I. **Call to Order/ Approval of Agenda**

Call to order made by Ms. Deborah Hawley at 3:17 PM.

**Motion** – Motion made by Dr. Eliah Watlington to approve the agenda

**Second** – Seconded by Sandy Wolfe

**Unanimous Approval**

II. **Welcome**

Board Members present:
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Ms. Sandy 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

Board Members not present:
Ms. Anika Hardmon, Palm Pointe/Parent Representative

Others who were present:
Mr. Glenn Thomas, Florida Atlantic University, Asst. Dean, PK- 12 Schools and Programs; CEO, TCUS
Ms. Ibis Villasuso, Recording Secretary
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @Tradition
Ms. Lydia Martin, Assistant Principal, Palm Pointe Educational Research School
Ms. Kathryn Steele, ESE Department Chairperson, Palm Pointe Educational Research School

III. **Introductions**

None

IV. **Approval of Minutes**

Motion – Motion made by Dr. Valerie Bristor to approve the November 13th minutes

Second – Seconded by Ms. Sandy Wolfe

**Unanimous Approval**

V. **Recognitions and Awards**

None

VI. **Principal’s Report**

The Principal’s report agenda and associated handouts were disseminated for review. Ms. Debra Snyder reviewed Palm Pointes’ data report that included the schools demographics. Across the board Palm point is above district benchmarks and anticipated growth across the board. Current focus in on the state pre-tests. A discussion followed regarding positions for summer hires. Ms. Debra Snyder gave an update in the recruitment efforts.
Ms. Kathryn Steele, ESE Department Chairperson at Palm Pointe announced that April will be Autism awareness month again. Diversity events will be held prior. One such event is January Diversity Month. Palm Pointe has made a school wide quilt and student announcements have been made on diversity.

VII. CEO’s Report
Mr. Glenn Thomas, CEO
1. Mr. Glenn Thomas announced the new applicant results further discussion regarding final numbers is expected.
2. There will be no funding for Palm Pointe recruitment in a news article as a marketing strategy.
3. Resulting discussion focused on Race to the Top grant. Ms. Sandy Wolfe gave her comments regarding St. Lucie county schools. Board comments and concerns were discussed.

VIII. Action Items
None
Ms. Deborah Hawley, Chair

IX. Discussion Items
None
Ms. Deborah Hawley, Chair

X. Old Business
None
Ms. Deborah Hawley, Chair

XI. Public Comment
None
Ms. Deborah Hawley, Chair

XII. Announcement, Communications, and Board Comments
None
Ms. Deborah Hawley, Chair

XIII. Adjournment
Meeting was adjourned by Chairperson Deborah Hawley at 4:05 pm.