FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Thursday, June 21, 2018  
1:30pm  
Palm Pointe Educational Research School @ Tradition  
10680 Academic Way  
Port St. Lucie, FL 34987  

I. Call to Order/Approval of Close Agenda  
Call to order made by Chairperson Deborah Hawley at 1:40p.m.  
Motion- Motion to approve the agenda made by Mr. Roderick Natta  
Second- seconded a motion to approve the agenda made by Ms. Kerry Padrick  
Motion passed unanimously  

Board members present:  
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE  
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair  
Mr. Roderick Natta, Palm Pointe/Parent Representative  
Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer,  
Superintendent Designee  
Dr. Jack Scott, Florida Atlantic University, Professor, COE  
Ms. Dana Schang, Palm Pointe Parent Representative  

A quorum was present  

Board Members not present  
Dr. Eliah J. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses  
Dr. Bryan Nichols, Florida Atlantic University, Professor, COE  
Mr. Joe Smith, St. Lucie County, Clerk of Court  

Others who were present:  
Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO,  
TCUS  

II. Approval of Minutes  
Review and vote of the April 6, 2018 minutes  
Motion- Approval of minutes was made by Dr. Valerie Bristor  
Second- Seconded by Ms. Dana Schang  
Unanimous Approval  

III. Agenda Items  
1. Dr. Joel Herbst reviewed the School Resource Agreement with the Board. The agreement  
provides for two school resource officers to be assigned for the school year beginning the first
day and ending the last day. The final determination of the SRO placement will be at the discretion of the Sheriff’s office.

**Motion** – Motion made by Ms. Kerry Padrick to accept the School Resource Agreement.

**Second** – Motion seconded by Mr. Jack Scott

**Unanimous Approval**

2. The Board reviewed the Mental Health Assistance Allocation Plan. This plan provides a comprehensive overview of an established infrastructure designed to address the mental, social, emotional and behavioral needs of all children. This plan is presented following the guidelines and statutory requirements outlined in Senate Bill 7026 signed into law in March 2018. Dr. Herbst informed the Board the financial impact of this plan is a state allocation of $131,292.

**Motion** – Motion made by Mr. Jack Scott to accept the Mental Health Assistance Allocation Plan.

**Second** – Motion seconded by Mr. Roderick Natta

**Unanimous Approval**

3. The Board reviewed the proposed 2018-2019 TCUS Board meeting calendar.

**Motion** – Motion made by Mr. Jack Scott to approve the 2018 – 2019 TCUS Board meeting calendar

**Second** – Motion seconded by Ms. Dana Schang

**Unanimous Approval**

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:03p.m.