I. Call to Order/ Approval of Agenda

Call to order made by Ms Deborah Hawley at 3:10 PM.

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

Second- Seconded by Dr. Valerie Bristor

Unanimous Approval

II. Welcome

Board members present:

Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, CEO
Ms. Sandy Wolfe, St Lucie County School District, Deputy Superintendent
Mr. Glen Thomas, Florida Atlantic University, Asst. Dean, PK-12 Schools & Programs: CEO,TCUS
Dr. Eliah Watlington, Florida Atlantic University, Associate Dean

Board Members not present:

Dr. Jack Scott, Florida Atlantic University, Professor, CEO
Mr. Joe Smith, St. Lucie County, Clerk of Court

Others who were present:

Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. D’Jion Jackson, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Mr. Max Kernick, Parent, Palm Pointe Educational Research School @ Tradition
Ms. Tonya Wyandon, Parent, Palm Pointe Educational Research School @ Tradition

III. Introductions

None

IV. Approval of Minutes

Motion- Motion made by Dr Valerie Bristor to approve the minutes

Second- Seconded by Ms. Sandy Wolfe

Unanimous Approval
V. Recognitions and Award

Ms Deborah Hawley, Chair

1. Ms. Deborah Hawley shared with the board that there is $109,000 coming to the school from A+ Money for Palm Pointe remaining an A school for the 2009-2010 school year.
2. There was discussion of how well the FIAT program has worked with Palm Pointe and Florida Atlantic University. Freshman and Sophomore students from FAU are completing student teaching experiences at Palm Pointe. PNC Bank has given a $20,000 gift for three schools in St. Lucie County- Lakewood Park, Harbor Branch, and Palm Pointe. The board may want to recognize PNC for their generous gift.

VI. Reports

a. Principal’s Report

Ms. Debra Snyder, Principal

1. School Improvement Goals were presented by Palm Pointe staff members:
   a. Reading – Alison Yano
   b. Math- Jean Svet
   c. Science- Peggy Radtke and Kathleen Foster
   d. Writing- Kris Wright and Virginia Mihajlovski
   e. RTI/Lowest 25th- Kathleen Melrose
2. Ms. D’Jion Jackson reviewed Pre-Benchmark results and comparisons
3. Ms. Kathleen Perez reviewed some of the faculty professional development that is occurring within the first quarter of the school year
4. Ms. Debra Snyder reviewed Parent Involvement Activities and School Class Size Average updates

b. CEO’s Report

Mr. Glenn Thomas. CEO

1. Mr. Glenn Thomas discussed the need for a letter to be drafted to go to the parents in both schools. The letter should include that FAU district is in need of improvement, both schools are rated as an A, and one school not making AYP. It should also be noted that every district in the state of Florida is under sanction for needing some type of corrective action.

VII. Action Items

Ms Deborah Hawley, Chair

1. Ms. Debra Snyder and the Administrative team recommended two parents to join the board; Ms. Tonya Wyandon and Mr. Max Kernick. Ms. Wyandon introduced herself and thanked the board for the opportunity.

Motion- A motion was made by Ms. Deborah Hawley for both parents to join the board
Second- Seconded by Dr. Eliah Watlington

Unanimous Approval

2. Ms. Deborah Hawley made a recommendation to maintain school wide class size average for this year after revisiting discussion from the principal’s report.

Motion- A motion was made by Ms. Deborah Hawley to maintain school wide class size average
Second- Seconded by Ms. Sandy Wolfe

Unanimous Approval

VIII. Discussion Items

Ms Deborah Hawley, Chair

1. Ms. Deborah Hawley as chair of the governing board, will request a meeting with Mr Lannon, Mr. Harrel, and Ms Sandy Wolfe to come up with an agreement. The governing board can make decision about anything from needing a purchase order to staffing placements. FAU can retain 5% of FTE for the first 250 students. It was suggested that St. Lucie County retain 3% of FTE for the first 250 students for reimbursement for services provided from St. Lucie County staff to Palm Pointe. Any hiring freezes, purchase order freezes, etc… affecting St. Lucie County schools will not affect Palm Pointe. This discussion was tabled to the next meeting. Mr. Tim Bargeron will be asked to attend the next meeting.

2. Ms. Deborah Hawley discussed needing a year to date on where we are for every single grant and budget inclusive of roll over funds. Starting with the 2010-2011 school year, we are requesting a month by month accounting of school funds.

3. Expenditure report and monthly budget will be sent to Mr. Glenn Thomas to match up the budget.

4. $900,000 in transportation dollars were billed to Palm Pointe for transportation purposes. A formula is needed to define transportation costs to be shared/fronted by the TCUS Governing Board. Reserve cost should be calculated into cost (2009-2010) (2010-2011) accounting. The number of students using transportation is needed for this year (operating budget) and 2009-2010 (reserve budget).

5. A budget meeting is requested for the November meeting.

IX. Old Business

Ms Deborah Hawley, Chair

None

X. Public Comment

Ms Deborah Hawley, Chair

None

XI. Announcements, Communications, Board Comments

Ms Deborah Hawley, Chair

The new president of Florida Atlantic University will be visiting the north campus on October 27, 2010 from 3:00-3:30PM. The Treasure Coast campus will be hosting a research themed Carnival combined with Homecoming Week.

High School proposal will be presented to the board at the next meeting for consideration. A parent will be invited to the next meeting as a scheduled speaker. Kim Kaplan will hear proposal at the next meeting.

XII. Adjournment

Ms. Deborah Hawley, Chair

Chairperson Deborah Hawley adjourned meeting at 5:00 PM.