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
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:
   b. The approval 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
Board Meeting schedule for 2012-2013
- 9/14/2012
- 12/14/2012
- 2/8/2013
- 4/12/2013
- 6/14/2013

VIII. Old Business
None

IX. Public Comment
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
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