

MINUTES

**Treasure Coast University School, Inc. Advisory Board Meeting
Friday, September 11, 2009
3:00 PM – 3:52 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 3:25 PM.

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

Second – Seconded by Ms. Sandy Wolfe

Unanimous Approval

Quorum was established via phone with two members to vote on the action item for Board Meeting of August 14, 2009.

II. Welcome Ms. Deborah Hawley, Chair

Board Members present:

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

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

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

Ms. Anika Harmon, Palm Pointe/Parent Representative

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

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

Board Members not present:

Mr. Riccardo Fernandez, Palm Pointe/Parent Representative

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

Others who were present:

Ms. D’Jion Jackson-Harris, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Ms. Lydia Martin, Assistant Principal, Palm Pointe Educational Research School @Tradition

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

Mr. Glenn Thomas, Florida Atlantic University, Assistant Dean Pk-12, COE/ CEO, TCUS

Ms. Ibis Villasuso, Recording Secretary

III. Introductions Ms. Deborah Hawley, Chair

Chairwoman Deborah Hawley introduced Ms. Ibis Villasuso, who will assist as recording secretary with Ms. Elizabeth Gray.

IV. Approval of Minutes Ms. Deborah Hawley, Chair

Motion – Motion made by Dr. Valerie Bristor to approve the August 14th minutes

Second – Seconded by Dr. Jack Scott

Unanimous Approval

- V. Recognitions and Awards** Ms. Deborah Hawley, Chair
None
- VI. Principal's Report** Ms. Deborah Snyder, Principal
Ms. Debra Snyder thanked and complimented Ms. Kristy DeMeo for filling the students so efficiently and doing an outstanding job. Ms. Snyder reported the enrollment period started September 1. Ms. Snyder explained the process of emergency substitute teachers split list. She shared the St. Lucie County School District has established a substitute funding, offering schools to work on incentive plans.
- Dr. Eliah Watlington questioned the process for potential H1N1 cases in the school. Ms. Snyder referred to the emergency substitute split plan currently in place. Mr. Glenn Thomas mentioned the CDC is giving them a voluminous amount of materials to look over. Currently, the school will send a child home if they are showing any flu like symptoms.
- VII. CEO's Report** Mr. Glenn Thomas, Asst. Dean Pk-12
Mr. Glenn Thomas reported the results from the state audit have not yet been received. He and Ms. Snyder will discuss the information for the annual report. He announced the federal government (which precedes no child left behind) made 12-15 years change for the classifications for students. The state student demographic profile mandated by the state will be completed. The profile for the student criteria will be reviewed with Ms. Snyder in December.
- VIII. Action Items** Ms. Deborah Hawley, Chair
None
- IX. Discussion Items** Ms. Deborah Hawley, Chair
Mr. Thomas announced a request for a photo to place in the internet of each member.
- X. Old Business** Ms. Deborah Hawley, Chair
Replacement of other Parent representative, Riccardo Fernandez, will take place at the next Board meeting.
- Motion** – Motion made by Dr. Eliah Watlington
Second – Seconded by Dr. Valerie Bristor
Unanimous Approval
- XI. Public Comment** Ms. Deborah Hawley, Chair
None
- 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 3:52 pm.