

**Edge for Educational Excellence. Inc.**  
**Minutes of the Meeting – June 19, 2014**  
**Putnam EDGE High School**  
**1100 S. 18<sup>th</sup> Street, Palatka, Florida 32177**

At 3:05P.M. the meeting was called to order by Ms. Freeman.

Present: Pat Freeman, Terry Hadaway and John Nelson.

Absent: Dr. Melanie Brown and Dr. Grace Thomas/Excused

Public asked for comments: No one requested to speak.

Ms. Freeman presented the consent agenda. Motion was made to approve by Mr. Nelson and seconded by Dr. Thomas.

**Discussion of PCSD Correspondence and Response**

Ms. Freeman shared both letters received from Mr. Padgett and the Response that was sent on May 30<sup>th</sup>. No reply has been received from Mr. Padgett or anyone else at the district. Mr. Hood reported that Mr. Padgett found the information to be complete and no other action is required at this time.

**Old Business**

Ms. Freeman provided an update to the FRS application. The effective date for Putnam EDGE to participate is July 1, 2015. Ms. Parsons will serve as the contact.

**New Business**

**Director's Report:**

Enrollment Status – going well – 65 students have registered to date

Teacher Recruitment – currently interviewing and hope to have hired before NTN Conference.

Student Recruitment - will continue with a second open house and throughout the summer.

The Tech Plan has been approved by the State

FCAT Testing – Reading – 35% at Level 3 or better; Algebra – 43% proficient or better and Biology – 40% EOC exam.

Students had a wonderful trip to Universal on June 2<sup>nd</sup>.

Students will have Breakfast in the classroom area this coming year instead of the cafeteria. Ms. Parsons felt this will improve participation.

**Overturf Campus/College Road Property**

Mr. Nelson stated that the science and lab furniture have been delivered to the College Road Property for storage.

Bob Goodwin will be finalizing the drawings for the remodeling.

Ms. Freeman reported that recent changes to the rules for Capital Outlay Funds, we will not qualify as a feeder group. It will require that more than 60% of 8<sup>th</sup> graders at PAAS choose to attend our school. Ms. Freeman will continue discussions with Mr. Small regarding USDA Funding.

**Board Member Comments**

Mr. Hadaway commented on the GP ad for STEM schools which included Putnam EDGE. The ad has been well received and everyone has heard many nice comments.

**Next meeting** is set for July 17, 2014.

**Meeting adjourned at 3:50pm**

**Respectfully submitted,**

**Pat Freeman  
President**