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.