

DRAFT
MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting
Friday, September 9, 2011
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 3:00 PM.
- Motion-** Motion made by Ms. Sandy Wolfe to approve the agenda
Second- Seconded by Dr. Al Jurenas
Unanimous Approval
- II. Welcome** Ms. Deborah Hawley, Chair
Board Members present:
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Dr. Al Jurenas, Florida Atlantic University, Professor, COE
Ms. Sandy Wolfe, St. Lucie County School District, Deputy Superintendent
Mr. Max Kerniak, Palm Pointe/Parent Representative
Ms. Tonya Wyandon, Palm Pointe/Parent Representative
- Board Members not present:
Dr. Eliah j Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Mr. Joe Smith, St. Lucie County, Clerk of the Court
Dr. Jack Scott, Florida Atlantic University, Professor, COE
- Others who were present:
Mr. Glenn Thomas, Florida Atlantic University, Asst. Dean, PK- 12 Schools and Programs; CEO, TCUS
Ms. Elizabeth Swann, Recording Secretary
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @Tradition
Ms. Latricia Thompson, Assistant Principal, Palm Pointe Educational Research School@Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School
Ms. Kathleen Melrose, RIT Specialist, Palm Pointe Educational Research School @ Tradition
- III. Introductions** Ms. Deborah Hawley, Chair
Ms. Debra Snyder introduces Ms. Latricia Thompson as the Assistant Principal at Palm Pointe Educational Research School.
- IV. Approval of Minutes** Ms. Deborah Hawley, Chair
March minutes not present. Approval of minutes tabled for next month.
- V. Recognitions and Awards** Ms. Deborah Hawley, Chair
Ms. Debra Snyder announced the Palm Pointe Educational Research School is deemed an A school.
- VI. Principal's Report** Ms. Deborah Snyder, Principal
1. Ms. Snyder reported progress at Palm Pointe through a PowerPoint presentation titled cruise for Success.

2. Ms. Kathleen Perez announced the purchase of language arts program that involved new intensive reading classes.
3. Handouts were disseminated.
4. Showcased items (math routine, science fusion – digital based curriculum, and teacher evaluation system)
5. Ms. Latricia Thompson reviewed school data. Noting that Palm Point is meeting the standards – A grade school. Current target for 2012 is to say an A grade school.
6. Mr. Max Kerniak questioned the state standards for recess.
7. Ms. Kathleen Melrose reviewed the supplemental education services with the board.

VII. CEO’s Report

Mr. Glenn Thomas, CEO

Mr. Glenn Thomas announced the open enrollment date of February 1, 2012. A discussion followed. Remarks were made to replicate marketing plan and continue community visits.

VIII. Action Items

Ms. Deborah Hawley, Chair

None

IX. Discussion Items

Ms. Deborah Hawley, Chair

Copies of the food service agreement were disseminated to the board. The ratification of the food service agreement was made.

Motion- Motion made by Ms. Tonya Wyandon to ratify food service agreement

Second- Seconded by Ms. Sandy Wolfe

Unanimous Approval

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 3.45 pm.