

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

Board of Directors Meeting Minutes
Monday May 14, 2018

Call to order/take attendance: President Joel Tyson called the meeting to order at 9:31 am. All board members were in attendance. Joel Tyson, Claudette Pelletier, Ernie Wilson, Robert Russell and Kevin Kim. School Principal Dr. Jessica Keaton and Business/Finance Director Ken Miller were also in attendance.

Approve/amend today's agenda: Ms. Pelletier moved to approve the agenda, seconded by Mr. Kim and carried unanimously.

Approve minutes of March 12, 2018 Board meeting: Mr. Wilson moved to approve the minutes with one correction. On the motion to approve bonus moneys the second should have read Mr. Kim instead of Mr. Wilson. Mr. Kim seconded the motion to approve the minutes and it carried unanimously.

Financial report: Mr. Miller presented the board with bank statements showing balances and checks written since last board meeting. He also presented the CPA's financial report ending March 31, 2018 and a current balance sheet as of today. Cash on hand is \$2,455,283.07 in all accounts as of today. Mr. Miller stated that all invoices are current and May payroll & mortgage is still to be paid by months end. Report will be filed for audit.

Citizen/Parent input or concerns: none

Approve budget amendments: Mr. Miller presented the board with a total of twenty-one line item amendments to this 2017-2018 budget. An increase of \$33,373.00 in revenue and a decrease of \$11,816.00 in expenses. Mr. Miller stated that this would be the last amendment to this year's budget which ends June 30, 2018. Ms. Pelletier moved to approve the amendments, seconded by Mr. Russell and carried unanimously.

Approve/accept fundraiser receipts: Dr. Keaton presented three fundraisers to the board. Square 1 Art for \$30.79, Box Tops for \$17.20 and Moe's Deli for \$178.00. Total of \$225.99. Ms. Pelletier moved to accept the fundraisers, seconded by Mr. Wilson and carried unanimously.

Approve implementation of SB7026 re: school resource officer SRO: Mr. Wilson moved to accept the SRO as dictated by the Florida legislature, seconded by Mr. Kim and carried unanimously.

Approve/accept summary judgment of HB7069 challenge: Mr. Miller presented the board with a copy of the summary judgment handed down by the second judicial circuit court in Leon County on April 17, 2018. Palm Beach School District and twelve other Districts joined in the appeal of the previous court ruling that denied their motion to dismiss. The suit was an attempt to overturn the Florida legislature enactment of HB7069. Among other things the legislation did was to force the local school districts to share the local millage dedicated to capital outlay expenditures with the charter schools. The court ruled in favor of the Florida Department of Education, State Board of Education and Pam Stewart Commissioner of Education and against the Palm Beach and twelve other school districts. Moved to approve and accept the Final Order and Judgment by Mr. Kim, seconded by Ms. Pelletier and carried unanimously.

Approve/deny insurance company offer: Mr. Miller stated that he had received correspondence from Progressive American Insurance offering to settle our claim of property damage caused by an automobile crash into our fence. The offer was for the sum of \$1,212.54 against the actual damage of \$1,630.00. A shortfall of \$417.46. Motion was made by Mr. Russell to refuse the offer and pursue collection in small claims court, seconded by Mr. Kim and carried unanimously. Mr. Miller will pursue the claim on behalf of the board.

Approve security/capital project: the addition of 21 new security cameras for the sum of \$13,318.00. Mr. Wilson moved to approve, seconded by Mr. Russell and carried unanimously.

Approve security/capital project: the addition of electronic entry to the school via swipe cards. Cost not to exceed \$7,000. Moved to approve by Ms. Pelletier, seconded by Mr. Kim and carried unanimously.

Approve security/capital project: add additional aluminum railings and steel bollards to car and bus pick-up area. Cost \$7,100.00. Moved to approve by Mr. Wilson, seconded by Ms. Pelletier and carried unanimously.

Approve security/capital project: add additional and stronger fencing with security gates. Cost is \$16,244.00. Moved to approve by Mr. Kim, seconded by Ms. Pelletier and carried unanimously.

Approve capital project: remove carpet from reception office and teacher's lounge and replace with porcelain floor tile. Cost \$6,266.00. Moved to approve by Mr. Wilson, seconded by Mr. Kim and carried unanimously.

Approve capital project: Design and construct two pavilions on campus. One pavilion to be constructed in the courtyard area and measuring 30' x 30'. Second pavilion to be constructed on the playground area and measuring 30' x 40'. Cost estimate is \$180,000 total for the two. Funds from the Golf fundraiser this school year and the funds from the tournament the next school year will be applied to the cost of construction of the playground pavilion. Motion by Mr. Wilson to approve, seconded by Mr. Kim and carried unanimously.

Approve capital project: clean/seal/stripe entire parking lot and driveway. Cost \$4,840.00. Motion made by Mr. Kim, seconded by Ms. Pelletier and carried unanimously.

Principal's concerns/reports: Dr. Keaton reminded the board of the fifth grade graduation coming up Thursday May 17, 2018 at 5:30 pm. Graduation will be held at the Lakeside Fellowship Church due to the number of expected attendees.

Dr. Keaton also presented the board with a copy of the new contract for participation in the VPK program this coming school year.

Board members concerns/reports: none

Business/finance directors reports/concerns: none

Adjournment: with no further business to conduct the meeting was adjourned at 11:30 a.m.