

MINUTES

Florida Atlantic University Schools Advisory Board
Wednesday, June 11, 2008
5:00 PM – 5:55 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 Mr. Jerry Alfano

Unanimous Approval

II. Welcome

Dr. Barbara Ridener, Chairperson

Present at the meeting were Mr. Jerry Alfano, Ms. Maria Gordillo, Dr. Barbara Ridener, Ms. Gina Sands, Dr. Deborah Shepherd, Dr. Rangasamy Ramasamy, Mr. Alex Nachlas, Dr. David Perry. Also present at the meeting were Mr. Glenn Thomas, Dr. Marla Brady, and two parents.

III. Approval of Minutes

Dr. Barbara Ridener, Chairperson

Dr. Ridener requested a change to the third page second sentence where it indicates she spoke with Counsel.

Motion – Motion by Ms. Maria Gordillo to approve the Minutes for May 7, 2008 as amended

Second – seconded by Mr. Jerry Alfano

Unanimous Approval

IV. Recognitions and Awards

Dr. Marla Brady, Principal

The Board recognized the eighth grade completers.

V. SAC Report

Dr. Marla Brady, Principal

1. SAC discussed 6 period day vs. the 7 period day. As of now there will still be a 7 period day.
2. Congratulations to the 4th and 8th grade students for their commencements.
3. All 6 of the FAU High School graduates received the bright futures grant.
4. There are currently 9 staff and faculty positions available.

5. Dr. Marla Brady read her resignation letter to SAC.
6. SAC reviewed the 2007-2008 Final Report.
7. Students raised over \$2,000 for March of Dimes.
8. FAU summer school has begun.
9. SAC reviewed suggestions given by the fourth grade from the suggestion box.

VI. Director's Report Mr. Glenn Thomas, Director

Mr. Glenn Thomas informed the Board the yearbook publishing information that was handed out was for information use only. The Board reviewed options and price ranges for the 2008-2009 school year. The Finance committee will be discussing the topic more thoroughly.

Mr. Thomas reviewed the Florida School Board Association, Inc. 2008 Legislative Session Summary.

The Board will review and vote upon the Board calendar at the next Board meeting.

VII. Action Items Dr. Barbara Ridener, Chairperson

There were no action items.

VIII. Discussion Items Dr. Barbara Ridener, Chairperson

Education Committee – The committee will review the Pupil Progression Plan at the next committee meeting.

Finance Committee- The Finance committee did not meet in May.

Personnel Committee – The Board vacancy announcement has been completed and posted.

IX. Old Business Dr. Barbara Ridener, Chairperson

None

X. Public Comment Dr. Barbara Ridener, Chairperson

None

XI. Announcement, Communications and School Board Comments

Dr. Barbra Ridener asked for the Board to be polled for the special Board meeting.

The Board thanked Dr. Marla Brady for her time and devotion to the Henderson School.

XII. Adjournment

Dr. Barbara Ridener, Chairperson

Motion – Motion made by Dr. Rangasamy Ramasamy to adjourn the meeting.

Second – Seconded by Ms. Gina Sands.

Unanimous Approval

Meeting was adjourned by Dr. Barbara Ridener at 5:55 pm.