

Florida Atlantic University Schools Committee Meetings

MINUTES

May 23, 2008

ED 411

College of Education, Florida Atlantic University

Finance Committee

CANCELLED

Personnel Committee

Attending Board Members: Ms. Maria Gordillo, Dr. Deborah Shepherd, Ms. Gina Sands

Others Attending: Mr. Glenn Thomas and Dr. Marla Brady

- I. Discussion on Restructuring
 - a. The committee discussed an administrative restructuring process.
- II. Status of vacant faculty and staff positions at Henderson
 - b. Dr. Marla Brady updated the committee on open and closed positions.
 - c. The committee created a timeline for the Board vacancy position to be presented to the Board by Dr. Shepherd.

Education Committee

Attending Board Members: Dr. Rangasamy Ramasamy, Dr. Deborah Shepherd, Dr.

Barbara Ridener, Ms. Gina Sands

Others Attending: Mr. Glenn Thomas and Dr. Marla Brady

- I. Summation of writing scores
 - a. The committee discussed the 2007-2008 FCAT writing and math scores and percentages for the 3rd, 4th, and 8th grade.
 - b. A total of 8 third grade students scored in levels 1 and 2. 88% scored at or above their grade (and level 3) level in reading.
 - c. A level 1 and level 2 third grader scored 97% above their math level.
- II. Discussion of Pupil Progression Plan
 - a. The committee discussed putting the Pupil Progression Plan document together by the beginning of the school year (July, 2008).
 - b. The committee also discussed issues pertaining to the absence and tardiness of students.

- c. Some possible changes in the wording of the School Handbook were also brought up for the principal to consider as the handbook is revised.