

# MINUTES

**Florida Atlantic University Schools Advisory Board  
Wednesday, December 10, 2008  
5:00 PM – 5:25 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. Barbara Ridener at 5:00 PM.

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

**Second** – Seconded by Ms. Gina Sands.

**Unanimous Approval**

**II. Welcome**

Dr. Barbara Ridener, Chairperson

Present at the meeting were Dr. Barbara Ridener, Ms. Maria Gordillo, Ms. Gina Sands, Dr. Deborah Shepherd, Dr. Rangasamy Ramasamy, Dr. David Perry and Dr. Valerie Bristor.

Board Members not present: Mr. Jerry Alfano and Mr. Alex Nachlas.

Also present at the meeting were Mr. Glenn Thomas, Dr. Patricia Hodge and Ms. Kristina Cornwell

**III. Approval of Minutes**

Dr. Barbara Ridener, Chairperson

Dr. Ramasamy brought to the Board's attention a grammatical error on the November 5<sup>th</sup> minutes.

**Motion** – Motion by Dr. Rangasamy Ramasamy to approve the Minutes of the November 5, 2008 Board meeting as amended.

**Second** – Seconded by Dr. Valerie Bristor.

**Unanimous Approval**

**IV. Recognitions and Awards**

Mr. Glenn Thomas, Director

Mr. Glenn Thomas announced this meeting would be the last meeting of the current Board. Mr. Thomas highlighted important programs and structures the Board has implemented. He thanked the Board members individually for their services.

**V. SAC Report**

Dr. Patricia Hodge, Principal/Director

1. SAC approved the budget for the FCAT tutorials.
2. SAC announced their final meeting.

**VI. Director's Report**

Mr. Glenn Thomas, Director

Mr. Glenn Thomas discussed the roles of the new FAUS School Advisory Body. He also informed the Board that several members are selected by President Brogan. The President may decide to call on past members because of their experience or special expertise.

- VII. Action Items** Dr. Barbara Ridener, Chairperson  
None
- VIII. Discussion Items** Dr. Barbara Ridener, Chairperson  
  
Dr. Hodge announced four parents have applied for the parent positions on the new Advisory Body.
- IX. Old Business** Dr. Barbara Ridener, Chairperson  
None
- X. Public Comment** Dr. Barbara Ridener, Chairperson  
None
- XI. Announcement, Communications and School Board Comments**
1. Dr. Ridener thanked Dr. Hodge and Mr. Thomas.
  2. Ms. Gina Sands also thanked Mr. Thomas for his service to the school and to the Board.
  3. Dr. Rangasamy Ramasamy gave a brief history on the relationship between the Board and the special education department.
  4. Dr. Bristol spoke about the changes within the last few years and thanked the Board for their service.
- XII. Adjournment** Dr. Barbara Ridener, Chairperson  
Meeting was adjourned by Dr. Barbara Ridener at 5:25 pm.