

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, June 9, 2017
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 Chairperson Deborah Hawley at 1:35 p.m.

Motion-Motion to approve the agenda made by Ms. Kerry Padrick

Second-seconded a motion to approve the agenda made by Dr. Valerie Bristor

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

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

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

A quorum was present

Board Members not present

Ms. Dana Schang, Palm Pointe Parent Representative

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

Others who were present:

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

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

II. Approval of Minutes

Review and vote of the April 7, 2017 minutes

Motion- Approval of minutes was made by Dr. Valerie Bristor

Second- Seconded by Mr. Roderick Natta

Unanimous Approval

III. Agenda Items

1. Review and approval of the Independent Accountant Report for Fiscal Year 2016-2017. Dr. Herbst presented the report. Members found no items with issues and did not have any recommendations for improvement in the financial management.

Motion – Motion to approve made by Dr. Jack Scott

Second – Seconded by Dr. Valerie Bristor

Unanimous Approval

2. Principal's Report was provided by Rachel Koenig and Mr. John Keelor. Board members discussed the data presented. Most grades had excellent progress and those with scores that have declined have already begun grade specific initiatives to address the deficiency. Chairperson Hawley complimented the school staff for the excellent progress of the students. Dr. Jack Scott inquired on the inclusion of ESE students in the iReady computer support program. The staff reported those students are fully and productively included in the iReady program. There are currently 14 action research teams at work addressing areas for enhancement. The first group of students to attend Palm Pointe in its inaugural year, graduated the 8th grade this school year.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:02 p.m.