

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, December 9, 2016  
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 1:30 p.m.

**Motion**-Motion to approve the agenda made by Dr. Valerie Bristor

**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

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

Mr. Roderick Natta, Palm Pointe/Parent Representative

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

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

Ms. Dana Schang, Palm Pointe Parent Representative

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

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

**A quorum was present**

Board Members not present

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

Others who were present:

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

Mr. Tim Barger, St. Lucie County School District, Chief Finance Officer

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

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

Mr. Marty Sanders, Director of Facilities and Maintenance for St Lucie Public Schools

II. Approval of Minutes

Motion to approve the September 23, 2016 minutes passed

**Motion**- Approval of minutes was made by Ms. Dana Schang

**Second**- Seconded by Dr. Bryan Nichols

**Motion passed unanimously**

### III. Agenda Items

1. Dr. Herbst reviewed and proposed approval of the 2016-2017 operating budget. Budget amendments were required to maintain board-specified academic instruction. The financial impact of the amendment is \$776,360.  
**Motion** – Motion to approve the categorical flexible spending resolution was made by Ms. Kerry Padrick  
**Second** – Seconded motion to approve made by Dr. Bryan Nichols  
**Motion passed unanimously**
  
2. Ms. Dana Schang was announced as the newest Board member serving as the Palm Pointe Educational Research School’s Parent Representative. There is no financial impact.  
**Motion**-Motion to approve the appointment made by Ms. Kerry Padrick  
**Second**-Seconded motion to approve by Dr. Bryan Nichols  
**Motion passed unanimously**
  
3. Mr. Marty Sanders proposed facility upgrades needed to the air conditioning unit and the fencing of the school.  
**Motion**-Motion to approve the proposal was made by Dr. Jack Scott  
**Second**-Seconded motion to approve made by Ms. Kerry Padrick  
**Motion passed unanimously**
  
4. Dr. Herbst provided the Board with an update of the loan refinancing. At this time, no action was taken due to the instability of the interest rates in the market.
  
5. Dr. Herbst presented an update on the ESE team and the ASD classrooms. This item was for informational purpose only. There is no financial impact.
  
6. Dr. Herbst announced the College Football Foundation’s Extra Yard for Teacher’s Initiative distributed 50 gift cards each in the amount of \$100 for teachers at Palm Pointe. The gift cards are a teacher recognition initiative for professional development to provide resources for the classrooms.

### IV. Adjournment

Chairperson Ms. Hawley adjourned the meeting at 3:06 p.m.