

MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting
Friday, April 16, 2010
3:00 PM – 4:30 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 3:10 PM.
- Quorum not met. There was no agenda approved.
- II. Welcome** Ms. Deborah Hawley, Chair
Board Members present:
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Ms. Sandy Wolfe, St. Lucie County School District, Deputy Superintendent
Dr. Eliah j Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
- Board Members not present:
Mr. Joe Smith, St. Lucie County, Clerk of the Court
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Mr. Riccardo Fernandez, 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. D’Jion Jackson-Harris, Assistant Principal, Palm Pointe Educational Research School@Tradition
Ms. Lydia Martin, Assistant Principal, Palm Pointe Educational Research School
Mr. Max Kerniak, Guest - Parent
- III. Introductions** Ms. Deborah Hawley, Chair
None
- IV. Approval of Minutes** Ms. Deborah Hawley, Chair
Quorum not met. No minutes approved.
- V. Recognitions and Awards** Ms. Deborah Hawley, Chair
None
- VI. Principal’s Report** Ms. Deborah Snyder, Principal
Ms. Snyder reported the implementation of Palm Pointe’s new parent pickup, crosswalk and traffic patterns including stripping and signage has resolved significant potential safety issues. Ms. D’Jion Jackson-Harris presented the projected Action Plan for recruitment efforts for 2010-2011. A discussion followed regarding personnel recruitment efforts for Title 1 teachers, science/math coaches and technology specialist.

Ms. Lydia Martin, announced the school's first Learning Luau Staff Development held on march 3, 2010. The event was a success covering cooperative learning, research and the ABC's of positive behavioral program and use of the new behavior incident report form.
Ms. Snyder provided an update from recent visitors from Marion County (Villages Charter School)

VII. CEO's Report

Mr. Glenn Thomas, CEO

1. Mr. Glenn Thomas announced Palm Pointe's state demography report received in march reflecting the October, 2009 student count. This report is broken down and listed by the new federal codes. Increases were reported among multiracial and Hispanic populations. Mr. Thomas anticipates a complete report by grade level available for board review in the upcoming weeks.
2. Mr. Thomas discussed the budget update. A Discussion followed.
3. Board comments were minimal.

VIII. Action Items

Ms. Deborah Hawley, Chair

None

IX. Discussion Items

Ms. Deborah Hawley, Chair

Ms. Snyder, Ms. Hawley and Mr. Thomas discussed summer school options.

X. Old Business

Ms. Deborah Hawley, Chair

None

XI. Public Comment

Ms. Deborah Hawley, Chair

None

XII. Announcement, Communications, and Board Comments

Ms. Deborah Hawley, Chair

None

XIII. Adjournment

Ms. Deborah Hawley, Chair

Meeting was adjourned by Chairperson Deborah Hawley at 4:10 pm.