

MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting
Friday, December 10, 2010
3:00 PM – 5:15 PM
Palm Pointe Educational Research School @ Tradition

I. Call to Order/ Approval of Agenda Ms. Deborah Hawley, Chair

Call to order made by Ms. Deborah Hawley at 3:20 PM.

Motion- Motion made by Dr. Valerie Bristor to approve the agenda

Second- Seconded by Dr. Jack Scott

Unanimous Approval

II. Welcome Ms. Deborah Hawley, Chair

Board Members Present:

Ms. Deborah Hawley St. Lucie Business/ Citizen Representative, Chair

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

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

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

Ms. Tonya Wyandon, Parent, Palm Pointe Educational Research School @ Tradition

Mr. Max Kernick, Parent, Palm Pointe Educational Research School @ Tradition

Board Members Not Present:

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

Dr. Al Jurenas, Florida Atlantic University, Professor, COE

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

Others who were present:

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

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

Ms. D’Jion Jackson, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Mr. Glenn Thomas, Florida Atlantic University, Assistant Dean, PK-12 Schools and Programs; CEO, TCUS

Ms. Elizabeth Gray, Recording Secretary, Florida Atlantic University

Ms. Allison Yano, Reading Coach, Palm Pointe Educational Research School @ Tradition

III. Introductions Ms. Deborah Hawley, Chair

None

IV. Approval of Minutes Ms. Deborah Hawley, Chair

Motion- Motion made by Dr. Jack Scott to approve the November 12th minutes

Second- Seconded by Ms. Tonya Wyandon
Unanimous Approval

V. Recognitions and Awards

Ms. Deborah Hawley, Chair

None

VI. Reports

a. Principal Report- Ms. Debra Snyder

1. Ms. Debra Snyder introduced us to a new data warehouse. Ms. Alison Yano demonstrated the abilities of this new online warehouse, such includes: item analysis, class scores by benchmark, and curriculum explorer.
2. Ms. D’Jion Jackson presented information regarding a change in the tutoring hours.
3. Ms. Debra Snyder provided an event showcase, highlighting special events at Palm Pointe School.

b. CEO’s report- Mr. Glenn Thomas

1. A discussion surrounding the thank you letter commenced. Board members gave their comments.
2. Mr. Glenn Thomas informed the board of a need to send out a press release via radio.

VII. Action Items

Ms. Deborah Hawley, Chair

Approval of the Food Service Agreement

Motion- Motion made by Dr. Jack Scott to approve the Food Service Agreement

Second- Seconded by Dr. Valerie Bristor

Unanimous Approval

Approval of the EduJobs Allocation

Motion- Motion made by Dr. Eliah Watlington to approve the EduJobs Allocation

Second- Seconded by Dr. Jack Scott

Unanimous Approval

VIII. Discussion Items

Ms. Deborah Hawley, Chair

Mr. Glenn Thomas discussed enrollment of Palm Pointe Educational Research School @ Tradition. Demographic data was distributed out and discussed by the board.

IX. Old Business

Ms. Deborah Hawley, Chair

Ms. Deborah Snyder announced the success of Palm Pointe’s Angel Tree donation program. Board members expressed interest in adding to the donations.

X. Public Comment

Ms. Deborah Hawley, Chair

None

XI. Adjournment

Ms. Deborah Hawley, Chair

Meeting was adjourned by Chairperson Deborah Hawley at 4:26 pm.