

Putnam EDGE for Educational Excellence, Inc.
Minutes: December 19, 2014
Putnam EDGE High School
951 Moseley Avenue, Palatka FL 32177

Call to Order: Chairperson Pat Freeman called meeting to order at 1:00 P.M.

Attendance: All board members were present: Pat Freeman, Terry Hadaway, John Nelson, Cheryl (Boo) Batteiger and Grace Thomas.

Public Comments: None

New Business: Mr. Greg Walker from Putnam Arts and Science Academy Board spoke about their three year lease with PCSB not being renewed. With 160-165 students, they are in need of classroom space for the 2015-16 school year. Discussions with EDGE Board included a multiple campus with only eighth grade being on EDGE's new campus and the sharing of staff. Director Parsons, John Nelson, Greg Walker and Carla Acock will meet to discuss possible solutions of EDGE and Putnam Arts & Science Academy working together.

Discussion and action on property acquisition and lease proposal with Charter School Capital (CSC). Mr. *****, representative for CSC spoke and had a Q&A session. Mr. Hadaway proposed questions dealing with investments of CSC. Mr. *** shared the growth of the company nationally is at 7%, with Florida being at 17% and CSC has amassed \$1 Billion since 2006. CSC is in 450 schools scattered among eleven states. Ms. Freeman stated the indemnity clause in contract and PCSB has no liability. Ms. Freeman called for a vote on approval of contract with CSD. Mr. Nelson so moved in principle with accurate numbers being corrected, Mr. Hadaway seconded the motion, board voted with all "Yes".

Director Parsons requested that the board approve the life, dental and vision plan that had been discussed at previous meetings. Due to employees getting their health in the market place, the employees are requesting that the board pay life, dental and vision plans. Mr. Nelson made the motion to approve at base of \$35,000 for life insurance, dental and vision for full time employees. Second was made by Dr. Thomas, with all members of the board voting "Yes".

Adjournment: At 1:55 P.M., Mr. Hadaway made a motion to adjourn the meeting with a second made by Mr. Nelson. All members of the board voted "Yes."

Minutes submitted by Grace Thomas.

