

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

Monday June 11, 2018 9:30 am

MEETING MINUTES

Call to order/take attendance: President Joel Tyson called the meeting to order at 9:30 am. All board members were in attendance. Joel Tyson, Ernie Wilson, Claudette Pelletier, Robert Russell and Kevin Kim. Principal Dr. Jessica Keaton and Business/Finance Director Ken Miller were also in attendance.

Minutes of last Board meeting: Mr. Wilson moved to approve the minutes of the May 14, 2018 Board meeting as presented, seconded by Ms. Pelletier and carried unanimously.

Citizen/Parent input: none

Financial report: Mr. Miller presented current bank statements indicating all checks written since last board meeting, CPA's financial report for month ending April 30, 2018 and a balance sheet as of today. Cash accounts total \$2,294,130.52. Mr. Miller stated that all invoices received have been paid.

Approve new insurance benefit plan: Mr. Miller said that NCCS would be paying 90% of the monthly premium for employee coverage only, \$700 per month for employee and child, \$750 per month for employee and spouse, and \$800 per month for employee and family. An 8% increase in medical insurance costs will mostly be absorbed by NCCS. Mr. Kim moved to approve the new rates, seconded by Mr. Russell and carried unanimously.

Approve new ESE position: Ms. April Holton, the School Resource Teacher, prepared a written request for the Board to consider. Dr. Keaton presented and explained the request which was for a part-time ESE teacher. After much discussion Mr. Wilson moved to approve the position as a full-time position, seconded by Ms. Pelletier and carried unanimously. The position will report to Dr. Keaton.

Approve the budget for school year 2018-2019: Mr. Miller prepared and presented a budget for the upcoming year totaling \$3,349,511. Mr. Miller went over the budget line item by line item. Ms. Pelletier made a motion to approve the new budget, seconded by Mr. Kim and carried unanimously.

Board members concerns/reports: none

Principal's concerns/reports: Dr. Keaton reported on the only test results received as of this date. NCCS was second in the county on 3rd grade reading. All other grades are pending. Dr. Keaton also reported on our kindergarten readiness test results in which our VPK students tested 90% ready for kindergarten.

Business/Finance Director reports/concerns: Mr. Miller showed the Board a report that he made to the Florida Department of Economic Opportunity. The report was a survey of jobs and their wages or salaries paid. NCCS reported 37 full-time positions.

Adjournment: meeting adjourned at 11:10 am