

MINUTES

Florida Atlantic University Schools Advisory Board

Tuesday, May 2, 2007

5:00 PM – 7:00 PM

A. D. Henderson University School Media Center
College of Education, Florida Atlantic University

I Call to Order/Approval of Agenda

Call to order by Chairman, Fred Platt at 5:04 PM

Motion – Made by Debra Shepherd for Approval of Agenda

Second – By Jerry Alfano

Unanimous Approval

II Welcome Fred Platt, Chairperson

Board members that were present are: Fred Platt, Jerry Alfano, Maria Gordillo, Gina Sands, Deborah Shepherd, Glenn Thomas. The following guests who attended are: Marla Brady and Mindy Nguyen.

III Approval of Minutes Fred Platt, Chairperson

Motion – Made by Maria Gordillo to approve Minutes of April 10, 2007 meeting.

Second – By Debra Shepherd

Unanimous approval

IV Recognitions and Award Marla Brady, Principal

Marla Brady announced and shared a few recognitions and award that the school has accomplished recently.

1. Uthame Thakore took home two *Thinkers Trophies*, Silver (2nd place) for Mathematical Equation and Bronze for Propaganda, who also qualified for National. Mrs. Tuzzolina who also went along for Coaching Academics games at National level for Middle and High School.
2. Debbie Noelk has been selected one of twelve to meet the governor regarding issues for teachers in Florida in Tallahassee.

3. Highlights regarding FCAT results: 3rd grade scored the highest in Math and tied for Reading; 8th grade scored highest in the state.
4. Tessa Newton won 2nd place at the SEC-ME banquet and her poster is hanging at Georgia Tech, qualifying for Nationals. Thanks given to Ms. McFarlon for her outstanding coordination.

V SAC Report

Marla Brady, Principal

Dr. Brady presented the SAC Report on School Climate Survey. There were so discussions on the discrepancy with the data and some items that will have to be looked at for more accuracy of data collected in the future. Full surveys are available for members to look at if interested. Some areas for discussions are: Health and Wellness Plan, Communication, Parent Satisfaction, and More Activities.

VI Director's Report

Glenn Thomas, Director

1. Glenn Thomas reported Legislative and FDOE updates, Senate Bill 2800-increase in Sparsity factor, approximately 5 million (Okeechobee included). Merit Pay, Class size reduction (454 students), VPK increase (2,677/students), P.E. bill has passed the House, in the Senate right now for 150 hours of instruction/year.
2. Revisiting Concrete relocatables- Glenn Thomas also reported that capital numbers are being looked at for resources, currently 150/sq.ft. compared to 275/sq.ft traditionally. Still looking at metal canopies capitals.

VII Action Items

NONE

VIII Discussion Items

Fred Platt, Chairperson

1. The Activity fee policy was present to the BOT; Norm Trip stated that all fees are being rolled. Next meeting will be held on June 27, 2007.
2. Advanced Academics- Still in the re-evaluating phases, currently there's a total of nine positions that need to be filled, with one that need to be gifted endorsed. Looking at resources offered through the University.
3. Re-enrollment Policy- Christy Demeo made a letter informing parents about re-enrollment and intent for withdrawal. Discussion was posted regarding special circumstances and some policies about enrollment. Acknowledgement made for Mariam for her efforts.

IX Old Business

NONE

X Public Comment NONE

No parents were in attendance at this meeting.

XI Announcements, Communications and School Board Comments

1. Annual School Calendar
2. FYI – 300 active applicants and 26 slots in Kindergarten non-sibling with demographics.
3. Withdrawal issues are in handbook and parents are informed
4. FAUS Advisory Board summer 2007 meeting schedule

XII Adjournment 6:28 PM