

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, August 9, 2013  
3:06pm  
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 3:06 p.m.  
**Motion**-Motion to approve the agenda made by Dr. Valerie Bristor  
**Second**-seconded a motion to approve the agenda made by Mr. Joseph Smith  
**Motion passed unanimously**
- II. Pledge of Allegiance to the Flag of the United States of America  
The Pledge of Allegiance was not recited.
- III. 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  
Dr. Jack Scott, Florida Atlantic University, Professor, COE  
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE  
Mr. Roderick Natta, Palm Pointe/Parent Representative  
Mr. Joe Smith, St. Lucie County, Clerk of Court  
Board Member Dean Bristor arrived at the meeting and took her seat at 3:15 p.m.  
Board Member Dr. Scott joined by phone at 3:32 p.m.
- Board Members not present  
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee  
Mr. Max Kernick, Palm Pointe/Parent Representative  
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  
Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School @ Tradition  
Ms. Ibis Villasuso, Recording Secretary  
Ms. Genelle Yost, St. Lucie County School District, Interim Superintendent

IV. Introductions

Ms. Snyder presented new Assistant Principal joining Palm Pointe Educational Research School,  
Ms. Deborah Iseman

V. Approval of Minutes

Provide hard copy version of approved minutes of February 8<sup>th</sup>, May 24<sup>th</sup> and June 14 to each board member.

VI. Recognitions and Awards

None

VII Reports

Principal's Report:

Ms. Snyder reported of 20 new teachers for school year 2013-14. Ms. Snyder provided an overall summary of reasons for teachers leaving Palm Pointe. Ms. Snyder provided an update of the FCAT results and presented an overview comparison by points earned from 2012, 2013 and a description of how you earn points target for next year. She thanked everyone for their support. Dr. Herbst added Palm Pointe received an "A" for the school year.

In conclusion, Ms. Snyder announced St. Lucie School District Board approved their travel to Beijing, China for the Riverdeep Immersion Subject English (RISE), one of the premier children's English learning companies in China. Two years ago a delegation of administrators and teachers from RISE toured the U.S. visiting districts and schools. The tour in St. Lucie County included four schools. St. Lucie County is the only public system that been invited. The invited participants are Debbie Snyder - Principal of Palm Pointe, Kathy Perez - Assistant Principal of Palm Pointe, Lydia Martin - Principal of Southport and Elizabeth Pruitt, Professional Developer of St. Lucie County School District. Chairman, Ms. Hawley asked for video tape and lots of picture be brought back to share. Mr. Natta added his congratulation to Ms. Snyder as the Principal chosen as where my child goes to participate.

CEO Budget Report

1. Presented the Board of Directors Liability Insurance copy of Policy. The total financial impact \$8,805.81.

2. Handout of FAU-Treasure Coast University Schools Inc. 2013-2014 Calendar schedule board meetings.

3. Dr. Herbst shared Florida Atlantic University Purchasing Department is serving to develop a framework for contract bidding and vendor selection for private transportation services; Request (RFP)Proposal for 2014-2015.

4. Dr. Herbst reported regarding Nonvoted Discretionary Millage, an amount of \$4,430,044 was requested for capital outlay needs of the university developmental research schools. The amount requested for Palm Pointe Educational Research School at Tradition was \$802, 731 the amount funded was \$593,581.00 providing for a loss of \$209,150. These funds represent the revenues

generated by the non-voted discretionary millage in the district within which the school is located and that would have been allocated to the university developmental research school by the district. Dr. Herbst elaborated Funds distributed to a university developmental research school are to be expended on needed projects as supported by an educational plant survey under the rules of the State Board of Education.

5. Dr. Herbst reported and provided a DOE memorandum dated April 19, 2013 of Charter School Capital Outlay Funds for 2013-2014 fiscal year. In Florida, a program called the Public Education Capital Outlay and Debt Service Trust Funds assists charter schools with facilities costs. In addition, these funds are available only to the following types of charter schools: charter schools that have been in operation for three or more years, new charter schools that were created as a “feeder” school serving students from an existing charter school, charter schools that are accredited by SACS CASI (Southern Association of College and Schools) In addition, charter schools must meet other eligibility requirements such as financial stability and satisfactory student achievement. An eligible charter school receives funds based on the number of students enrolled. Charter schools may use their capital outlay funds for the following purposes: purchase of real property, construction of school facilities, purchase, lease-purchase, or lease of permanent or relocatable school facilities, purchase of vehicles to transport students to and from the charter school and renovation, repair, and maintenance of school facilities that the charter school owns or is purchasing through a lease-purchase or long-term lease of 5 years or longer.

VIII Discussion Items

IX Old Business  
None

IX. Public Comment

X Announcements, Communications, Board Comments  
None

XI Adjournment  
Chairperson Ms. Hawley adjourned the meeting at 4:00 p.m.  
Next meeting is scheduled October 11, 2013