

**A. D. Henderson University School and FAU High School
School Advisory Council
August 15, 2007 - DRAFT MINUTES**

Marc Hopin called the meeting to order at 6:02 p.m.

The following members and guests were present: Dr. Marla Brady, Chrisencia Barzey, Debra Brooks, Allison Castellano, Handel Douglas, Michele Douglas, Drew Fantaccione, Mark Hopin, Thomas Ievoli, Denise Platt, Patrice Shawe, Emely Skiff and Kris Moser.

A quorum of voting members was present.

Approval of the Agenda

Patrice Shawe made a motion to approve the agenda; the motion was seconded by Emely Skiff and approved by the Council.

Request for Public Comment

The Chair asked if there were any requests for public comments. There were none.

Approval of the Minutes

Approval of the minutes was deferred to the next meeting.

Student Report

Nothing reported.

School Board Policy 2.30 – SAC Data Request Form

The School Board approved the proposed SAC Data Request Form. Mr. Hardman will be collecting the data.

Annual School Budget

No firm knowledge that there is final budget approval.

Treasurers Report – Patrice Shawe

Final report for last year was distributed. A motion was made by Handel Douglas to release \$478.51 designated for after school tutoring that was not used. The motion was seconded by Mr. Ievoli and approved by the Council.

SAC Survey Update

Dr. Brady will do one more letter to parents regarding survey results issues.

SAC Membership

There are five parent positions that open every year for two year terms. The following parent member's terms are expiring and are therefore open to be filled for two year terms:

Marc Hopin
Bunny Rutledge
Molly Johnson
Denise Platt
Deb Brooks

Nominations were made for Marc Hopin, Denise Platt, and Deb Brooks to fill three of the positions. The nominations were accepted.

Maryann Grayson has left her position in the middle of her two year term; therefore, her slot must be filled for the remaining one year.

A community member slot is open. A new committee will be formed to search for a community member to join the council.

Goal statements have not been determined at this point. Discussion took place regarding the Action Plan statements and the school scores were reviewed. (see score documents). Dr. Brady requested submission of goal statement proposals. Denise Platt mentioned that if we discuss action plan statements at the next meeting we should do it before the “new” SAC members are elected.

A 7th grade representative needs to be named.

Dr. Brady will check on the availability of Alex Nachlas, to determine if he will continue as the high school representative.

Dr. Brady will confirm all Faculty and Staff member assignments.

Proposed School Improvement Plan (SIP) 2007 - 2008 – Dr. Brady

Dr. Brady distributed the proposed SIP for 2007 – 2008 and reviewed all of the action steps. Dr. Brady emphasized that all Goals will be limited to no more than four action steps in order to make the document meaningful and realistic. The SIP can then serve as a mission statement and a viable document.

Dr. Brady highlighted the implementation of the academic enrichment program implementation, which is in the design phase. This includes identifying the criteria for inclusion in the program and the plan of the pilot. Ms. Barzey reviewed the new math vocabulary initiatives.

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The School Improvement Plan must be approved before the October School Board meeting.

Faculty Report

All faculty members reported that they were busy getting ready for the start of the new school year.

Public Comment

None

Important Dates and Announcements – Marc Hopin

The next SAC meeting is scheduled for September 11, 2007.

Adjournment

A motion was made by Denise Platt to adjourn. The motion was seconded by Thomas Ievoli and approved by the Council. Meeting was adjourned at 7:50 p.m.