

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

MINUTES of SPECIAL CALLED MEETING
Wednesday, March 1, 2023 9:30AM
Board of Directors Meeting

- I. **Call to order/take attendance:** Board President Frost called the meeting to order at 9:30AM. Other members present for the meeting were: Mrs. Dale Simchick and Mr. Ernest Wilson. Others in attendance were: Mr. Gregory Potter, Principal and Mrs. Kerrian Irons, Assistant Principal

- II. **Approve/amend today's agenda:** Mrs. Simchick made a motion to approve the agenda as is. The motion was seconded by Mr. Wilson and passed unanimously.

- III. **Citizen/parent input:** Mr. Ken Miller, retired Business & Finance Manager, requested to speak to the item when considered, and Mr. Frost agreed.

- IV. **APPROVE FINANCIAL RESPONSIBILITIES (Approver and Payer Authorizations):** Mrs. Simchick made a motion to accept the declaration for new approvers and signers before them as written. Mr. Frost seconded the motion.

Mr. Miller suggested that the Board authorize just one employee to be a signer.

After further discussion, Mrs. Simchick amended her motion to state that the declaration be approved, leaving Mr. Potter as the sole employee signer. Mr. Frost called for a vote on the amended motion, and it passed unanimously.

- V. **Adjournment:** The meeting was adjourned at 9:49AM.