

North County Charter School, Inc.
6640 Old Dixie Hwy.
Vero Beach, Florida 32967
Board of Directors Meeting

Monday November 16, 2015 9:30 a.m.

Call to order/take attendance: President Tyson called the meeting to order at 9:30 a.m. Board members Joel Tyson, Ernie Wilson, Kevin Kim, Claudette Pelletier and Robert Russell were all in attendance. Also in attendance were Beth Miller Principal and Ken Miller Business/Finance Mgr.

Approve/Amend Agenda: Mr. Wilson moved to approve the agenda, seconded by Ms. Pelletier and carried unanimously.

Approve minutes of August 31, 2015 Board meeting: Mr. Wilson moved to approve the minutes as presented, seconded Mr. Kim and carried unanimously.

Citizen/Parent input: none

Financial report: Mr. Miller presented the Board with copies of all checks written since the last Board meeting, financial reports from the CPA office. A balance sheet was also presented showing cash accounts in the bank with a total balance as of today of \$1,035,643.91. Report to be filed for audit.

School closing waiver: Mrs. Beth Miller presented the Board with the request to the Indian River Schools Superintendent for a waiver. The waiver states that our school has more than enough classroom minutes to permit us to not have to make-up the day we were shut down due to the August 30, 2015 storm. School was closed on August 31 due to an electrical outage. Motion was made by Ms. Pelletier to approve the request for waiver, seconded by Mr. Russell and carried unanimously.

Federal projects agreement: Mrs. Miller presented the Board with an agreement that covers IDEA, Title II PD and Title III ESOL programs all of which involve federal funds. Motion by Ms. Pelletier to approve the agreement, seconded by Mr. Kim and carried unanimously.

IDEA needs assessment: Mrs. Miller presented the Board with the proposed needs assessment for IDEA funds. Mr. Kim moved to approve, seconded by Mr. Wilson and carried unanimously.

Digital classroom plan: Mrs. Miller presented the updated digital classroom plan. Motion was made by Mr. Wilson, seconded by Mr. Russell and carried unanimously.

Best and Brightest Scholarships: Mrs. Miller asked the Board to approve Mrs. Fusselman, Mrs. Collier, Mrs. Mondragon and Ms. Lorange for the Best and Brightest Scholarship funds that the

state made available to those that qualified. Mr. Kim moved to approve, seconded by Ms. Pelletier and carried unanimously.

Mediation update: Mr. Miller stated that the mediation re: the 6 mil operating millage had been rescheduled for December.

New mediation request: Mr. Miller stated that on November 04, 2015 he had requested the Florida Department of Education order mediation to resolve the underpayment of FTE funds each month by the District.

Corner survey: Mr. Miller presented the Board with the results of the new survey of the corner lot we own that lies north of our school on Old Dixie Hwy.

US Hwy 1 widening update: Mr. Miller stated that apparently the project was still moving forward based on the news articles and survey work being done. He asked Mr. Tyson to speak to Susan Adams chairperson of the Metropolitan Planning Organization to get the latest update on the project.

New conference room chairs: Mr. Miller asked the Board to purchase six new conference room chairs to replace the 16 year old chairs currently in use. Mr. Kim moved to approve, seconded by Ms. Pelletier and carried unanimously.

Charter Conference report: Principal Beth Miller and Board Secretary Claudette Pelletier both attended the conference in Orlando. It was their opinion that the conference was informative and worth the time.

Approve donations: Seaside School Supplies donated \$11.72, Chick-fil-A donated \$446.00, Office Depot donated \$65.57. Ms. Pelletier moved to approve, seconded by Mr. Kim and carried unanimously.

Casualty loss: Mr. Miller reported that our loss due to the August electrical outage totaled \$2,149.81. All refrigerated and frozen food was a total loss. Our insurance did not cover due to a \$5,000. Deductible clause. Mr. Wilson moved to approve the report, seconded by Mr. Kim and carried unanimously.

Board members concerns/reports: none

Principal's concerns/reports: none

Business/Finance Mgr. concerns/reports: Mr. Miller told the Board that he did not know if the ACLU complaint filed with the School District would have any effect on our school or not.

Adjournment: with no further business to conduct the meeting was adjourned at 11:25 a.m. with the Board Members all eating the same lunch as the students today.