

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, February 8, 2013  
3:06pm  
Palm Pointe Educational Research School at Tradition  
10680 Academic Way  
Port St. Lucie, FL 34987

I Call to Order/Approval of Agenda

Call to order made by Ms. Deborah Hawley at 3:04 P.M.

**Motion** - Motion made by Ms. Sandy Wolfe to approve the agenda

**Second** – Seconded by Mr. Roderick Natta

**Motion passed unanimously**

II Welcome

Board members present:

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

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

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

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

Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee

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

Mr. Max Kernick, Palm Pointe/Parent Representative

Mr. Roderick Natta, Palm Pointe/Parent Representative

Board Members not present

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

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

Others who were present

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

Ms. Ibis Villasuso, Recording Secretary

Ms. Emily Bokhart, Literacy Coach, Palm Pointe Educational Research School

Ms. Kathleen Melrose, Instructional Coach, Palm Pointe Educational Research School

Ms. Jean Svet, Math Coach, Palm Pointe Educational Research School

Ms. Latricia Thompson, Assistant Principal, Palm Pointe Educational Research School

### III Introductions

Ms. Debra Snyder introduced three guests, Ms. Emily Bokhart, Literacy Coach, Ms. Kathleen Melrose, Instructional Coach and Ms. Jean Svet, Math Coach, all from Palm Pointe Educational Research School

### IV: Approval of Minutes

Motion to approve the December 14th minutes passed as amended

**Motion-** Approval of minutes was made by Ms. Sandy Wolfe

**Second-** Seconded by Mr. Roderick Natta

**Motion passed unanimously**

### V. Recognitions and Awards

None

### VI Reports

#### Principal's Report

Ms. Debra Snyder spoke on school programs in place which support previous work data presented on previous meeting. Ms. Bokhart, Ms. Melrose and Ms. Svet presented a power point on their coach program standards and achievement.

A. Shift Happens – (listed some in presentation)

B. Common Core – standard initiative is a state led effort. All presented and covered on items listed below.

1. Detailed what is it?
2. How does it look at Palm Pointe?
3. How are we preparing our teachers?

C. Intervention Supports

1. What is it?
2. How does it look at Palm Pointe?

The report showed detail planning of lesson design strategies for Instructional, Literacy, Math and Science.

#### CEO Report

1A. Dr. Herbst distributed the 2011-2012 Charter School Accountability Report. No changes were made.

II Discussion Items

Ms. Deborah Hawley stated several budget items will be presented for the next meeting

IX Old Business

None

IX. Public Comment

None

X Announcements, Communications, Board Comments

Dr. Joel Herbst commended and thanked staff and Ms. Latricia Thompson for all their hard work.

XI Adjournment

Chairperson Ms. Hawley adjourned the meeting at 3:36 p.m.

Next meeting is scheduled April 12, 2013