I. Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 1:33 p.m.

Motion-Motion to approve the agenda made by Ms. Kerry Padrick
Second-seconded a motion to approve the agenda made by Mr. Roderick Natta

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
Ms. Dana Schang, Palm Pointe Parent Representative
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

A quorum was present

Board Members not present
Dr. Jack Scott, Florida Atlantic University, Professor, COE

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 June 21, 2018 minutes

Motion- Approval of minutes was made by Mr. Roderick Natta
Second- Seconded by Ms. Dana Schang

Unanimous Approval
III. Agenda Items

1. Dr. Joel Herbst reviewed the Florida Sunshine Laws with the board. Because the members have not changed since the previous presentation year, legal counsel advised a brief overview would suffice for the review of the Florida law.

2. The Board was presented with the Board of Director’s Insurance to review the annual renewal of the policy. Dr. Herbst informed the Board the policy had been reviewed by legal counsel and approved a policy amendment that lowered the price of the policy fee. Changes to the policy included a decrease in the overall coverage amount as well no longer carrying the Crime Protection Policy. It was advised that this amount of coverage was no longer necessary to the needs of the members. The financial impact of the revised policy is $3,895.

3. The Board reviewed and approved the adoption of the annual budget. Chairperson Hawley explained the reason for the amount of the funds not changing was due to the number of students remaining the same throughout the years. The financial impact of this item is $160,990.80
   Motion – Motion made by Mr. Joe Smith
   Second – Motion seconded by Dr. Bryan Nichols
   Unanimous Approval

4. Dr. Joel Herbst reviewed the Categorical Flexible Spending Resolution. Section 1011.62(6)(b), F.S., provides flexibility to expend selected categorical funds and approve an amendment to the school district’s 2018-19 operating budget. The financial impact of this item is $284,906.
   Motion – Motion made by Mr. Roderick Natta
   Second – Seconded by Ms. Dana Schang
   Unanimous Approval

5. Digital Classroom Plan presented through PowerPoint presentation from Principal Kathleen Perez. The state has allocated $444,000 which will be used to upgrade the technology of an 11-year-old school.
   Motion – Motion made by Ms. Kerry Padrick
   Second – Seconded by Mr. Roderick Natta
   Unanimous Approval

6. Ms. Melanie Larson provided an update of the action research plans of the 17-18 school year to the Board members as well as future school-based research projects for the 18-19 school year.

7. Mrs. Kathleen Perez presented the Principal Report. This school year’s theme is entitled: Diving Deep Into the S.E.A.S (Successfully Educating All Students). She advised they have maintained an “A” rating since the inception of the school in 2008.
She also provided an update on the testing and proficiency of the students based on FSA scores. Mrs. Perez closed the presentation with an overview of the recent school/community events.

IV. Adjournment
Chairperson Hawley adjourned the meeting at 2:25p.m.