

**Florida Atlantic University Schools Committee Meetings
MINUTES**

February 25, 2009

Henderson Media Center

College of Education, Florida Atlantic University

Finance Committee

Attending Committee Members: Dr. Patricia Hodge, Ms. Cynthia Morani, Ms. Daphne Smolka and Ms. Gina Sands

Others Attending: Mr. Glenn Thomas, Ms. Randi Boike and Ms. Kristina Cornwell

- I. Operating Budget
 - a. Mr. Thomas discussed FLDOE handout and explained the estimated state allocations of selected proposed house stimulus funds.
 - b. The committee discussed forming a budget with a possibility of a 3% cut back. Dr. Hodge will bring a list of financial priorities to the next finance committee meeting.
- II. Foundation Budget
 - a. Mr. Thomas suggested budgeting a zero balance for the Foundation budget.
- II. Capital Budget
 - a. Mr. Thomas explained the summary of the 2009-2010 K-20 fixed capital outlay legislative budget requests which were based on the July 25, 2008 revenue estimating conference.
 - b. The committee discussed meeting with the Education committee to discuss a one year budget and a five year survey that needs to be submitted to FDOE.
 - c. The committee also reviewed the schools auxiliary cash flow projections and the year to date amount.

Education Committee

Attending Committee Members: Dr. Patricia Hodge, Ms. Daphne Smolka, Ms. Randi Boike and Ms. Gina Sands

Others Attending: Mr. Glenn Thomas, Ms. Cynthia Morani and Ms. Kristina Cornwell

- I. Discussion of Educational Programs
 - a. The committee discussed updating the Henderson website as part of a technology plan. Ms. Sands volunteered to take the responsibility of checking the website for any additional updates.
- II. High School Involvement, Concerns and Opportunities

- a. The committee discussed implementing a requirement for parents to get involved for a minimum of 8 hours per semester.
- b. Ideas of parental involvement included participation in a mixer, on a planning committee or in quarterly high school meetings.
- c. The committee also discussed effective ways to communicate with the high school parents.