

DRAFT

MINUTES

**Florida Atlantic University Schools Advisory Board
Wednesday, April 9, 2008
5:00 PM – 6:00 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 Dr. Rangasamy Ramasamy to approve the agenda

Second – seconded by Ms. Maria Gordillo

Unanimous Approval

II. Welcome

Dr. Barbara Ridener, Chairperson

Board Members present: Dr. Barbara Ridener, Mr. Jerry Alfano, Ms. Maria Gordillo, Dr. Deborah Shepherd, Mr. Alex Nachlas, Dr. Rangasamy Ramasamy, Dr. David Perry.

Board Members not present: Ms. Gina Sands, Dr. Greg Aloia

Also present at the meeting were Mr. Glenn Thomas, and a parent

III. Approval of Minutes

Dr. Barbara Ridener, Chairperson

Dr. Barbara Ridener stated board members names must be recorded when the vote is not unanimous as in the March 5th minutes.

Motion – Motion by Dr. Deborah Shepherd to accept March 5th Minutes as amended.

Second – seconded by Dr. Ramasamy

Unanimous Approval

IV. Recognitions and Awards

Mr. Glenn Thomas, Director

Mr. Mike Thomas has been awarded Teacher of the Year.

V. SAC Report

Dr. Marla Brady, Principal

None

VI. Director's Report

Mr. Glenn Thomas, Director

The interviews for the 2008 – 2009 school year at FAU High School have been completed. There were ~~25-28~~ students of 170 applicants selected.

VII. Action Items

Dr. Barbara Ridener, Chairperson

1. Dr. Ridener read the 11 step procedure for filling board vacancies.
2. The Board discussed a General Counsel review of the developed Board vacancy procedures.

Motion – Motion by Ms. Maria Gordillo to approve the Board vacancies procedure as amended contingent upon approval from General Counsel.

Second – Seconded by Dr. David Perry

Unanimous Approval

A. Approval of Foundation Budget

- a. Mr. Glenn Thomas clarified two items for the OPS expense budget.
- b. The information will go to Dr. Andrew Robeson, Director of Business and Financial Services for the College of Education then to the University Budget office.
- c. Dr. Barbara Ridener emphasized to the Board that the budget is an estimate and was previously reviewed by the Finance Committee.

Motion – Motion by Dr. Shepherd to approve the Foundation Budget

Second – Seconded by Dr. David Perry

Opposed – Opposed by Mr. Jerry Alfano

Motion Approved

B. Approval of Operating Account Budget

- a. Mr. Glenn Thomas explained and reviewed the Operating Account Budget, previously reviewed by the Finance Committee.

Motion – Motion by Dr. Rangasamy Ramasamy to approve the Operating Account Budget.

Second – Seconded by Ms. Maria Gordillo

Opposed – Opposed by Mr. Jerry Alfano

Motion Approved

C. Approval of Activity Fee Budget

- a. Mr. Glenn Thomas explained and reviewed the Activity Fee Budget as previously reviewed and amended by the Finance Committee.

Motion – Motion by Dr. Deborah Shepherd

Second – Seconded by Dr. Rangasamy Ramasamy

Opposed – Opposed by Mr. Jerry Alfano

Motion Approved

VIII. Discussion Items

Dr. Rangasamy Ramasamy

Education Committee – No business pending.

Finance Committee- Mr. Jerry Alfano suggested the Finance Committee discuss the budget for the High School Athletics department.

Mr. Glenn Thomas requested Coach Mike Thomas, Athletic Director attend the next Finance Committee meeting for clarification.

Personnel Committee – No business pending.

IX. Old Business

Dr. Barbara Ridener, Chairperson

Dr. Rangasamy Ramasamy suggested the minutes should separate the Board members and the guests in attendance so there will be no confusion

X. Public Comment

Dr. Barbara Ridener, Chairperson

None

XI. Announcement, Communications and School Board Comments

The next Board Meeting will be held on Wednesday, May 7, 2008.

The Committee meetings will be held Tuesday, April 22, 2008.

A. Finance Committee – 8AM

B. Personnel Committee – 9AM

C. Education Committee – 9:15 AM

XII. Adjournment

Dr. Barbara Ridener, Chairperson

Motion – Motion by Ms. Maria Gordillo to adjourn meeting.

Second – Seconded by Dr. Rangasamy Ramasamy

Unanimous Approval

Meeting Adjourned at 6:00 PM