

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, July 27, 2020
2:30 pm
Teleconference

I Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 2:33p.m.

Motion-Motion to approve the agenda made by Dr. Jack Scott

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

Motion passed unanimously

Board members present:

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

Ms. Dana Schang, Palm Pointe Parent Representative

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

Dr. Stephen Silverman Florida Atlantic University, Dean, COE

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

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

Ms. Kim Albritton, St. Lucie County School District, Director of Financial Operations,
Superintendent Designee

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

A quorum was present

Others who were present:

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

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

Mrs. Kristina Cornwell, Recording Secretary, Florida Atlantic University, Office of Pk-12
Schools and Educational Programs

II. Approval of Minutes

Review and vote of the June 5th minutes.

Motion- Approval of minutes was made by Dr. Eliah j. Watlington

Second- Seconded by Mr. Joe Smith

Unanimous Approval

III. Agenda Items

1. Dr. Herbst reviewed the Mental Health Allocation Plan for the 2020 – 2021 school year. The financial impact of this plan is \$210,913.67; however, Dr. Herbst stated these funds would not directly affect the school's budget. The money will be paid through a categorical item from the FEFP dollars provided by the state. Dr. Herbst also noted the plan, as presented, is a replicated version of the St. Lucie County School District's plan. Dr. Jack Scott questioned the assistance provided for students with disabilities, specifically. Dr. Herbst stated the students with disabilities category are broadly discussed in the generic section of the plan; however, a more specific article can be added to future plans.

Motion – Motion to approve the FY20 Mental Health Allocation Plan made by Dr. Jack Scott

Second – seconded by Ms. Dana Schang

Unanimous Approval

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:41 p.m.