

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting

Friday, December 14, 2012

3:06pm

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 3:06 P.M.

Motion - Motion made by Ms. Sandy Wolfe to approve the agenda

Second – Seconded by Mr. Roderick Natta

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

Mr. Tim Barger, Assistant Superintendent for Business Services

Ms. Kimberly Albritton, Budget Specialist of St. Lucie County Schools

Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School

Ms. Latricia Thompson, Assistant Principal, Palm Pointe Educational Research School

Dr. Genelle Yost, Deputy Superintendent of St. Lucie County School District

III. Introductions

Ms. Deborah Hawley introduced a guest, Dr. Genelle Yost, Deputy Superintendent of St. Lucie County School District and Ms. Kimberly Albritton, Budget Specialist of St. Lucie County School

Ms. Deborah Hawley introduced Mr. Tim Barger, Assistant Superintendent for Business Services of St. Lucie School District who provided a power point presentation, a finance update on FAU-TCUS Revenues and expenditures as well as TCUS Fund balance.

- IV. Approval of Minutes
 Motion to approve the November 2nd minutes passed.
Motion- Approval of minutes was made by Dr. Al Jurenas
Second- Seconded by Ms. Sandy Wolfe
Unanimous Approval
- V. Recognitions and Awards
 None
- VI. Reports
 Principal's Report
 Ms. Debra Snyder presented report on school activities by the Student Rockets. Ms. Snyder commented how Faculty involvement is embraced in decision making process.
 Ms. Kathleen Perez and Ms. Latricia Thompson both made a PowerPoint presentation, of progression benchmark data report showing increase student achievement in subject areas, such as Reading, Math, Writing and Science. Ms. Debra Snyder provided information of future Professional Development plan of strategies for Literacy, Math and Science.
- CEO Report
- 1A. Dr. Herbst invited Mr. Tim Barger, Assistant Superintendent for Business Services of St. Lucie School District who provided a power point presentation of finance update on FAU-TCUS Revenues and expenditures as well as TCUS Fund balance.
- 2A. Dr. Herbst distributed lottery demographics report of 2012-2013 Palm Pointe Educational Research School at Tradition. In accordance with chapter 1002 and Florida Statute 1002-32 Developmental research (laboratory schools).
- 3A. Dr. Herbst presented invoice and request approval to proceed with PIP contracted translation services, a Parental Involvement Plan mandated by Title I. Total cost \$1,219.34
Motion- Motion to approve expenditure was made by Dr. Jack Scott
Second- Seconded by Mr. Roderick Natta
Unanimous Approval
- 4A. Dr. Herbst distributed a draft annual report of Palm Pointe Educational Research School at Tradition, points of pride. This is based with Chapter 1002 Student and Parental Rights and Educational Choices and Florida Statute 1002.33 Charter Schools, "the charter shall reports its progress annually to its sponsor which shall forward the report to the Commissioner of Education at the same time as other annual school accountability reports. Request for board member to review and provide feedback.
- VII. Discussion Items
 Consideration to review the cost of Transportation of Palm Pointe
- VIII. Old Business
 None

- IX. Public Comment
None

- X. Announcements, Communications, Board Comments
None

- XI. Adjournment
Chairperson Ms. Hawley adjourned the meeting at 4:44 p.m.
Next meeting is scheduled February 8, 2013