

Edge for Educational Excellence. Inc.
Minutes of the Meeting – July 17, 2014
Putnam EDGE High School
951 Moseley Avenue, 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. Grace Thomas/Excused

Public asked for comments: Kathy Jorgenson asked to address the Board. She wanted to share some ideas on ways to promote PEHS to the community. Board members appreciated the ideas she presented.

Consent Agenda

Ms. Freeman presented the consent agenda. Motion was made to approve by Mr. Nelson and seconded by Mr. Hadaway. The motion carried unanimously.

Financial Report

Mr. Nelson presented the June, 2014 Check Register separately since it was not part of the Financial Report approved in the Consent Agenda. No action was needed.

Ms. Freeman provided information on the firms that were contacted to conduct the financial audit for Edge for the school year ending June 30, 2014. Only one firm, Kattell and Company from Gainesville responded. One company felt it might be a conflict of interest and another did not respond to the request for proposals.

Mr. Nelson motioned to accept the proposal from Kattell and Company and it was seconded by Mr. Hadaway. The motion carried unanimously. Ms. Freeman will contact Mr. Kattell to schedule the audit.

Old Business

None noted

New Business

Ms. Freeman shared the letter of resignation from Dr. Melanie Brown, SJRSC, from the Edge Board due to her ongoing responsibilities at the college on all three campuses. Ms. Freeman motioned to accept her resignation with deep regret effectively immediately. The motion was seconded by Mr. Nelson and passed unanimously.

Director's Report:

Enrollment Status – going well – 85/86 students have registered to date

Teacher Recruitment – have hired 5 teachers who all attended the NTN Conference.

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

The Clerk of the Court has donated 19 desktop computers to the school for students.

Ms. Parsons requested approval of a stipend of \$100/day for two days for Mr. Melvin Poole for him to conduct a workshop for students not passing the EOC exams. The request was approved (Mr. Hadaway/Mr. Nelson)

Ms. Parson stated that she has heard that the school has received a grade of “F”. She will be able to report in more detail once the data is received.

Overturf Campus/College Road Property

Mr. Nelson reported that the lease payment has been paid to PCSD for the 2014-2015 school year.

A meeting with Mr. Goodwin is scheduled for next week to finalize the drawings for the College Road campus.

Board Member Comments

Everyone is anxious to get the school year started.

Next meeting is set for August 28, 2014 so that it does not conflict with the opening of school.

Meeting adjourned at 4:35pm (Nelson/Hadaway)

Respectfully submitted,

**Pat Freeman
President**

