

MINUTES

**Florida Atlantic University Schools Advisory Board
Wednesday, November 5, 2008
5:00 PM – 5:20 PM
A.D. Henderson University School Media Center
College of Education, Florida Atlantic University**

I. Call to Order/ Approval of Agenda

Call to order made by Dr. Deborah Shepherd at 5:00 PM.

Dr. Deborah Shepherd explained to the Board that Dr. Ridener was unable to attend the meeting due to a family emergency.

Motion – Motion by Ms. Maria Gordillo to approve the Agenda

Second – Seconded by Ms. Gina Sands

Unanimous Approval

II. Welcome Dr. Deborah Shepherd, Vice -chairperson

Present at the meeting were Dr. Deborah Shepherd, Ms. Maria Gordillo, Ms. Gina Sands, Dr. Rangasamy Ramasamy, Mr. Alex Nachlas and Dr. Valerie Bristor.
Board Members not present: Dr. Barbara Ridener, Mr. Jerry Alfano, and Dr. David Perry.

Also present at the meeting were Mr. Glenn Thomas and Ms. Kristina Cornwell

III. Approval of Minutes Dr. Deborah Shepherd, Vice- chairperson

Motion – Motion by Dr. Rangasamy Ramasamy to approve the Minutes of the October 1st Board meeting.

Second – Seconded by Ms. Maria Gordillo

Unanimous Approval

IV. Recognitions and Awards Dr. Deborah Shepherd, Vice-chairperson

None

V. SAC Report Dr. Patricia Hodge, Principal/Director

Dr. Hodge was not available to distribute the SAC report.

VI. Principal / Director's Report Dr. Patricia Hodge, Principal/Director

None

VII. Executive Director's Report

Mr. Glenn Thomas, Exec. Director

- The Dean's Search position description has been forwarded and posted.
- At the next Board of Trustees meeting the bylaws for the new School Advisory Body will be presented, including an amendment to add two at large parent representatives.
- An official notification from the Commissioner's office has confirmed a 4% annual hold back in state revenue, with a 1.93% immediate retroactive decrease in the allocated FEFP which totals over \$89,000. Additional decreases to total the 4% should be expected early in the new year. Projections based on actual state year to date revenue collection are not encouraging.

VIII. Action Items

Dr. Deborah Shepherd, Vice- chairperson

The Board voted to accept the \$758.40 amendment to the existing Gateway Student System to cover the cost of an additional programmer.

Motion – Motion made by Ms. Gina Sands to approve the amended 2008-09 Gateway Student System Resolution.

Second – Seconded by Dr. Rangasamy Ramasamy

Unanimous Approval

IX. Discussion Items

Dr. Deborah Shepherd, Vice- chairperson

Committee Meeting were cancelled.

Finance Committee – None

Personnel Committee – None

Education Committee – None

X. Old Business

Dr. Deborah Shepherd, Vice- chairperson

None

XI. Public Comment

Dr. Deborah Shepherd, Vice- chairperson

None

XII. Announcement, Communications and School Board Comments

None

XIII. Adjournment

Dr. Deborah Shepherd, Vice-chairperson

Meeting was adjourned by Dr. Deborah Shepherd at 5:20 pm.