

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting

Friday, April 26, 2019

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 1:38p.m.

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

Second - Seconded a motion to approve the agenda made by Ms. Dana Schang

Motion passed unanimously

Board members present:

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

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

Mr. Roderick Natta, Palm Pointe/Parent Representative

Ms. Dana Schang, Palm Pointe Parent Representative

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

A quorum was present

Board Members not present

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

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

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

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

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Superintendent of Schools, PK-12 Schools
and Educational Programs: CEO, TCUS

Mrs. Kathleen Perez, Palm Pointe Educational Research School at Tradition, Principal

Mrs. Rachel Koenig, Palm Pointe Educational Research School at Tradition, Assistant
Principal

Mrs. Annette Newsome, Palm Pointe Educational Research School at Tradition,
Assistant Principal

Mrs. Kristina Cornwell, Florida Atlantic University, Program Assistant, PK-12 Schools
and Educational Programs

II. Approval of Minutes

Review and vote of the February 2, 2019 minutes

Motion - Approval of minutes was made by Ms. Dana Schang

Second - Seconded by Mr. Roderick Natta

Unanimous Approval

III. Agenda Items

1. Dr. Joel Herbst reviewed the Department of State 2019 Annual Report Filing with the members of the Board. This item was for informational purpose only.

2. Dr. Herbst presented the Independent Accountant's Report for fiscal year 2018. He reviewed the PECO dollar amount and advised that the school would operate in a positive budget balance. The audit had no findings and disclosed a low risk for fraud in transfer of funds. The audit has been submitted the Auditor General's office as required by state law.

3. Dr. Herbst reviewed the annual contract for the United States Department of Agriculture (USDA) sponsored National School Lunch Program, the National School Breakfast Program, and the After-School Snack Program. He explained there were no changes to the previous contract and no financial impact for the 2019 – 2020 school year.

Motion – Motion to approve the 2019 Food Services Agreement made by Dr. Valerie Bristor

Second – seconded by Dr. Bryan Nichols

4. Mrs. Kathleen Perez presented the Principal Report. Mrs. Perez reviewed the current teacher pay and proposed annual increases from local counties and announced the approval of the St. Lucie County referendum. Mrs. Koenig announced the school has been selected as an Exceeding Expectations Award School by the East Coast Technical Assistance Center (ECTAC) and provided details on the process the school has followed in order to receive this award. Mrs. Perez reviewed the intentional review plans for each grade level. She concluded the presentation with the current school and community events.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:06 p.m.