

# MINUTES

Wednesday, January 16, 2013

Florida Atlantic University Schools' School Advisory Body  
A.D. Henderson University School -- Media Center  
College of Education, Florida Atlantic University  
Approved February 13, 2013

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Mr. Keith Feit, Chairperson  
Call to order made by Mr. Keith Feit, at 5:34 pm. Attending members signed in and the Salute to the Flag followed.
- Motion** – Motion was made by Mr. Troy McLellan  
**Second** – Seconded by Ms. Ann Schaefer and Ms. Emma del Real  
**Unanimous Approval**
- II. **Welcome** Mr. Keith Feit, Chairperson  
Mr. Feit welcomed the members of the 2012-2013 School Advisory Body.
- Members who were present:  
Ms. Ann Schaefer – Elementary School Faculty Representative  
Dr. Tammy Ferguson – Principal/Director  
Mr. Troy McLellan – Middle School Parent Representative  
Mr. Keith Feit – Secondary Faculty Representative/Chairperson  
Dr. Deborah Shepherd – College of Education, Dean's Office Representative  
Mr. Thomas Halikman – Elementary School Parent Representative  
Ms. Faye Lucarelli-Kanter – Business/Community Representative  
Mr. Alex Crossley - FAU High School Representative  
Dr. Stephen Locke, FAU Faculty Representative  
Ms. Emma del Real, community/Business Representative
- Members who were not present:  
Ms. Valerie Thomas – High School Parent Representative  
Ms. Julie Rahim – At-Large Parent Representative  
Ms. Lyndsay Tolerton – At-Large Faculty Representative (excused)  
Mrs. Victoria Childs – Middle School Parent Representative (excused)
- Others present:  
Dr. Joel Herbst – Assistant Dean, Pk-12 Schools and Educational Programs  
Ms. Lori Cohen-Vogel, Assistant Principal  
Mrs. Iris Bernstein – Recording Secretary
- III. **Introductions** Mr. Keith Feit, Chairperson  
Mr. Keith Feit introduced Mr. Alex Crossley, FAU High School Representative and Ms. Lori Cohen-Vogel, Assistant Principal. Mr. Troy McLellan requested they give a little background. Mr. Crossley and Ms. Cohen-Vogel provided background information as requested.
- IV. **Approval of Minutes** Mr. Keith Feit, Chairperson  
**Approval of November 14, 2012 Monthly SAB Meeting Minutes:**

**Motion** – Motion was made by Mr. Troy McLellan to approve the November 14, 2012 FAUS Advisory Body Meeting Minutes. Dr. Ferguson requested to include (excused) next to the members who were not present and provided notification.

**Second** – Seconded by Ms. Emma del Real and Ann Schaefer

**Unanimous Approval**

**V. Recognitions and Awards**

Mr. Keith Feit, Chairperson

1. Dr. Ferguson announced that Jad Khazem received letters of acceptance to Georgetown Law School and George Washington Law School.
2. Samuel Marder is the first chair cellist in the FAU Orchestra and will be performing at the Dean's Executive Committee meeting on Thursday, January 17, 2013.
3. Congratulation to Kalvience Die who received a letter from the Florida House of Representative for outstanding academic achievement.
4. Congratulation also to Alex Crossley and Christian Corbett for participating in the Allstate in the chorus competition in Tampa.

**VI. Principal/Director's Reports**

Dr. Tammy Ferguson, Principal/Director

**A. PTO**

1. The Boothsterthon fundraiser kicks off is scheduled for February 21<sup>st</sup> and the FAUS PTO video will be sent and posted on the school website. In order to motivate the students to participate, Dr. Ferguson will dress in a Sumo wrestling outfit and wrestle a faculty or staff member if the \$10,000 goal is met. The proceeds from the fundraiser will be used to continue the remodeling of the cafeteria to upgrade the sound system and stage lighting.

**B. School Safety**

1. After the FAU lockdown and the incident in Connecticut, administration reviewed the school safety plan and is planning a major renovation to the buildings and fields to include adding 84 cameras to the 4 we already have in the main building, adding electronic access to all doors, replacing the glass on all windows, and securing the fields. The budget is \$300,000.00. Administration will also conduct drills to ensure the school is locked down within one minute and is planning to install a one button system to lock down all points of entry. Dr. Stephen Locke questioned if the school might look like a prison with bars on the doors. Dr. Ferguson explained that we are not having steel doors, only impact glass and simple points of entry, cameras watching fencing, and fields and card readers for the gates. Mr. Troy McLellan asked if the money was coming from the Activity Fees; Dr. Ferguson clarified they are coming from the PECO, this is money funded by the State just for building and construction. The money is not coming from the operating or activity accounts. Mr. Troy McLellan asked why these projects were not done earlier; Dr. Ferguson confirmed these projects have been in the process.

**VII. Action Items**

Mr. Keith Feit, Chairperson

None

**VIII. Discussion Items**

Mr. Keith Feit, Chairperson

**A. FAU High School Graduation**

- FAU High School Graduation final date is May 14, 2013

**B. Golden bell Foundation Book Award**

- Ms. Ann Schaefer informed the SAB that the students in kindergarten to 3<sup>rd</sup> grade love the non-fiction books and the program has been a great success. Students in 4<sup>th</sup> grade are expected to read 50% non-fiction books

**C. Stakeholders Climate Survey**

- Personnel Committee will meet next month to review and update the surveys

**IX. Old Business** Mr. Keith Feit, Chairperson  
None

**X. Public Comment** Mr. Keith Feit, Chairperson  
None

**XI. Announcements and Comments** Mr. Keith Feit, Chairperson

1. Mr. Troy McLellan congratulated the Thanksgiving Feast Chairs for a great Feast. Also commented on what a special experience the Feast is for the school.
2. Mr. Feit announced that we now have Championship banners hanging on the PE Courts wall with the student's names. Mr. Troy McLellan asked what teams our school plays; Mr. Keith Feit explained that we play private schools (Gold Coast League).

**XI. Adjournment** Mr. Keith Feit, Chairperson

**Motion** – Motion was made by Mr. Troy McLellan to adjourn the meeting at 5:57pm

**Second** – Seconded by Ms. Ann Schaefer

**Unanimous Approval**