

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Thursday, June 21, 2018
1:30pm
Palm Pointe Educational Research School @ Tradition
10680 Academic Way
Port St. Lucie, FL 34987

I Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 1:40p.m.

Motion-Motion to approve the agenda made by Mr. Roderick Natta

Second-seconded a motion to approve the agenda made by Ms. Kerry Padrick

Motion passed unanimously

Board members present:

Dr. Valerie Bristol, Florida Atlantic University, Dean & Professor, COE

Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair

Mr. Roderick Natta, Palm Pointe/Parent Representative

Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer,
Superintendent Designee

Dr. Jack Scott, Florida Atlantic University, Professor, COE

Ms. Dana Schang, Palm Pointe Parent Representative

A quorum was present

Board Members not present

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses

Dr. Bryan Nichols, Florida Atlantic University, Professor, COE

Mr. Joe Smith, St. Lucie County, Clerk of Court

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO,
TCUS

II. Approval of Minutes

Review and vote of the April 6, 2018 minutes

Motion- Approval of minutes was made by Dr. Valerie Bristol

Second- Seconded by Ms. Dana Schang

Unanimous Approval

III. Agenda Items

1. Dr. Joel Herbst reviewed the School Resource Agreement with the Board. The agreement provides for two school resource officers to be assigned for the school year beginning the first

day and ending the last day. The final determination of the SRO placement will be at the discretion of the Sheriff's office.

Motion – Motion made by Ms. Kerry Padrick to accept the School Resource Agreement.

Second – Motion seconded by Mr. Jack Scott

Unanimous Approval

2. The Board reviewed the Mental Health Assistance Allocation Plan. This plan provides a comprehensive overview of an established infrastructure designed to address the mental, social, emotional and behavioral needs of all children. This plan is presented following the guidelines and statutory requirements outlined in Senate Bill 7026 signed into law in March 2018. Dr. Herbst informed the Board the financial impact of this plan is a state allocation of \$131,292.

Motion – Motion made by Mr. Jack Scott to accept the Mental Health Assistance Allocation Plan.

Second – Motion seconded by Mr. Roderick Natta

Unanimous Approval

3. The Board reviewed the proposed 2018-2019 TCUS Board meeting calendar.

Motion – Motion made by Mr. Jack Scott to approve the 2018 – 2019 TCUS Board meeting calendar

Second – Motion seconded by Ms. Dana Schang

Unanimous Approval

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:03p.m.