

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, February 13, 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 1:32 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

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

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

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

Board Member Mr. Roderick Natta and Mr. Joe Smith arrived at the meeting and took their seat at 1:40 p.m.

A quorum was present

Board Members not present

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

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

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. Emily Bokhart, Literacy Coach, Palm Pointe Educational Research School @ Tradition

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

Ms. Rachel Koenig, Math Teacher, Palm Pointe Educational Research School @ Tradition

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

Ms. Ibis Villasuso, Recording Secretary

III. Introductions

None

IV. Approval of Minutes

Motion to approve the December 5th, 2014 minutes passed

Motion- Approval of minutes was made by Ms. Sandra Wolfe

Second- Seconded by Mr. Roderick Natta

Motion passed unanimously

V. Recognitions and Awards

None

VI. Principal's Report

1. Ms. Debbie Snyder, Ms. Kathleen Perez, Ms. Rachel Koenig and Ms. Emily Bokhart presented a power point of the review comprehensive 1 and 2 comparison data. Ms. Kathy Perez and Ms. Rachel Koenig expanded on Math comprehensive and expressed the area of focus was third and sixth grade. Ms. Emily Bokhart informed on the wide writing benchmark data, current focus is for fourth and eighth grade. Ms. Snyder provided information on 2014-15 School improvement mid-year plan pursuing to meet the goal for all teachers.
2. Ms. Deborah Iseman informed about the 100 Book Challenge; how it was introduced in the beginning of the school year and how the reading program is a great success. Ms. Iseman shared some photos of February 10, 2015 breakfast Reading event.
3. Ms. Debbie Snyder shared and informed of Palm Pointe accomplishments and many celebrations.
 - a. ECTAC (East Coast Technical Assistance Center) Award School, proud to be one of the award school recipients based on test scores
 - b. MLK (Martin Luther King) Kindness Week- first place in St. Lucie County and MLK Oratorical Contest Winners
 - c. Superior Rating in Tri-County Jazz Festival
 - d. Project Citizen- 3rd place St. Lucie County
 - e. Special Awards – St. Lucie County Soccer Champs, 1st place

VII Discussion Items

VIII Old Business

None

IX. Public Comment

X Announcements, Communications, Board Comments

XI Adjournment

Chairperson Ms. Hawley adjourned the meeting at 2:13 p.m.

Next meeting is scheduled April 10th, 2015.