

**\*\*\* D R A F T \*\*\* MINUTES\*\***

**Florida Atlantic University Schools Advisory Board Meeting  
MINUTES**

**April 5, 2006**

5:00 PM -7:00 PM

Henderson School Media Center

College of Education, Florida Atlantic University

I. Call to Order/Approval of Agenda

Fred Platt, Chairperson, called the meeting to order at 5:02 PM

Approval of Agenda for April 5, 2006

**Motion** – by Dr. Ridener to approve the Agenda for 4-5-06.

**Second** – by Mr. Alfano.

**Unanimous Approval**

II. Welcome

Present were: Dr. David Perry, Dr. Rangasamy Ramasamy, Dr. Barbara Ridener, Mr. Fred Platt, Mr. Jerry Alfano, Dr. Marla Brady, and Mr. Marc Hopin. Mr. Glenn Thomas.

III. Introductions

IV. Approval of Minutes from March 1, 2006

**Motion** – by Dr. Ramasamy to approve the March 1, 2006 minutes as amended.

**Second** – by Mr. Alfano

**Unanimous Approval**

VI. Recognitions and awards

Dr. Marla Brady

The Track & Field Team is doing a great job. They took 4<sup>th</sup> Place this week against schools like, Spanish River, St. Andrews and Olympic Heights.

VII. SAC Report

Mr. Marc Hopin

Mr. Hopin handed out copies of school survey and discussed results with the board.

VIII. Director's Report

Glenn Thomas, Director

A. Action Research Initiative – Teachers are becoming versed in the dialog, taking graduate course work to prepare themselves for action research in the fall.

B. Conference Presentations – At the National Association of Lab Schools we had two faculty groups present. At the International Readers Association Debbie Noelk's presentation has been accepted. This is a total of three presentations this year up from one last year.

C. Roadway/Circle Status – The construction company did a nice job with the excavation, but it will be a "mess". They are trying to preserve as much of the vegetation as possible. The flag pole will be an issue later.

D. Air Gym Status – Mr. Thomas met with the architect. When we have final plans, we will show them to the board.

E. Status of items awaiting legal review – The General Counsel's office is actively interviewing attorneys.

F. Annual Report 2004 – 2005 \* Draft \* - The DRAFT was provided to the Board members for their information and review. (Was on the agenda under Director's report).

IX. Action Items – for approval

A. Approval of Chapter 9.00; Sections 9.10, 9.15, 9.20, 9.21, 9.30, 9.31, 9.40, 9.50, 9.60, 9.61, 9.70

**Motion** – by Dr. Ramasamy to approve Chapter 9 as amended with revisions.

**Second** – by Dr. Ridener

**Unanimous Approval**

X. Discussion Items

A. Finance Committee Report-Activity Fees 2006-07

The Finance Committee has reviewed the draft of the five large blocks of the budget: 1) Salary, 2) OPS, 3) Expense, 4) OCO and 5) transfer. A budget meeting in May, **may be** needed to finalize a budget.

B. Education Committee – The Education Committee continues to discuss a gifted program. Note: This is a long term plan. The direction has been very positive to either an advanced academics or "gifted" inclusive option.

1. Calendar 2006-07 Draft – The Director is to examine two questions 1) total # of days provided on the contract and 2) the pay periods. Note: The year needs to be fixed on the draft.

2. Mr. Thomas is to verify with the DOE the possibility of all hurricane days required to be made up from now on, as per Palm Beach County School Board.
  
3. Personnel Committee Report 2006-07 – The positions being discussed are full time high school counselor, full time data input/support, and single funding source for the nurse position (from activity fee account). The full time janitorial position was also discussed as a line position. The committee felt this should be a line position, if funds were available.
  
4. The Board discussed possibly changing committee meetings to a different recurring date (now on the 1<sup>st</sup> Tues, following the Board meeting). We have the flexibility in the Policies. The committee meetings will change to the 2<sup>nd</sup> Tuesday after the Board meeting as of April 2006.

XI.	Old Business	None
XII.	Public Comment	None

XIII. Announcements, Communications and School Board Comments

- A. Regional Meetings for WOGI (Working on Gifted Issues Grant) – Palm Beach County, April 6, 2006
- B. At the next Education Committee meeting Mr. Thomas will give an update on Gifted Education. He had conversations with some state folks, received some additional information and will provide an update.

XIV.	Adjournment	6:45 PM
------	-------------	---------