

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