

MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting

Friday, January 14, 2011

3:00 PM – 4:24 PM

Palm Pointe Educational Research School @ Tradition

- I. Call to Order/ Approval of Agenda** Ms. Deborah Hawley, Chair
Motion- Motion made by Dr. Eliah Watlington to approve the agenda
Second- Seconded by Dr. Valerie Bristor
Unanimous Approval
- II. Welcome** Ms. Deborah Hawley, Chair
Board Members Present:
Ms. Deborah Hawley St. Lucie Business/ Citizen Representative, Chair
Ms. Sandy Wolfe, St. Lucie County School District, Deputy Superintendent
Dr. Eliah Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
Dr. Valerie Bristor, Florida Atlantic University, Dean and Professor, COE
Dr. Al Jurenas, Florida Atlantic University, Professor, COE
Mr. Glenn Thomas, Florida Atlantic University, Assistant dean, PK-12 Schools and Programs; CEO, TCUS
- Board Members Not Present:
Dr. Jack Scott, Florida Atlantic University, Professor, CEO
Mr. Joe Smith, St. Lucie County, Clerk of Court
Ms. Tonya Wyandon, Parent, Palm Pointe Educational Research School @ Tradition
- Others who were present:
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. D’Jion Jackson, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Mr. Tim Bargeron, St. Lucie County School District, Assistant Superintendent
Ms. Kim Albritton, St. Lucie County School District, Budget Specialist
Ms Kim-Le Arvary, Recording Secretary, Florida Atlantic University
- III. Introductions**
None
- IV. Approval of Last Meeting Minutes**
Correction of dates on November and December 2010 minutes
Motion- Motion made by Ms. Sandy Wolfe to approve the changes as amended
Second- Seconded by Dr. Eliah Watlington

Unanimous Approval

V. Recognition

Ms. Debra Snyder recognized two Palm Pointe teachers, Ms. Cindy Harrison (7th grade) and Ms. Laurie Boyer (3rd grade) have been asked by the St. Lucie County School district to become teacher in-service trainers. Palm Pointe ranks highest usage in the nation.

VI. Reports

Principal Report- Ms. Debra Snyder

Ms. Snyder, Ms. Perez and Ms. Jackson presented a 3-minute (approximately) video of Palm Pointe regarding school choice.

VII. Action Items

None

VIII. Discussion Items

Mr. Tim Bargeron presented budget reports and indicated projected deficits. Solutions have not yet been proposed.

Mr. Tim Bargeron also presented the operating budget. Key items included:

- 1) Will Palm Pointe allow flexibility among categorical funds (spent on certain type of function)= categorical flexibility
- 2) Transportation= Biggest hit in 2010-2011
- 3) Overhead
- 4) Debt Service
- 5) Does Palm Pointe want to address federal issues?

Dr. Al Jurenas asked how Palm Pointe is operated. Mr. Tim Bargeron stated Palm Pointe operates as any other school in St. Lucie County. Dr. Al Jurenas asked if there is any capital generated through Florida Atlantic University. Mr. Tim Bargeron stated no and Mr. Glenn Thomas explained the structure of Palm Pointe and Henderson School.

Mr. Glenn Thomas suggested the board also look ahead.

Ms. Sandy Wolfe stated the fiscal stabilization funds from ARRA are about to expire.

For next meeting, scenarios (solutions) will be proposed to the board.

IX. Old Business

None

X. Public Comment

None

XI. Adjournment

Meeting was adjourned by Chairperson Deborah Hawley at 4:24 p.m.