

## Minutes

### Treasure Coast University Schools, Inc. Board Meeting

July 24, 2008

Palm Pointe Educational Research School @ Tradition

- I. Call to Order/ Approval of Agenda Ms. Deborah Hawley, Chair  
Chair Deborah Hawley called the meeting to order at 3:00 PM.  
**Motion** - Motion made by Mr. Michael Lannon to approve the Agenda  
**Second** – seconded by Mr. Joe Smith  
**Unanimous Approval**
  
- II. Welcome Ms. Deborah Hawley, Chair  
Board Members present:  
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair  
Mr. Joe Smith, Commissioner of St. Lucie County  
Superintendent Michael Lannon  
  
Board Members present by teleconference:  
Ms. Gerri McPherson, Florida Atlantic University  
Dr. Jack Scott, Florida Atlantic University  
  
Board Members who were not present:  
Dr. Eliah Watlington, Florida Atlantic University  
Dr. Valerie Bristor, Florida Atlantic University, Dean of the College of Education  
  
Others who were present:  
Mr. Glenn Thomas, Florida Atlantic University/ CEO, Treasure Coast University Schools, Inc., Ex Officio member and Dean Bristor's representative;  
Ms. Debbie Snyder, Principal of Palm Pointe Educational Research School @ Tradition.; Ms. Lydia Martin, Assistant Principal of Palm Pointe Educational Research School @ Tradition; Dr. Kathy McGinn, SLCSB, Assistant Superintendent Strategic Planning.
  
- III. Introductions Ms. Deborah Hawley, Chair  
  
There were no new parties at the table for introductions.
  
- IV. Approval of Minutes Ms. Deborah Hawley, Chair  
There were a few changes made to the June 26<sup>th</sup> special Board minutes.

**Motion** – Motion made by Ms. Gerri McPherson to approve the June 26<sup>th</sup> special Board minutes as amended.

**Second** – seconded by Mr. Michael Lannon

**Unanimous Approval**

- V. Recognition and Awards Ms. Deborah Hawley, Chair  
Community Day – Ms. Gerri McPherson commended Ms. Debbie Snyder, Ms. Lydia Martin and staff.
- VI. Principal’s Report Ms. Debbie Snyder, Principal  
A. Update on enrollment and staff  
B. Distributed copies of “Parent Packets”
- VII. Action Items Ms. Deborah Hawley, Chair  
A. Description of Changes, etc.  
    1. Food Services  
**Motion** – Motion by Mr. Joe Smith to approve changes  
**Second** – seconded by Mr. Michael Lannon  
**Unanimous Approval**  
  
    2. First Amendment to Service Agreement  
**Motion** – Motion by Mr. Michael Lannon to approve First Amendment  
**Second** – seconded by Mr. Joe Smith  
**Unanimous Approval**
- VIII. Discussion Items Mr. Glenn Thomas, CEO  
Comparability – Glenn  
A. Transportation – Burden – communication  
    ESE students/ Autism spectrum – Scott  
    Effect on diversity – Scott  
    Technical Review – No standard  
    Transportation/ IEP – Door to Door, etc.  
    Outliers vs. Systematic Solutions  
    Individuals Students  
    Community Transportation  
    HUG schools – 4 day week  
    Website release everyone Aug. 9-10  
B. Medical Transfer Policy  
    Melissa Goehring – Parent request
- IX. Old Business Ms. Deborah Hawley, Chair  
None

X. Public Comment Ms. Deborah Hawley, Chair  
None

XI. Announcements, Communications and Board Comments  
Next Board meeting August 8<sup>th</sup> at 3:30 at the Palm Pointe Educational Research  
School @ Tradition.

Ms. Debbie Hawley to present meeting schedule (TCUS) for 2008-09 at August  
meeting tentatively 2<sup>nd</sup> Friday of each month at 3:00pm at the Palm Pointe.

XI. Adjournment Ms. Deborah Hawley, Chair  
Meeting was adjourned by Chairperson Deborah Hawley at 5:59pm