

North County Charter School, Inc.
6640 Old Dixie Hwy. Vero Beach, FL 32967
Board of Directors Meeting
Monday June 17, 2019 9:30 am

MEETING MINUTES

Call to order/attendance: President Tyson called the meeting to order at 9:32 am. Secretary Claudette Pelletier was absent and out of town. Other board members in attendance were Joel Tyson President, Ernie Wilson Vice President, Susan Adams Director, Robert Russell Director, Devon Dupuis Director, Kevin Kim Director. Dr. Jessica Keaton Principal and Ken Miller Business/Finance Director were also in attendance. Several parents and teachers were also in attendance.

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

Citizen/Parent input: Several teachers spoke to show their support for retaining two sun setting positions. One ESE resource teacher and one science coach are set to end July 31, 2019 due to loss of funding from Title 1 funds. Two letters written by a kindergarten teacher and the science coach were also presented to the board for consideration. Mr. Miller also presented a written statement to the board describing the principals the school was founded on.

Approve minutes of May 13, 2019 board meeting: Mr. Wilson moved to accept the minutes as presented, seconded by Mr. Kim and carried unanimously.

Financial report: Mr. Miller presented the board with copies of all reconciled bank statements showing all checks written since the last board meeting, the CPA report ending April 30, 2019, and a balance sheet showing all fund balances totaling \$2,859,212.08. Mr. Miller stated that all invoices that were received have been paid. Financials will be filed for audit.

Approve fundraisers/donations: Dr. Keaton indicated that we had only one small fundraising donation this time and it was from Square Art for \$28.28. Moved by Mr. Wilson to accept the donation, seconded by Ms. Adams and carried unanimously.

"Buddy Bench" request: Dr. Keaton presented a letter from two of our students requesting permission to install a Buddy Bench on our playground from the Girl Scouts. Bench will be for sad or lonely students to sit and be friended by other students. Moved to accept by Ms. Adams, seconded by Ms. Dupuis and carried unanimously.

Transportation contract with school district: Mr. Miller presented the board with a transportation contract for the new school year beginning August 2019. He told the board that nothing was new in the contract and that it was the same as in the previous years. Motion made by Ms. Adams to approve the contract, seconded by Mr. Kim and carried unanimously.

Capital outlay plan: Mr. Miller explained that he had gone online to complete the capital outlay plan for the new school year beginning August 2019. Motion was made by Mr. Wilson to approve the capital outlay plan as presented, second was made by Mr. Russell and carried unanimously.

School lunch program year-end report: Mr. Miller said that he was very pleased to report that our school had a record year in the number of meals served. NCCS served 71,082 breakfasts and lunches in the 2018-2019 school year. The previous high number was 63,582 in 2016-2017. Mr. Miller also stated that we did not have to subsidize the food program this year and that it was self-sustaining for the first time.

New site plan: Mr. Miller reported that he and our civil engineer requested a meeting with the county public works director last week to ask that they not require a traffic analysis for the site plan we submitted. A traffic study would require a couple of months as well as a significant amount of money. The director agreed providing that we submit a letter to him stating that we may be subject to a traffic study and some site plan changes when we submit for a new building permit/plan. Mr. Miller submitted the letter on June 14, 2019.

HB7069 court hearing June 11 status: A letter was received and presented to the board from the Arnold Law Firm indicating that the court may take several weeks to several months to announce their findings.

Construction of two new pavilions: Mr. Miller explained that the footers and forms were ready and the concrete will be poured this week and hopefully the concrete block columns will follow shortly thereafter.

Approve budget for 2019-2020 school year: Mr. Miller presented the board with a budget of \$3,511,462 for the new school year. He explained that Title 1 funding was non-existent, capital outlay was drastically cut, and e-rate was going away in this year's budget. Further, he anticipates a slight increase in FEFP funding from the state but the 2% cost of living pay raise and increased cost of medical/health insurance will offset any increase. Other questions and comments from the board and from the teachers and parents present were raised and discussed. Mr. Wilson made a motion to accept the budget as presented, seconded by Mr. Kim. President Tyson asked for a roll call vote. Mr. Russell, Ms. Dupuis, Mr. Tyson, Mr. Wilson and Mr. Kim voted in the affirmative and Ms. Adams voted against. Budget was approved by a 5-1 majority.

Principal's concerns or reports: testing went well and everything going smoothly.

Business/Finance Director reports or concerns: none

Board Members reports or concerns: none

Adjournment: Mr. Wilson moved to adjourn, seconded by Ms. Dupuis and carried unanimously at 12:07 pm.