

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, September 23, 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 1:34 p.m.

Motion-Motion to approve the agenda made by Mr. Roderick Natta

Second-seconded a motion to approve the agenda made by Mr. Max Kernick

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

Mr. Max Kernick, Palm Pointe/Parent Representative

Dr. Bryan Nichols, Florida Atlantic University Assistant Professor, Teaching and Learning

A quorum was present

Board Members not present

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

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

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

II. Approval of Minutes

Motion to approve the June 3, 2016 minutes passed

Motion- Approval of minutes was made by Mr. Roderick Natta

Second- Seconded by Mr. Max Kernick

Motion passed unanimously

Motion to approve the August 17, 2016 special telephonic meeting minutes passed

Motion- Approval of minutes was made by Mr. Roderick Natta

Second- Seconded by Mr. Max Kernick

Motion passed unanimously

III. CEO Reports

1. Dr. Herbst provided board members with a Digital Classroom Plan. The plan is customized to the school and meets the state plan's general guidelines. The financial impact of this plan is \$520,684.

Motion-Motion to approve the Digital Classroom Plan was made by Mr. Roderick Natta

Second-Seconded motion to approve by Mr. Max Kernick

Motion passed unanimously

2. The Board was presented with a proposed research project entitled *Cross-Sectional Examination of Writing Quality in Elementary School Students: An Exploration of an Empirical Based Model of Writing Differences Across Grades 1 to 5*. The research gathered will be provided to the Institute for Educational Services and will cultivate professional development plans. The requested action was for informational purpose only and there is no financial impact.
3. Dr. Herbst presented a review of the 2016-17 Local Tax Millage Equivalent and the Projected Capital Outlay Plan. The Local Tax Millage Equivalent funds represent the revenues generated by the non-voted discretionary millage in the district within which the school is located. The requested action was for review only. The financial impact is \$990,572 for the Millage Equivalent and \$413,789 for Capital Outlay.
4. Dr. Herbst provided board members with a copy of the Treasure Coast University School, Inc. Charter Board Liability Insurance. The requested action was informational purpose only as it is a requirement to carry this policy. The financial impact is \$10,172.

IV. Adjournment

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