

Putnam EDGE for Educational Excellence, Inc.
Minutes: September 18, 2014
Putnam EDGE High School
951 Moseley Avenue, Palatka FL 32177

The Meeting: Called to order by President Pat Freeman at 3:35 P.M.

Board Members Present: Pat Freeman, John Nelson, and Terry Hadaway. Dr. Thomas was excused.

Public Comments: None

Consent Agenda: No items were pulled from the consent agenda. Mr. Nelson made the motion to accept the agenda presented. Mr. Hadaway made a second motion. The motion carried with an affirmative vote.

Old Business:

CSP Budget: Ms. Freeman reported that the budget has been approved and funds should be received soon.

Financial Audit: The audit is complete except for the tax issue on the College Road Property. Ms. Freeman reported that the Property Appraiser's office has acknowledged that Edge will not owe taxes for 2013 for the time period after the property was purchased in late May. The Property Appraiser needs to issue a Certificate of Correction and send to the Tax Collector. We do not know what the final amount is yet.

Sick Leave Policy: Ms. Parsons will contact the two other charter schools to determine their policy for sick leave so one can be finalized by the next board meeting.

School Improvement Plan: The due date for the Plan to be at the district is now October 8th for review at the October 21st PCSD meeting. Ms. Parsons and Dr. Thomas will make the presentation.

Selection of a Parent to serve on the BOD: Hope to have letters of interest to review by the next meeting.

New Business:

Activity/Fundraising Committee: Ms. Freeman explained that the committee will be meeting later today to discuss holding an event over Halloween at the College Road Property.

Director's Report:

Enrollment – 95 students.

A representative from Daytona State College visited the campus to provide support the implementation of the new standards. The report will be shared with the Board when available.

Staff have asked that Edge consider not offering a health insurance program. Most believe they can get better pricing in the marketplace. Ms. Freeman will contact Mr. Booth to determine what can be done.

Overturf Campus/College Road Property Status Update: Mr. Nelson shared that Clay Electric performed an audit to cut back on the electricity used at the College Road property. They have recommended shutting down the system.

The yard at the College Road campus is being well maintained.

Charter School Capital: Ms. Freeman reported that all the requested information has been sent to Jon Dahlberg for review. Should have contact within in the next week or so.

Board Member Comments/Future Agenda Items:

Ms. Freeman suggested that Edge consider applying for Putnam EDGE High School to be a Fictitious Name for Edge. It will help to better identify the relationship between Edge d/b/a Putnam EDGE. Following discussion, Ms. Freeman will present information at the next meeting.

Next Meeting Date: Thursday, October 16, 2014 at 3:00 at Putnam EDGE High School.

Adjournment: The meeting adjourned at 4:30 pm.

Respectfully Submitted,

Patricia Freeman
President