

MINUTES

**Florida Atlantic University Schools Advisory Body
Wednesday, September 9, 2009
5:42pm – 7:34 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 5:42 pm.

Mr. Fred Platt requested the Advisory Body briefly discussed standard sunshine laws such as voting procedures, prior to voting.

Unanimous Approval

Mr. Marc Hopin requested items to be added to the agenda.

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

Second – Seconded by Ms. Robin Barkes

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 – At-Large Secondary Parent Representative

Dr. Patricia Hodge – Principal/Director, Interim Chair

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

Ms. Robin Barkes – Elementary Faculty Representative

Mr. Fred Platt – Community/Business Representative

Ms. Tracie Nieporte –Elementary Parent Representative

Mr. Wayne Barton – Community Representative

Ms. Gina Dunne – Staff Representative

Mr. Marc Hopin – Secondary Parent Representative

Members who were not present:

Mr. Tom Ievoli – Secondary Faculty Representative

Ms. Daphne Smolka – At-Large Elementary Parent Representative

Others Present:

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

Ms. Kristina Cornwell – Recording Secretary

III. Approval of Minutes

Dr. Patricia Hodge, Interim Chair

Ms. Kris Moser clarified the first fundraiser for the 2009-2010 school year was the gift wrap fundraiser.

Motion – Motion made by Mr. Fred Platt to approve the August 12th minutes as amended

Second – Seconded by Dr. Deborah Shepherd
Unanimous Approval

- IV. Recognitions and Awards** Dr. Patricia Hodge, Interim Chair
Mr. Marc Hopin recognized the former Advisory Body members and thanked them for their service.
Mr. Thomas informed the Advisory Body former members would join the October meeting to be recognized.

- V. Principal / Director's Report** Dr. Patricia Hodge, Principal/Director
1. Dr. Hodge reported the Open House on August 12th for high school students was successful.
 2. The New Student Orientation was held on August 21st.

- A. PTO Report** Ms. Kris Moser, Parent Representative
1. Ms. Moser distributed a proposed budget for the PTO. Dr. Hodge suggested the budget be presented at the September Finance Committee meeting.
 2. The parents voiced concerns on the block scheduling, JV sports, media cuts in K-3.
 3. The PTO is currently constructing promotional packets for new or prospective students.

- VIII. Action Items** Dr. Patricia Hodge, Interim Chair
The Advisory Body reviewed the Admission Policy.

Motion – Motion made by Mr. Fred Platt to table the Admission Policy to the October Advisory Body meeting to give the new members time for review

Second – Seconded by Ms. Gina Dunne
Unanimous Approval

Dates and times for the FAUS Advisory Body training on Sunshine laws were discussed.

Motion - Motion made by Mr. Fred Platt to hold the Sunshine training on October 14th prior to the scheduled Advisory Body meeting

Second – Seconded by Mr. Marc Hopin
Unanimous Approval

The Advisory Body members reviewed the Wellness Policy.

Motion – Motion made by Mr. Fred Platt to forward the policy to the Education Committee to allow the new members time to review

Second – Seconded by Ms. Robin Barkes
Unanimous Approval

IX. Discussion Items Dr. Patricia Hodge, Interim Chair
Education Committee – Dr. Hodge reviewed the School Improvement Plan for informational purposes. The SIP will be reviewed further at the September Education Committee meeting and brought to the October Advisory Body meeting for a vote.

PINNACLE discussion was deferred to the September Education Committee meeting

Finance Committee – Discussion on the JV sports budget was deferred to the September Finance Committee meeting.

Personnel Committee – The committee discussed revising the instrumentation used for the Principal/Director evaluation. The committee will review tabulation at the September committee meeting and report the results to the October Advisory Body meeting.

The election of officers and committee organization will take place at the October Advisory Body meeting.

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
Mr. Thomas discussed possible issues with the election process for high school parents. Proper information on ballot submission may not have been properly communicated.

Mr. Marc Hopin raised questions on the composition of the Advisory Body. Mr. Thomas will provide information on governance from the Florida School Laws at the October Advisory Body meeting.

Discussion on bylaws was deferred to the Personnel Committee meeting.

XIII. Adjournment Dr. Patricia Hodge, Interim Chair
Meeting adjourned by Dr. Hodge at 7:34 pm