

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

**MINUTES-Special Call Meeting (Budget Workshop)**

**Monday, June 5, 2023 @ 9:30 AM**

**Board of Directors Meeting**

- I. Call to Order/Attendance:** The meeting was called to order at 9:31AM by Mr. Frost, Board President. The following other members were present: Mr. Joel Tyson, Vice President, Mr. Ernest Wilson, Member, Mrs. Dale Simchick, Member, Mr. Brian Cook, Member, Mr. Sean Prescott, Member. Also present were: Ms. Susan Turner, OptimaEd and Mr. Gregory Potter, Principal.
- II. Approve/Amend Today's Agenda:** none
- III. Citizen/Parent input:** Mrs. Bryant expressed that she hoped that the Board would consider establishing a budget for the Parent Involvement Committee and that there might be more transparency regarding where / how fundraised money was accounted for and managed. Mr. Frost assured her that these issues would receive attention and priority.
- IV. Presentations of Anticipated 2023-2024 Revenue & Expense Budget Drafts:** These were made by Susan Turner of OptimaEd and Greg Potter, Principal (\*see Board handouts in packet).
- V. Board Member Questions & Answers:** Anticipated revenues for 23-24 appear to fall short of anticipated expenditures. This is primarily due to student enrollment predictions being lower than desired, and the plan for the school being staffed as if anticipated to be full to capacity. Thus, general clarification questions were asked by members of the Board, and a discussion was held. The Board took no actions; however, asked for some additional analysis of projected expenses related to debt service be conducted, that a list of more specific savings related to curriculum / other materials that would not need to be purchased (given the new curriculum purchase plan) be created and shared. Also, OptimaED was asked to conduct further analysis of potential "carryforward" funds from 22-23 that could be added to anticipated revenue for 23-24 and to conduct an analysis of ESSER 3 grant funds remaining and available for use in 23-24, since they don't have to be expended fully until September of 2024.
- VI. Adjournment:** The meeting adjourned at 11:30AM.