Call to Order/Approval to Close Agenda

Call to order made by Ms. Deborah Hawley at 2:05 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

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. Roderick Natta, Palm Pointe/Parent Representative
Dr. Eliah J. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses
Mr. Joe Smith, St. Lucie Business/Citizen Representative

A quorum was present

Board Members not present

Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Ms. Kerry Padrick, St. Lucie Public School, Chief Communications Officer, Superintendent Designee
Mr. Max Kernick, Palm Pointe/Parent Representative
Dr. Jack Scott, Florida Atlantic University, Professor, COE

Others who were present:

Ms. Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Mrs. Suzan Eshleman, School Assessment Specialist, Palm Pointe Educational Research School @ Tradition
Mrs. Pamela Dampier, St. Lucie Public School, Executive Director, Schools
Ms. Suzanne D’Agresta, Shareholder, Garganese, Weiss & D’Agresta
Mr. Jerry Ford, Wells Fargo Bank
Mr. Will Reed, Wells Fargo Bank
Mrs. Beth Wuycheck, Substitute Recording Secretary
III. Introductions

IV. Approval of Minutes
Motion to approve the October 9, 2015 minutes passed

Motion- Approval of minutes was made by Mr. Rodrick Natta
Second- Seconded by Mr. Joe Smith
Motion passed on a 5-0 vote

V. Recognitions and Awards
None

VI. CEO Reports
1. Dr. Herbst introduced Suzanne D’Agresta of Garganese, Weiss & D’Agresta who presented to the board a proposal to refinance the TCUS loan.
   Motion- Motion to approve was made by Mrs. Deborah Hawley
   Second- Seconded motion to approve by Dr. Al Jurenas
   Motion passed on a 5-0 vote
   Roll call was held and passed unanimously

2. Dr. Herbst presented a categorical flexible spending resolution for the 2015-2016 school year.
   Motion- Motion to approve was made by Mr. Joe Smith
   Second- Seconded motion to approve by Dr. Al Jurenas
   Motion passed on a 5-0 vote

3. Dr. Herbst reviewed the Fraud Risk Inquiry which must be competed for purposes related to the third party audit of TCUS, Inc.
   Motion- Motion to approve was made by Dr. Al Jurenas
   Second- Seconded motion to approve by Mr. Rodrick Natta
   Motion passed on a 5-0 vote

Principal’s Special Report
1. Comprehensive Exam Data - Mrs. Kathleen Perez highlighted students’ performance results of the Comprehensive 2 exam
2. Action Plan / Crunch Time - Using Comprehensive 3 data, Mrs. Kathleen Perez outlined the plan to address students’ needs
3. Key Accomplishments – Mrs. Deborah Iseman shared Palm Pointe’s key accomplishments over the past school year

VII Discussion Items

VIII Old Business
None

IX. Public Comment
X Announcements, Communications, Board Comments

1. Ms. Deborah Hawley proposed a time line for the hiring of a new principal for Palm Pointe as Debra Snyder is retiring May 30, 2016. The proposed timeline includes advertising the position beginning March 28, 2016, and continuing thru April 1, 2016. Interviews will be held the first week of April, and Superintendent Gent will make a recommendation for hire at the St. Lucie Public Schools Board Meeting being held April 12, 2016.

XI Adjournment
Chairperson Ms. Hawley adjourned the meeting at 3:17 p.m.