

A.D Henderson University School Advisory Board
Minutes
February 7, 2007

- I. Call to Order by chairman Fred Platt at 5:01PM.
- II. Welcome:
Board members that were present: Fred Platt, Jerry Alfano. Maria Gordillo, David Perry, Rangasamy Ramasamy, Barbara Ridener, Gina Sands, Deborah Shepherd and Glenn Thomas. Board member that was not present was Alex Nachlas.
- III. Introductions:
Mr. Platt introduced new board member Maria Gordillo.
- IV. Approval of Minutes:
Moved by Barbara Ridener. Seconded by Rangasamy Ramasamy. Unanimously approved.
- V. Recognition and Awards:
TOY (Teacher of the Year Award) - Jennifer O' Sullivan and the National Merit Finalist - Charles Colesano
The cheerleaders participated in the Boca Parade and won "Superior" at Shula Fest.
- VI. SAC Report:
Dr. Brady presented the SAC report.
- VI. Directors Report:
Glenn Thomas discussed capital issues including the 7.8 million dollars for the new gym priced at 228 per sq. ft, replacement of portables using Classrooms First funds, canopies, solar, pool decking, and storage.
Glenn Thomas also discussed legal issues including activity fees, recommendations to the BOT, the school calendar, and various plans.

The Henderson committees discussed issues including advanced academics, policies, and activity fees.

Glenn Thomas also announced the Tradition Groundbreaking on Friday, February 16th at 2:00. The school will open August 2008.
- VIII. Action Items:
 - A. Approval of Operating Budget Plan 2007-2008 was reviewed by Glenn Thomas.
Jerry Alfano requested for an update on uncollected fees.

Motion to approve - Jerry Alfano
Unanimously approved.

B. Approval of the Strategic Plan 2007-2012 reviewed by Glenn Thomas
Motion to approve - Maria Gordillo
Seconded by Jerry Alfano. Unanimously approved.

IX. Discussion Items:

A. Review of Policies - Chapter 6 - Fred Platt will review and forward to appropriate committees.

B. Assignment of Work to Committees - Fred Platt

I. Activity Fees - Finance

II. Personal Issues - Personnel

III. Gifted / Advanced Ed. - Education, Finance, and Personnel

John Hardman shared information regarding School Health & Wellness plan and a meeting he and Mike Thomas attended.

X. Old Business:
none

XI. Public Comments:
Rangasamy Ramasamy commented on the marvelous Science Fair.
Glenn Thomas commended John Hardman on the great work he did for NACTE.
John Hardman commented on the positive connection with the College of Engineering.

XII. Announcements, Communications, and School Comments

XII. Adjournment at 6:13PM

MB/kd