

**A.D. Henderson University School and FAU High School
School Advisory Council
May 14, 2008 – Draft Minutes**

Marc Hopin called the meeting to order at 6:00. The meeting was properly noted and a quorum was present.

The following members and guests were present: Marla Brady, Deb Brooks, Emely Skiff, Chrisencia Barzey, Doris Williams, Neal Patel, Mark J Matire, Thomas Ievoli, Brianne Tuzzolino, Patrice Shawe, Drew Fantaccione, Marc Hopin, Kris Moser, Denise Platt, Alex Nachlas, Brittany Steele, Randi Boike, Michele Douglas, Handel Douglas and Deb Brooks. (John Hardman, Christy Kian and Rena Shen did not sign but were there)

Approval of Agenda: Denise P made motion to approve the agenda and Handel D seconded. Motion was approved by the board unanimously.

Request for Public Comment

The chair asked if there were any public comments. There were none.

Student Report

Neal P – No concerns. Finals are the week of June 2.

Drew F – NJHS introduced K students for the fall. SP/NJHS to Universal.

Alex N – HS graduation went well.

Approval of the Minutes

Corrections noted and revised. Emely S made the motion to approve minutes with changes, Thomas I seconded. Motion approved unanimously by the board.

Suggestion Box

Marla B contacted persons for 4 previous suggestions. Bleachers are under FAU control. Casual Dress every Friday no, we do have Spirit day every Fri. Water fountains will be tended to.

New Suggestions

- 1 Two requests for school wide free day.
- 2 Two request for cleaning locker rooms\
- 3 Complaint about cafeteria food.
- 4 AC locker rooms.
- 5 Two request for meditation day.
- 6 Recess for 6th grade.
- 7 Energy Patrol
- 8 Planet Patrol to include 3rd grade as well.

SAC Survey

- See attached. Presentation of Final Report by John H. was compared between 2007 report and 2008 report. Structure will be improved upon.
- 3rd quarter academic results: reading down 7%, math stayed at 89% from last quarter, science and writing both scored higher.
- Meditation results will be presented soon.

Public comment: Christy K, suggested having an exit survey for families leaving the school. . Marla B. informed her that their exit was coded documenting where the students are transferring to, either within the county or out of the county.

School Improvement Plan and Administration Report

SIP per Marla B, will be presented at the August 08 SAC meeting as we are waiting for climate survey data.

Discussion by Thomas I of possible schedule change to modified block schedule for the MS. Classes would have more instruction time.

New Business

Congratulations were extended to the students and faculty for the FCAT writing scores. *see attached. Grades 4, 8 and 10 received the highest scores in the State of Florida.

Public Comment – Christy K * see attached. Three teachers attended Melissa Forney workshop in Oct and it was suggested that the entire Division 2 faculty attend in August. It's a writing workshop geared to children's interests. Lucy Calkins method is a scripted program which has been useful for teachers who are not comfortable teaching writing initially.

FAUHS graduated 6 on May 9, 2008.

Facilities: The staging of moving portable to concrete with perm/temp walkways by the beginning of school fall of 2008. Bids for the new building are being accepted until Aug 1 and owl relocation is underway,

Faculty positions open: six elementary, three middle school and one PE.

Dr Brady announced her retirement effective June 30.

Three faculty members are attending the Melissa Forney workshop and a request to send faculty again was presented.

The 2008-2009 school calendar was approved by the faculty,

Treasurer's Report

Patrice S reported \$5000 to be paid out in June with some leftover. Deb B made motion to approve and Michele D seconded. Unanimous approval by the board.

School Budget

No report

PTO

No report

Faculty Report

Ms Barzey, Ms Steele and Ms Douglas reported on upcoming awards, MIENC composition, scores, concerts, talent show, class trips and the sports banquet May 30. Parent transition meeting is scheduled for incoming 6th graders May 20. Ms Williams ready to finish the year, and is preparing for next year over the summer.

Public Comment: Rena S "Has the block schedule been decided? No answer, the process takes time and is undecided. "Will retention letters be ready before school is out? No answer due to time factor.

Summer school starts: June 16 – July 11 from 8 to 12 for elementary.
June 16 – July 18 from 8 to 1 for MS.

The Dean of Education left and an interim Dean position will be posted in May with open interviews until June 6. Position will be available for 1 year with a more intense search for a long term Dean.

SAC 2008-2009 will reconvene for their first meeting in late August and in Sept there will be elections for open position. A June meeting was presented and agreed upon to attempt to meet before summer break. Marc H will announce meeting date.

Patrice S made the motion to adjourn at 7:40 and was seconded by Emely S. Motion was approved unanimously by the board.