

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, April 7, 2017  
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 1:37 p.m.

**Motion**-Motion to approve the agenda made by Mr. Joe Smith

**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

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

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

Mr. Roderick Natta, Palm Pointe/Parent Representative

Ms. Dana Schang, Palm Pointe Parent Representative

Dr. Bryan Nichols, Florida Atlantic University, Professor, COE

Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer,  
Superintendent Designee

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:

Ms. Kathleen Perez, Principal, Palm Pointe Educational Research School @ Tradition

Ms. Rachel Koenig, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Mr. John Keelor, Assistant Principal, Palm Pointe Educational Research School @ Tradition

II. Approval of Minutes

Review and vote of the December 9, 2016 and the February 10, 2017 minutes

**Motion**- Approval of minutes was made by Mr. Roderick Natta

**Second**- Seconded by Ms. Dana Schang

**Unanimous Approval**

III. Agenda Items

1. Review and approval of the Palm Point Educational Research School Food Services Contract. The contract is initiated by the United States Department of Agriculture (USDA) sponsored National School Lunch Program, the National School Breakfast Program, and the After School Snack Program.

**Motion** – Motion to approve made by Dr. Eliah j. Watlington

**Second** – Seconded by Mr. Roderick Natta

**Unanimous Approval**

2. Dr. Herbst provided information for board to review and approve the FAU-TCUS/Lab School projected contracted service budget 2016-2017. The financial impact is \$170,897. 28

**Motion**-Motion to approve was made by Mr. Roderick Natta

**Second**-Seconded motion to approve by Dr. Eliah j. Watlington

**Unanimous Approval**

3. Dr. Herbst provided the 2016 agreed-upon procedures to proceed with the Independent Accountant's Report to members of the Board for review and approval. Total impact for professional services rendered not to exceed \$20,500.

**Motion**-Motion to approve was made by Mr. Joe Smith

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

**Motion passed unanimously**

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:14 p.m.