

MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting
Friday, January 8, 2010
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 3:17 PM.
- Motion** – Motion made by Dr. Eliah Watlington to approve the agenda
Second – Seconded by Sandy Wolfe
Unanimous Approval
- II. Welcome** Ms. Deborah Hawley, Chair
Board Members present:
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Ms. Sandy Wolfe, St. Lucie County School District, Deputy Superintendent
Dr. Eliah j Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
- Board Members not present:
Ms. Anika Hardmon, Palm Pointe/Parent Representative
- Others who were present:
Mr. Glenn Thomas, Florida Atlantic University, Asst. Dean, PK- 12 Schools and Programs; CEO, TCUS
Ms. Ibis Villasuso, Recording Secretary
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @Tradition
Ms. Lydia Martin, Assistant Principal, Palm Pointe Educational Research School
Ms. Kathryn Steele, ESE Department Chairperson, Palm Pointe Educational Research School
- III. Introductions** Ms. Deborah Hawley, Chair
None
- IV. Approval of Minutes** Ms. Deborah Hawley, Chair
Motion – Motion made by Dr. Valerie Bristor to approve the November 13th minutes
Second – Seconded by Ms. Sandy Wolfe
Unanimous Approval
- V. Recognitions and Awards** Ms. Deborah Hawley, Chair
None
- VI. Principal's Report** Ms. Deborah Snyder, Principal
The Principal's report agenda and associated handouts were disseminated for review. Ms. Debra Snyder reviewed Palm Pointes' data report that included the schools demographics. Across the board Palm point is above district benchmarks and anticipated growth across the board. Current focus in on the state pre-tests. A discussion followed regarding positions for summer hires. Ms. Debra Snyder gave an update in the recruitment efforts.

Ms. Kathryn Steele, ESE Department Chairperson at Palm Pointe announced that April will be Autism awareness month again. Diversity events will be held prior. One such event is January Diversity Month. Palm Pointe has made a school wide quilt and student announcements have been made on diversity.

VII. CEO's Report

Mr. Glenn Thomas, CEO

1. Mr. Glenn Thomas announced the new applicant results further discussion regarding final numbers is expected.
2. There will be no funding for Palm Pointe recruitment in a news article as a marketing strategy.
3. Resulting discussion focused on Race to the Top grant. Ms. Sandy Wolfe gave her comments regarding St. Lucie county schools. Board comments and concerns were discussed.

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

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 4:05 pm.