

MINUTES

Florida Atlantic University Schools Advisory Board

Wednesday, March 05, 2008

5:00 PM -6:00 PM

A. D. Henderson University School Media Center

College of Education, Florida Atlantic University

I Call to Order

Call to order made by Dr. Barbara Ridener at 5:00 PM.

II Welcome

Dr. Barbara Ridener, Chairperson

Present at the meeting were Dr. Barbara Ridener, Mr. Jerry Alfano, Dr. Rangasamy Ramasamy, Ms. Maria Gordillo, Dr. David Perry, Ms. Gina Sands, Mr. Glenn Thomas and Mr. Alex Nachlas. Board members that were not present are Dr. Deborah Shepherd and Dr. Gregory Aloia. Guests present at the meeting were Dr. Marla Brady, Mr. Marc Hopin, Ms. Kristina Moser, and Ms. Platt.

III Approval of Agenda

Dr. Barbara Ridener, Chairperson

Dr. Ridener made requested to move the discussion of the Finance Committee meeting to the discussion items.

Motion - Motion made by Dr. Rangasamy Ramasamy to approve agenda as amended for March 5, 2008.

Second - Seconded by Ms. Maria Gordillo

Unanimous approval

III Approval of Minutes

Dr. Barbara Ridener, Chairperson

Dr. Ramasamy suggested that we delete a sentence in the minutes in part eight in the Action Items from the last Board meeting. The following sentence is "Plan to approve the new template pages for the new compliance document."

Motion – Motion made by Ms. Maria Gordillo to approve the Minutes of the February 6, 2008 Meeting as amended.

Second – Seconded by Dr. Rangasamy Ramasamy

Unanimous Approval

IV Recognitions and Awards

Dr. Marla Brady, Principal

None

V SAC Report

Dr. Marla Brady, Principal

Dr. Marla Brady discussed student reports and FCAT testing. The Dean's report has gone out to all students and families. Dr. Brady also discussed that there are no available rollover SAC funds.

VI Director's Report

Mr. Glenn Thomas, Director

Mr. Glenn Thomas discussed the admission interviews for the FAU High School for the 2008-2009 school year. Mr. Thomas also updated the Board on the admission process of the FAU St. Lucie School Board Laboratory School in the Tradition area. Mr. Thomas also discussed the Facilities Program for the new classroom building that has been cleared by Dean Aloia and the Vice President's Office.

VII Action Items

Dr. Barbara Ridener, Chairman

Dr. Barbara Ridener discussed the Board vacancy process that was developed at the Personnel Committee Meeting on February 21, 2008. Dr. Ridener read over the process. Mr. Jerry Alfano suggested that the information he handed out, that was approved by Council, should be brought to the next Personnel Committee that will be on March 18, 2008 at 9:00AM in room ED 411.

Dr. Brady suggested that information on the hand out that Mr. Alfano provided to the board clearly explain the requirement for Board layperson membership as "Residency in Palm Beach County is required for the position of layperson," as required by statute.

Motion - Motion was made by Dr. Rangasamy Ramasamy suggesting the Board vacancy process be brought back to the next Personnel Committee meeting.

Second - Seconded by Mr. Jerry Alfano & Dr. David Perry

Unanimous approval

VII Discussion Items

Dr. Barbara Ridener, Chairman

Education Committee – None

Finance Committee - Dr. Barbara Ridener discussed the details of the last Finance Committee meeting. Recommendations were made for the 2008 – 2009 budgets. There is \$80,000 for the foundation budget, \$8,000 for OPS, \$72,000 for expenses. The remainder of expenses will be used for community support and professional development. Ms. Dorothy Cammarato presented details pertaining to the 2006 – 2007 budget and reports. Those attending the Finance Committee meeting recommended a statement be brought to the Board. "The Finance Committee recommends that the Board

approve the following statement: Based on review and presentation of extensive documentation the information presented in the Annual Report 2006-2007 is substantiated and complies with FS.1002.32(5) in a format and timeframe that is consistent with past practice.”

Motion to approve statement made by the Finance Committee was made by Ms. Gina Sands.

Seconded by Ms. Maria Gordillo

5 in favor; 2 - opposed

IX Old Business

Dr. Barbara Ridener, Chairman

None

X. Public Comment

None

XI Announcements, Communications and School Board Comments

Mr. Glenn Thomas handed out the FAUS Advisory Board 2007-08 Budget Recommendations Process. There were changes made to the Finance Committee meeting for March 18 at 4:30-6:00PM and the Personnel Committee to 9:00AM. There will be a Finance Committee meeting on Tuesday, March 25, 2008 at 4:00PM.

XII Adjournment

Dr. Barbara Ridener, Chairman

Motion – Motion by Mr. Alex Nachlas to adjourn the meeting.

Second - Seconded by Dr. Rangasamy Ramasamy.

Unanimous approval.