

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, June 3, 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 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. Al Jurenas, Florida Atlantic University, Professor, COE

Mr. Roderick Natta, Palm Pointe/Parent Representative

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

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

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

A quorum was present

Board Members not present

Mr. Max Kernick, Palm Pointe/Parent Representative

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

Others who were present:

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

Mr. Maurizio Apostolico, Technology Teacher, Palm Pointe Educational Research School @
Tradition

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

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

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

Ms. Rachel Koenig, Instructional Coach, Palm Pointe Educational Research School @
Tradition

Ms. Dana Schang, St. Lucie County School District, Accountant

II. Approval of Minutes

Motion to approve the February 26, 2016 minutes passed

Motion- Approval of minutes was made by Mr. Joe Smith

Second- Seconded by Mr. Roderick Natta

Motion passed unanimously

III. CEO Reports

1. Dr. Herbst provided an update on the debt service and the impact on the school budget. The Board discussed areas to focus on. The requested action was for informational purpose only and there is no financial impact.

2. Dr. Herbst presented the board members with the 2016-2017 Palm Pointe Food Services Agreement provided by the United States Department of Agriculture. There is no financial impact.

Motion-Motion to approve the 16-17 Food Services Agreement was made by Mr. Joe Smith

Second-Seconded motion to approve by Mr. Roderick Natta

Motion passed unanimously

3. Dr. Herbst provided the 2015 Independent Accountant's Report to members of the Board for review and approval to submit for state reporting. Total impact for professional services rendered was \$15,250.

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

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

Motion passed unanimously

4. Chair Debbie Hawley dedicated a plaque to Ms. Debbie Snyder in honor of her service as Principal. Members voted to rename the Launch Pad to the Deb Snyder Launch Pad.

Motion- Motion to approve was made by Dr. Valerie Bristor

Second-Seconded motion to approve by Dr. Jack Scott

Motion passed unanimously

IV. Adjournment

Chairperson Ms. Hawley adjourned the meeting at 3:03 p.m.