

## **Edge for Educational Excellence, Inc.**

Minutes of the Meeting – March 20, 2014

Putnam EDGE High School  
1100 S. 18<sup>th</sup> Street, Palatka, FL 32177

The meeting was called to order by Board President Pat Freeman at 3:10 P.M.

Present: Pat Freeman, John Nelson and Terry Hadaway,  
Also present: Director of Putnam EDGE High School, Lisa Parsons and Danny Hood,  
Putnam County School District, Charter School Administrator  
Absent: Dr. Grace Thomas and Dr. Melanie Brown, excused

When comments from public were requested, no comments were made.

Ms. Freeman recognized Paulette Crawford who introduced students who are officers of the student government. The Board appreciated their involvement and invited them to stay for the meeting.

Ms. Freeman presented the Consent Agenda. John Nelson made the motion to accept the agenda as presented; Mr. Hadaway seconded the motion; all members of board answered, "Yes".

Financial Report:

Mr. Nelson presented the financial report as of February 28, 2014. Ms. Freeman also reviewed the balance for the CSP Grant. Final expenditures have not been completed.

Mr. Hadaway moved that the financial reports be approved with a second by Mr. Nelson. The motion carried unanimously.

Old Business:

Ms. Freeman provided an update on the E-Rate Application. Some vendors did not respond before the deadline.

Ms. Freeman also presented an update on joining the Florida Retirement System (FRS). We have received approval to move ahead with the Application process and anticipate completion prior to the start of the new school year.

New Business:

PEHS has been given a separate street address of 951 Mosley Avenue for deliveries since the entrance to the school is on Mosley Avenue. We will continue to use the P.O. Box for mail.

Mr. Nelson reported on interest to apply to the USDA for our mortgage and funding of the College Road capital project. The Board voiced agreement since few funding sources are available for capital investment. The Board unanimously approved authorizing Ms. Freeman and Mr. Nelson to make contact with a USDA consultant to explore funding opportunities for Edge. (Hadaway/Nelson)

New Business:

Ms. Freeman reported that she has contacted Kristin Cuilla to re-negotiate the NTN Agreement. She explained that the current Agreement provided for more students and teachers than we actually have.

The Board approved a request from Dr. Grace Thomas to schedule a Workshop to develop plans for recruitment of students and teachers for the next school year. The Board approved the request and scheduled the Workshop for Tuesday, April 8, 2014 to be held at PEHS.

Director's Report:

Ms. Parsons reported that a CSP Grant Audit that will be conducted on March 31, 2014..

Student recruitment is underway with several applications already received. The deadline is April 30<sup>th</sup>.

Ms. Parsons provided an update on FCAT testing that will occur in April. She and Mr. Hadaway also provided an overview of PEHS 's involvement with a GP commercial. The students have enjoyed having GP employees as speakers in their classes.

College Road Property:

Mr. Nelson reported that the estimate for construction will be approximately 1.2 million.

Board Comments/Future Agenda Items:

Ms. Freeman shared information about a Fundraising Project for all the schools in Putnam County to consider. Funds raised by the school will be sent directly to the school. It may be too late for this year but may be considered for next year.

Ms. Freeman also asked the Board to consider selecting a parent to serve on the Board. Mr. Nelson stated that a resident of the Housing Authority is also represented on their Board. Board members were open to consideration and asked that she develop a draft for participation for the Board to consider.

No other Board members had comments.

The next meeting will be Thursday, April 17, 2014.

At 5:15pm Ms. Freeman entertained a motion for adjournment. Mr. Nelson made the motion with Mr. Hadaway seconding the motion. All members responded, "Yes".

Respectfully submitted,

Patricia Freeman