FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, November 2, 2012
3:00pm
Palm Pointe Educational Research School at Tradition
10680 Academic Way
Port St. Lucie, FL  34987

I.   Call to Order/Approval of Agenda

Call to order made by Ms. Deborah Hawley at 3:10 P.M.
Motion - Motion made by Ms. Sandy Wolfe to approve the agenda
Second – Seconded by Mr. Max Kernick
Unanimous Approval

II.   Welcome

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
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Mr. Max Kernick, Palm Pointe/Parent Representative
Mr. Roderick Natta, Palm Pointe/Parent Representative

Board Members not present
Mr. Joe Smith, St. Lucie County, Clerk of Court
Dr. Eliah j. Watlington, Florida Atlantic University, Associate Dean, Northern Campuses

Others who were present
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Ibis Villasuso, Recording Secretary

III.   Introductions

Ms. Deborah Hawley introduced and supported election of Mr. Roderick Natta as new Palm Pointe Parent Representative.
Motion - Motion to approve was made by Dr. Valerie Bristor
Second-Seconded by Mr. Max Kernick
Unanimous Approval

IV.   Approval of Minutes
Motion requested to approve the June 8th and August 31st minutes
Motion- Approval of minutes was made by Ms. Sandy Wolfe
Second- Seconded by Mr. Max Kernick
Unanimous Approval

V. Recognitions and Awards
None

VI. Reports

Principal’s Report
None

CEO Report
Dr. Herbst distributed the Memorandum of September 5, 2012 as a follow-up from the August 31, 2012 board meeting for further review.

1A. A power point presentation provided by Dr. Herbst and made by phone by Ms. Elizabeth Rubin, Associate General Counsel, Florida Atlantic University. Ms. Rubin covered three general areas of Sunshine law in detail a) Open meetings, b) Public records and c) the Family Education Rights and Privacy Act.

2A. 2012-2013 FAU Treasure Coast Universities Schools, Inc. Proposed Budget of projected total $231,912.00.
  Motion – Motion made by Dr. Valerie Bristor to approve the proposed budget
  Second - Seconded by Dr. Al Jurenas
  Motion not passed -7 opposed and 1 member in favor.

Vote was rescinded for discussion by board. Members proceeded with concerns and requested further consultation. Recommendation made to limit six months of stipulated expenses to be deemed for essential function at total cost of $115,956.00.
  Motion - Motion to approve amended budget was made by Dr. Jack Scott
  Second - Seconded by Dr. Al Jurenas
  Unanimous Approval

3A. Dr. Herbst presented the Independent Accountant’s Report of 2012. Mr. Max Kernick was not present for vote.
  Motion- Motion to approve was made by Dr. Jack Scott
  Second-Seconded by Ms. Sandy Wolfe
  Unanimous Approval

4A. Dr. Herbst presented the invoice of yearly payment Palm Pointe debt service. The item was tabled for further review until the December 14th meeting.
VII. Discussion Items

VIII. Old Business
None

IX. Public Comment
None

X. Announcements, Communications, Board Comments
None

XI. Adjournment
Chairperson Hawley adjourned the meeting at 5:07 p.m.
Next meeting is scheduled December 14, 2012