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. Eliyah 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.