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
   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
   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. Debra Snyder introduces Ms. Latricia Thompson as the Assistant Principal at Palm Pointe Educational Research School.

IV. Approval of Minutes
   March minutes not present. Approval of minutes tabled for next month.

V. Recognitions and Awards
   Ms. Debra Snyder announced the Palm Pointe Educational Research School is deemed an A school.

VI. Principal’s Report
   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

None

Mr. Glenn Thomas, CEO

Ms. Deborah Hawley, Chair

IX. Discussion Items

None

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

None

Ms. Deborah Hawley, Chair

XI. Public Comment

None

Ms. Deborah Hawley, Chair

XII. Announcement, Communications, and Board Comments

None

Ms. Deborah Hawley, Chair

XIII. Adjournment

Meeting was adjourned by Chairperson Deborah Hawley at 3.45 pm.