

**North County Charter School, Inc.
6640 Old Dixie Hwy. Vero Beach, Fl. 32967**

**Board of Directors Meeting
Monday May 02, 2016 9:30 am**

Meeting Minutes

Call to order/take attendance: All Board Members were in attendance. Joel Tyson, Ernie Wilson, Claudette Pelletier, Kevin Kim and Bob Russell. Meeting was properly noticed in the Press Journal. Elizabeth Miller, Principal and Ken Miller Business/Finance Mgr. were also in attendance. President Tyson called the meeting to order at 9:40 am.

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

Approve minutes of February 22, 2016 Board meeting: Mr. Wilson moved to approve the minutes as presented, seconded by Mr. Russell and carried unanimously.

Citizen/Parent input: none

Financial report: Mr. Miller presented the Board with the CPA's March 31, 2016 financial report, today's balance sheet, bank statements showing all checks written since the last Board meeting and all cash balances. Current balances as of April 30, 2016 are money market \$1,051,912.02 and checking accounts \$193,546.23 for a total of \$1,245,458.25. Mr. Miller stated that April payroll and all invoices were paid.

Approve budget amendments: Mr. Miller presented several budget amendments to the Board in order to reflect a more accurate accounting of revenues and expenses. Motion by Ms. Pelletier to approve the budget amendments, seconded by Mr. Kim and carried unanimously.

"Best and Brightest Grant": Principal Beth Miller explained to the Board what the Best and Brightest Grant was and explained to the Board that we had four recipients. Each of the four received \$7,535.57 after employer taxes were deducted from the grant.

Golf Tournament Fundraiser: Principal Beth Miller showed the Board the revenue and expenses involved in the fundraiser. Parents and grandparents did most of the work involved and made a net of \$4,854.48 on a first time venture. Everyone is hoping to do the tournament again next year.

5-02-16

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Approve donations/fundraisers: Principal Miller explained to the Board that we received a roller skating grant of \$500, skate party fundraiser of \$75, and the golf tournament \$\$,854.48. Mr. Kim moved to accept the funds, seconded by Ms. Pelletier and carried unanimously.

Status of 6 mil dispute: Business manager Ken Miller explained to the Board that the dispute was scheduled for a Department of Administrative Hearings. Hearing is scheduled for June 13-15 here in Vero Beach.

Status of school expansion: Mr. Miller explained to the Board that Schulke Bittle & Stoddard civil engineers site plan was approved with a few conditions by the County Building Department and the Architect/Contractor firm of Banov & Associates was nearly ready to submit plans for the building permit.

Approve Spending Plan for Federal Dollars: Principal Beth Miller presented the Board with a plan for Title II, Title III and IDEA federal funds and how those dollars will be spent by North County Charter School. Motion was made by Mr. Kim to approve the plan as presented, seconded by Ms. Pelletier and carried unanimously.

Board Members concerns/reports: none

Principal's concerns/reports: Principal Beth Miller asked the Board to approve participating in the school district's parent survey. By doing so we will be able to get a grade on the district report card. Only some of the questions on the survey will be used. Mr. Wilson moved to approve, seconded by Mr. Kim and carried unanimously.

Business/Finance Manager reports/concerns: none

Adjournment: with no further business to conduct, the meeting was adjourned at 11:10 am.

5-02-16

