

**EDGE for Educational Excellence, Inc.
Board Minutes**

November 11, 2015 at 3:30 pm

**Location: Putnam Edge High School
951 Moseley Avenue, Palatka, FL 32177**

I. At 3:30 pm, Board Chairperson called meeting to order.

II. Attendance: All board members present.

III. Public Comments: None

IV. Consent Agenda:

Two items were pulled from the Consent Agenda for further discussion with motion made by Dr. Thomas, second by Mr. Hadaway with all members voting Yes

IV (C) Approval of Audit for 2014-15 pulled . The revised Audit with one finding had not been received.

IV (D) Contract with CRG Architects pulled since Board is considering PRC building.

Chairperson Freeman stated Ed Headstrom has indemnity clause. Ms. Batteiger stated \$60,000 for demo seemed high. Mr. Nelson stated this fee is a scale set by the State. Ms. Batteiger stated concerns of the price for the current architect and building contractor. Item was tabled for later discussion. Motion by Mr. Hadaway and second by Ms. Batteiger with all members voting Yes to table.

(A) and (B) Approval of Minutes, October 22, 2015 and IV(B) Approval of September, 2015 Financials. Motion made by Mr. Nelson, second by Dr. Thomas with all members voting Yes.

V. Old Business : A(1) Capital Resources and USDA Financing Renovation of College Road Property and Capital Outlay Funds. Discussion stated possibly \$500 per student but need application. Item tabled till Steve calls Chairperson Freeman with details. Bank is willing to back USDA, but application does not mention PRC Way.

A(2) Discussion Action for Conditional Use Permit and Variance Needed: Mr. Nelson stated a fee of \$500 is needed to file a variance to zoning board. He stated as long as construction is not over two stories, the short form could be used. Motion was made by Dr. Thomas to table V. A. (1) and (2) with Mr. Hadaway making second and all members voting Yes.

(B) Jacob Kilgore review the email communication program with board members. It allows the Sunshine Law to be proper which was a concern of Ms. Batteiger

VI. (A) New Business. Discussion/Action Related to Exploring Purchase of PRC Way Building. Mr. Hadaway wants to ensure the negotiations with Mr. Callahan move swiftly. Mr. Hadaway made a motion to have Mr. Nelson and Chairperson Freeman negotiate the purchase price for a financially feasible amount. Mr. Nelson seconded the motion which was approved by all members. Chairperson Freeman will contact Mr. Callahan and Mr. Nelson will contact Thad Crowe at the City.

(B) Tracy Payne Accounting was selected to prepare the Tax Return (990) for 2014-2015 at \$750. Mr. Nelson made motion, Dr. Thomas second with all voting Yes.

VII. Director's Report: Ms. Parsons was not present to provide information.

VIII. Mr. Nelson stated no updates with Overturf Campus/College Road Property.

IX. Ms. Freeman stated at the request of board members, an emergency meeting will be called to discuss actions on PRC Way and College Road. Date and time to be determined.

X. Next meeting date scheduled for December 17, 2015 at 3:30pm at Putnam EDGE High School.

XI. Adjournment at 5:40 pm. with motion being made by Dr. Thomas seconded by Mr. Hadaway, with all voting Yes.