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.