

Minutes

Treasure Coast University Schools, Inc. Board Meeting

March 14, 2008
Superintendent's Conference Room
St. Lucie County School Board, Fort Pierce, Florida
Subject: Tradition Charter School

- I. Call to Order Ms. Deborah Hawley, Chair
Chair Deborah Hawley called the meeting to order at 3:00 PM.
- II. Welcome Ms. Deborah Hawley, Chair
Board Members present:
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Ms. Gerri McPherson, Florida Atlantic University
Dr. Jack Scott, Florida Atlantic University
Mr. Joe Smith, Commissioner of St. Lucie County
Mr. Michael Lannon, Superintendent of St. Lucie County Schools

Board Members who were not present:
Dr. Gregory Aloia, Florida Atlantic University

Others who were present:
Mr. Glenn Thomas, Florida Atlantic University/ CEO, Treasure Coast University Schools, Inc., Ex Officio member and Dean Aloia's representative
Ms. Debbie Snyder, Principal of Tradition Charter School
Ms. Lydia Martin, Assistant Principal of Tradition Charter School
Ms. Barbara Slago,
Ms. Christine Taylor,
Ms. Michelle Jerger,
Ms. Keona Gardner, Fort Pierce Tribune
Ms. Lindsey Concannon, Recording Secretary
- III. Introductions Ms. Deborah Hawley, Chair

There were no new parties at the table for introductions.
- IV. Approval of Minutes Ms. Deborah Hawley, Chair
Motion: Michael Lannon motioned to amend the agenda.
Second: Motion was seconded by Joe Smith.
Unanimous approval

Motion: Joe Smith motioned to accept the amended minutes.
Second: Michael Lannon seconded the motion.
Unanimous approval.

V. Recognition and Awards Ms. Deborah Hawley, Chair
Deborah Hawley acknowledged that Gerri McPherson was recognized in the Indian River Magazine for her hard work and dedication for Florida Atlantic University

VI. Principal's Report Ms. Debbie Snyder
Debbie Snyder announced the name of the Charter Lab School which is Palm Pointe Educational Research School @ Tradition. Debbie Snyder then went through the folder that she brought for each board member containing an Instructional Strategies List, Letters, Dress Codes and Uniform Information booklet, frequently asked questions sheet, and a list information about the teachers they have hired.
Debbie also informed the board that she would be traveling next month trying to recruit new faculty.

VII. CEO's Report Mr. Glenn Thomas, CEO
Glenn Thomas informed the board the Palm Pointe Educational Research School @ Tradition completed calling the parents of accepted children up to the third grade. Mr. Thomas also stated that the grant has been submitted and he has not heard anything back.

VIII. Action Items Ms. Deborah Hawley, Chair
The first action item addressed was the adoption of the charter lab school name: Palm Pointe Educational Research School @ Tradition.

Motion: Jack Scott made a motion to approve the name Palm Pointe Educational Research School @ Tradition.
Second: The motion was seconded by Gerri McPherson.
Unanimous approval

The next action item was the ratification of the Interlocal Agreement for Water and Waste Management Services with the city of Port St. Lucie. The bill is paid through the district fiscal agent through a tri part agreement.

Motion: Michael Lannon made a motion to accept.
Second: Joe Smith seconded the motion.
Unanimous approval

- IX. Discussion Items Ms. Deborah Hawley, Chair
- X. Old Business Ms. Deborah Hawley, Chair
None
- IX. Public Comment Ms. Deborah Hawley, Chair
None
- X. Announcements, Communications and Board Comments
Next meeting will be April 11, 2008 in the Superintendent's Office, St. Lucie
County School Board.
- XI. Adjournment Ms. Deborah Hawley, Chair
Meeting was adjourned by Chairperson Deborah Hawley at 4:30 p.m.