

MINUTES

Treasure Coast University School, Inc. Advisory Board Meeting
Friday, February 12, 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 3:05 PM.
- Motion** – Motion made by Ms. Sandy Wolfe to approve the agenda
Second – Seconded by Dr. Jack Scott
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
Mr. Joe Smith, St. Lucie County, Clerk of the Court
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. D’Jion Jackson-Harris, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. Debbie Kohuth, Professional Development/SLCSB, Math Coordinator
Mr. Max Kerniak, Guest - Parent
Ms. Virginia Mihajlovski, fourth Grade Teacher/Language Arts Chair
- III. Introductions** Ms. Deborah Hawley, Chair
Mr. Max Kerniak- Parent
- IV. Approval of Minutes** Ms. Deborah Hawley, Chair
Motion – Motion made by Ms. Sandy Wolfe to approve the January 8th minutes as amended.
Second – Seconded by Mr. Jack Scott
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 introduced three FAU leadership students doing their leadership hours at Palm Pointe; Ms. Debbie Kohuth, Professional Development/SLCSB, Math Coordinator; Mr. Max Korniak, Guest – Parent; and Ms. Virginia Mihajlovski, fourth Grade Teacher/Language Arts Chair.

Ms. Lydia Martin reviewed professional development efforts at Palm Pointe. Articles discussed where:

1. The joint action research project that investigates the use of classroom data to increase cooperative learning in middle school children. Principal investigators are Ms. Lydia Martin, Ms. Debra Snyder, and Ms. D’Jion Jackson-Harris.
2. Online professional development
3. Mini-workshops

Ms. Debra Snyder discussed FAU support and a possible common professional development (PD) day with Henderson lab school. This common PD day would include action research discussions and showcases. Also discussed were Palm Pointe celebrations, invitations and the Orbiter, Palm Pointes’ monthly newsletter.

VII. CEO’s Report

Mr. Glenn Thomas, CEO

Mr. Glenn Thomas reviewed the applicant results. Concerns were addressed. A discussion followed regarding current recruitments effort and application process.

VIII. Action Items

Ms. Deborah Hawley, Chair

None

IX. Discussion Items

Ms. Deborah Hawley, Chair

Ms. Deborah Hawley addressed the issue of transportation with the board. A discussion followed.

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 4:30 pm.