

Treasure Coast University School, Inc.
Board Meeting
MINUTES
April 13, 2012
3:00pm
Palm Pointe Educational Research School @ Tradition

I. Call to Order/ Approval of Agenda

Call to order made by Ms. Deborah Hawley at 3:24pm

Motion to approve the agenda was made by Dr. Valarie Bristor and was second by Dr. Al Jurenas

II. Welcome-Goodbyes/Hellos

Board Members Present:

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

Mr. Glenn Thomas, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO, TCUS

Dr. Elijah Watlington, Florida Atlantic University, Associate Dean, Northern Campuses (Via cellphone)

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

Dr. Al Jurenas, Florida Atlantic University, Professor, COE

Board members Excused:

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

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

Others Who Were Present:

Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition

Ms. Latricia Thompson, Asst. Principal, Palm Pointe Educational Research School @ Tradition

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

III. Introductions

Ms. Deborah Hawley, Chair

Ms. Hawley introduced Dr. Joel Herbst as the new CEO of TCUS. Ms. Hawley shared some background information and Dr. Herbst spoke that he looks forward to his new position.

IV. Approval of Minutes:

Minutes from December 9 meeting/ February 10, 2012 did not have a quorum.

Motion- Motion to approve minutes as presented made by Dr. Al Jurenas

Second - Seconded by Dr. Valerie Bristor

Unanimous Approval

V. Reports

a. Principal's Report:

1. A farewell tribute was presented to Mr. Glenn Thomas for his outstanding service embodying values in integrity, commitment and services. All present wished him a smooth sail onto his next adventure.

2. Welcoming of Dr. Herbst in joining the TCUS and continuing four years of excellence.

3. Benchmark overview was presented by Ms. Thompson and Ms. Perez.

b. CEO Report:

1. PECO-situation same and expects shortfall
2. FTE per student allocation went up
3. Picture for school is good
4. Beginning year with comfortable surplus

VI. Action Items:

A copy of the TCUS Bylaws were distributed with special attention given to pages 4 & 6 the 2nd to last sentence regarding Board confirmation of TCUS CEO.

Motion – Motion made to confirm Dr. Joel Herbst as CEO of TCUS Inc.

Second – Seconded by Dr. Al Jurenas

Unanimous Approval

VII. Discussion Items:

1. A meeting with Mr. Tim Bergeron will take place in May and at the June Meeting final numbers will be shared
2. Reflect on Budget from this year and upcoming school year.

VIII. Old Business:

None

IX. Public Comments:

Mr. Max Kernick brought up the issue of the no speed limit sign at Palm Pointe limiting the speed around the school as other schools have.

X. Announcement, Communication and Board Comments:

Ms. Deborah Hawley took the opportunity to thank Mr. Glenn Thomas and to say that she treasures their personal and professional friendship. She shared her words of personal thanks for the trust extended to her and how this bond has benefitted Palm Pointe tremendously.

XI. Adjournment:

Meeting adjourned at 4:18pm