

MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting
Friday, June 8, 2012
3:00pm
Palm Pointe Educational Research School @ Tradition

I. Call to Order/ Approval of Agenda

Call to order made by Ms. Deborah Hawley at 3:12 P.M.

Motion to approve the agenda was made by Mr. Joe Smith and was second by Dr. Valerie Bristor

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

Mr. Joe Smith, St. Lucie County, Clerk of Court

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

Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Dean, Northern Campuses

Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE

Others Who Were Present:

Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition

Ms. Latricia Thompson, Asst. Principal, Palm Pointe Educational Research School @ Tradition

Ms. Kathleen Perez, Asst. Principal, Palm Pointe Educational Research School @ Tradition

Ms. Ibis Villasuso, Recording Secretary

Ms. Elizabeth Swann, Recording Secretary, Backup

III. Introductions

Ms. Deborah Hawley, Chair

None

IV. Approval of Minutes

Ms. Deborah Hawley, Chair

Quorum was met. There was a motion to approve the April 13th minutes. With no corrections the motion passed.

Motion- Motion to approve minutes was made by Ms. Sandy Wolfe

Second- Seconded by Dr. Jack Scott

V. Reports

Principal's Report

Ms. Debra Snyder

None

CEO's Report

1. Dr. Herbst shared positive comments on his recent class visit to Palm Pointe and plans of returning for a future visit.
2. Dr. Joel Herbst distributed the following documents requesting action:
 - a. Renew Not-For-Profit Organization Directors and Officers Liability Insurance for 2012-2013.
 - b. The approve renewal of independent accountant's report on applying agreed-upon procedures for 2012-2013.

Motion- Motion made by Mr. Joe Smith to approve renewal of independent accountant reporting
Second- Seconded by Dr. Jack Scott

VI. Action Items

None

VII. Discussion Items

Ms. Deborah Hawley, Chair

Board Meeting schedule for 2012-2013
9/14/2012
12/14/2012
2/8/2013
4/12/2013
6/14/2013

VIII. Old Business

Ms. Deborah Hawley, Chair

None

IX. Public Comment

Ms. Deborah Hawley, Chair

Ms. Deborah Hawley thanked Dr. Herbst and all Board Members. Dr. Eliah Watlington was pleased to be here with all, thanked Ibis Villasuso and Ms. Elizabeth Swann. Ms. Sandy Wolfe thanked everyone at Palm Pointe, their technology and the outstanding dedicated professionals they have.

X. Announcements, Communications, Board Comments

Ms. Deborah Hawley, Chair

None

XI. Adjournment

Chairperson Ms. Hawley adjourned the meeting at 3:30 P.M.
Next meeting is scheduled September 14, 2012.

*Minutes recorded by Ms. Ibis Villasuso