

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

Monday August 31, 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. Miller asked to add two items to the agenda. One is to elect officers of the Board and two is to approve the emergency closing of the school. Ms. Pelletier moved to approve the additions, seconded by Mr. Russell and carried unanimously.

Approve minutes of June 08, 2015 Board meeting: Mr. Wilson moved to approve the minutes as presented, seconded Mr. Russell and carried unanimously.

Citizen/Parent input: Ms. Miller read a letter from the Washington family commending our school.

Financial report: Mr. Miller presented the Board with copies of all checks written since the last Board meeting, financial reports from the CPA office including the preliminary year-end audit report for June 30, 2015. A balance sheet was also presented showing cash accounts in the bank with a total balance of \$905,852.58. Mr. Miller also presented the Board with a spread sheet showing some of the major categories with regards to revenue and expenses for 2014-2015. Reports to be filed for audit.

School closing: The Board was informed of the emergency closing of the school on Monday August 31, 2015 due to the tropical storm hitting one of our transformers and taking out the electric to all of buildings one and two as well as the cafeteria. All frozen and refrigerated food was lost. With the cooperation of the school district Principal Miller was able to get nearly all of the parents informed prior to heading to the school. Mr. Miller discovered the outage on Sunday and immediately contacted FP&L. They brought in another transformer from south Florida and had everything back up and running Monday morning.

Election of Officers: Motion by Ms. Pelletier to approve all officers remaining in their current positions for another year, seconded by Mr. Kim and carried unanimously. Joel Tyson President, Ernie Wilson Vice President, Claudette Pelletier Secretary/Treasurer.

Attorney retainer agreement: Mr. Wilson moved to approve the retainer agreement with Mr. Jeffrey S. Wood to represent us in the mediation case regarding the 6 mill money. Seconded by Ms. Pelletier and carried unanimously.

Review status of mediation/legal action: Mr. Miller stated that all five charter schools in the District were united in the mediation action and were sharing the legal costs.

Review of capital projects completed over summer break: Mr. Miller presented the Board with a list of all capital projects completed over the summer break along with cost of each project. A total of 17 projects at a cost of \$72,860 were completed. Motion made by Mr. Kim to approve the projects and expenditures, seconded by Ms. Pelletier and carried unanimously.

Review NSLP report for 2014-2015: Mr. Miller presented the Board with a report showing the number of meals we served to our students for school year 2014-2015. Breakfasts served was 21,351 and lunches served was 33,559 for a total of 54,910 meals. Mr. Wilson moved to accept the report, seconded by Mr. Kim and carried unanimously.

Approve new employees and positions: April Holton moved to Resource Teacher, Brian Dowdell 1st grade teacher, Mandy Fusselman 1st grade teacher, Tara McGowen 3rd grade teacher and William Watson custodian. Motion was made by Ms. Pelletier to approve all new employees and positions, seconded by Mr. Kim and carried unanimously.

Approve new transportation contract with District: This contract is the third draft of the contract. Moved by Mr. Wilson to approve, seconded by Mr. Russell and carried unanimously.

Board members concerns/reports: none

Principal's concerns/reports: Ms. Miller stated that as of today she has 20 VPK students and 319 K-5 students.

Business/Finance Mgr. concerns/reports: none

Adjournment: with no further business to conduct the meeting was adjourned at 11:00 a.m.