

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, April 10, 2015  
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 Ms. Deborah Hawley at 1:34 p.m.

**Motion**-Motion to approve the agenda made by Dr. Jack Scott

**Second**-seconded a motion to approve the agenda made by Dr. Al Jurenas

**Motion passed unanimously**

II. Board members present:

Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair

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

Dr. Al Jurenas, Florida Atlantic University, Professor, COE

Mr. Max Kernick, Palm Pointe/Parent Representative

Mr. Roderick Natta, Palm Pointe/Parent Representative

Dr. Jack Scott, Florida Atlantic University, Professor, COE

Mr. Joe Smith, St. Lucie County, Clerk of Court

Board Member Mr. Joe Smith and Dr. Jack Scott arrived at the meeting and took their seat at 1:43 p.m.

**A quorum was present**

Board Members not present

Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE

Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses

Others who were present:

Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition

Ms. Pamela Dampier, Executive Director of Schools

Ms. Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Ms. Genelle Yost, St. Lucie County School District, Superintendent

Ms. Ibis Villasuso, Recording Secretary

III. Introductions

None

IV. Approval of Minutes

Motion to approve the February 13, 2015 minutes passed

**Motion-** Approval of minutes was made by Dr. Jack Scott

**Second-** Seconded by Dr. Al Jurenas

**Motion passed unanimously**

V. Recognitions and Awards

None

VI. CEO Reports

1. Dr. Herbst provided information on the audit received of the financial statements of FAU-Treasure Coast University Schools, Inc. Gerstle, Rosen & Goldenberg, P.A. Dr. Herbst asked board members to review and approve the transmittal of the independent audit report of 2014.

**Motion-**Motion to accept audit report was made by Mr. Joe Smith

**Second-**Seconded motion to approve by Mr. Roderick Natta

**Motion passed unanimously**

2. Dr. Herbst addressed the Community Transportation issues, the ongoing traffic concern and discuss correspondence from City of Port St Lucie, Jeff Brenner, City Manager. Dr. Herbst seeks for board members to review the City of Port St Lucie request to partner in developing solutions to Community Transportation Issues.

3. Dr. Herbst briefed and updated board members on the Legislative update. Information regarding Millage equivalent and Charter School Capital Outlay projections for 2015-16.

Principal's Report

1. Ms. Deborah Iseman, Assistant Principal provided board members about testing updates, regarding writing assessment and computer based testing. Informed board they have hired a Testing Coordinator.

2. Ms. Debbie Snyder informed and shared with board members an organizational structure chart. Ms. Snyder request for board members to review and would like their feedback for next meeting.

3. Ms Debbie Snyder shared and informed members of Palm Pointe many celebrations.

St. Lucie County District Dr. Samuel Gaines Essay Contest:

- a. Elementary Division – Placed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>
- b. Middle School Division – Placed 1<sup>st</sup>

Elementary Counselor Presented at Evidence Based School

Counseling Conference at Northern Kentucky University

VII Discussion Items

VIII Old Business  
None

IX. Public Comment

X Announcements, Communications, Board Comments

XI Adjournment  
Chairperson Ms. Hawley adjourned the meeting at 2:27 p.m.