

MINUTES

Florida Atlantic University Schools Advisory Body
Wednesday, August 12, 2009
5:30pm – 6:55 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 5:30 pm.

Dr. Hodge requested the agenda be amended to include the 2009-2010 Advisory Body calendar under action items as letter d.

Motion – Motion by Mr. Fred Platt to approve the Agenda as amended

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. 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. Fred Platt – Community/Business Representative

Ms. Amy Leitner – At-Large Elementary Parent Representative

Members who were not present:

Mr. Wayne Barton – Community Representative

Ms. Iris Bernstein – Staff Representative

Ms. Randi Boike – At-Large High School Parent 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 Ms. Amy Leitner to approve the July 8th minutes

Second – Seconded by Mr. Fred Platt

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 reported the 2009-2010 school year will begin on August 24th.
2. Teachers will report back to school on August 17th.

A. PTO Report Ms. Kris Moser, Parent Representative

1. The first meeting was held to determine future meetings. There will be a general meeting every other month totaling 5 for the year.
2. The PTO has launched a gift wrapping event as the first fall fundraiser for the school.
3. Students will be selling Dominoes pizza cards as a new fundraising opportunity this year.
4. The school clean up and twice as nice sale will be held on September 15th.

VIII. Action Items Dr. Patricia Hodge, Interim Chair

The Advisory Body reviewed the Wellness Policy. The Advisory Body discussed expanding the explanation of physical activity. The Advisory Body also discussed rephrasing "physical education "to" nutrition/physical education".

Motion – Motion made by Ms. Gina Sands to approve the Wellness Policy as amended.

Second – Seconded by Mr. Fred Platt

Unanimous Approval

The Advisory Body reviewed the FAUS Admission Policy. The members took a vote to send the Policy back to the education committee for revisions.

Motion - Motion made by Ms. Gina Sands to table the FAUS Admission Policy to the September Board meeting.

Second – Seconded by Mr. Fred Platt

Unanimous Approval

The 2009-2010 Gateway Student Resolution was reviewed. This system is designed to send data to the FLDOE.

Motion – Motion made by Mr. Fred Platt to approve continuing services for the Gateway Consortium.

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

The Advisory Body reviewed and discussed the 2009-2010 Advisory Body meeting calendar. Changes that were made to the calendar were: the November 11th Advisory Body meeting will be changed to November 10th due to the holiday, committee meetings are to be held two weeks after the Advisory Body meetings and tentatively schedule a committee meeting for November 18th and December 16th.

Motion – Motion made by Mr. Fred Platt to approve the 2009-2010 Advisory Body calendar as amended

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

IX. Discussion Items

Dr. Patricia Hodge, Interim Chair

Education Committee – None

Finance Committee – None

Personnel Committee – None

X. Old Business

Dr. Patricia Hodge, Interim Chair

The members discussed the Advisory Body Election Procedures. The voting material will be distributed in the Friday folders on August 28th and announcement of new members will be on September 4th. The new members will begin serving on September 9th.

Ms. Lydia Bartram and a student assistant will tally the votes.

Motion – Motion made by Ms. Gina Sands to approve changes made to the SAB election procedures as amended

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

Motion – Motion made by Mr. Fred Platt to send the SAB Election Procedures to the Personnel Committee for future revisions

Seconded – Seconded by Dr. Deborah Shepherd

Unanimous Approval

XI. Public Comment

Dr. Patricia Hodge, Interim Chair

None

XII. Announcement, Communications and Comments

Dr. Patricia Hodge, Interim Chair

Open House for high school students will be held on August 12th and new student orientation will be held on August 21st.

XIII. Adjournment

Dr. Patricia Hodge, Interim Chair

Meeting adjourned by Dr. Hodge at 6:55 pm