director

A. Mr. Jad Khazem – Please see **III. Introductions** above.

**VI. Principal/Director’s Report**

Dr. Tammy Ferguson, Principal/Director

A. Preparing for the faculty’s return to school on Monday, August 15<sup>th</sup>.

B. **PTO**

1. No report at this time.

**VII. Action Items**

Ms. Daphna Smolka, Chair

None

**VIII. Discussion Items**

Ms. Daphna Smolka, Chair

A. The SAB members discussed changing the SAB Monthly Meeting start time from 6:00pm to 5:30pm for the 2011-2012 school term.

**Motion** – Motion was made by Mr. Elliot Bernstein to change the 2011-2012 Monthly SAB Meeting start time from 6:00pm to 5:30pm.

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

**Unanimous Approval**

**IX. Old Business**

Ms. Daphna Smolka, Chair

A. Ms. Daphna Smolka stated that the Strategic Goals 2007 – 2012 was due to be updated.

B. Mr. Shevrin Jones stated that the draft FAUS Vision Statement is still be worked on.

**X. Public Comment**

Ms. Daphna Smolka, Chair

A. Ms. Debra Vance Noelk requested to address the SAB members.

1. **UFF Contractual Issues**

a. Six (6) teachers were notified at the end of the last school year (June 2011) that they were not being reinstated. Ms. Noelk stated that they should have been notified no later than the end of March 2011.

b. Five (5) teachers have filed grievances with the UFF.

c. Mr. Marc Hopin asked if UFF contractual issues were a School Advisory Body matter, which Mr. Glenn Thomas stated they are not.

- d. Ms. Daphna Smolka thanked Ms. Noelk for presenting her concerns to the School Advisory Body.

**XI. Announcements and Comments**

Ms. Daphna Smolka, Chair

- A. Activity Fee Budget: Dr. Tammy Ferguson will present the Activity Fee Budget for approval at the September 14, 2011 School Advisory Body meeting.
- B. Ms. Smolka requested a calendar timeline of deliverables.
- C. Mr. Thomas thanked the current SAB members for all of their hard work over the past year.

**XII. Adjournment**

Ms. Daphna Smolka, Chair

**Motion** – Motion was made by Mr. Elliot Bernstein to adjourn the meeting at 6:30pm.

**Second** – Seconded by Mr. Shevrin Jones

**Unanimous Approval**