

MINUTES

**Treasure Coast University School, Inc. Advisory Board Meeting
Friday, March 11, 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 3:24 PM.
- Motion-** Motion made by Dr. Valerie Bristor to approve the agenda
Second- Seconded by Mr. Joe Smith
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
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Mr. Joe Smith, St. Lucie County, Clerk of the Court
- Board Members not present:
Mr. Max Kerniak, Palm Pointe/Parent Representative
Ms. Sandy Wolfe, St. Lucie County School District, Deputy Superintendent
Dr. Eliah j Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
- 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. D’Jion Jackson-Harris, Assistant Principal, Palm Pointe Educational Research
School@Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School
- III. Introductions** Ms. Deborah Hawley, Chair
None
- IV. Approval of Minutes** Ms. Deborah Hawley, Chair
February minutes not present. Approval of minutes tabled for next month.
- V. Recognitions and Awards** Ms. Deborah Hawley, Chair
None
- VI. Principal’s Report** Ms. Deborah Snyder, Principal

Ms. Snyder reported progress at Palm Pointe. A new direction called focused instruction was reviewed. Also, school data was reviewed, focusing on AYP dashboard & benchmarks. Dr. Jack Scott expressed his concerns about the report noting that science and math scores were not as high as expected. Ms. Deborah Hawley responded by remarking that this was a district wide issue. Ms. Snyder agreed saying “It’s a sign of the times”.

Ms. D’Jion Jackson-Harris announced the upcoming school house rock event.

Ms. Snyder made a special note about March being read across America marked by a celebrity appearance, Mathew Underwood. Mr. Mathew Underwood will be reading to the school to celebrate literacy and Dr. Seuss’s birthday.

- VII. CEO’s Report** Mr. Glenn Thomas, CEO
Mr. Glenn Thomas disseminated and discussed the house senate bill. A discussion followed regarding the excused absences of board members.
- VIII. Action Items** Ms. Deborah Hawley, Chair
None
- IX. Discussion Items** Ms. Deborah Hawley, Chair
None
- X. Old Business** Ms. Deborah Hawley, Chair
None
- XI. Public Comment** Ms. Deborah Hawley, Chair
1. Dr. Scott thanked palm point for reviewing the schools data with the board.
2. Ms. Debra Snyder announced that the lottery was closed for next year yet still getting referrals. A discussion followed regarding St. Lucie County’s charter school 8th grade recruitment. Mr. Glenn Thomas commented that the public believes falsities about enrollment at Palm Point and he suggested for clarity to start marketing earlier with radio announcements.
- 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 4:22 pm.