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 26th special Board minutes.
**Motion** – Motion made by Ms. Gerri McPherson to approve the June 26th 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
None

XI. Announcements, Communications and Board Comments
Next Board meeting August 8th 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 2nd Friday of each month at 3:00pm at the Palm Pointe.

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