

**Putnam EDGE for Educational Excellence, Inc.**  
**Minutes: January 15, 2015**  
**Putnam EDGE High School**  
**951 Moseley Avenue, Palatka FL 32177**

**Call to Order:** Chairperson Pat Freeman called meeting to order at 3:45P.M.

**Attendance:** All board members were present: Pat Freeman, Terry Hadaway, John Nelson and Cheryl (Boo) Batteiger. Grace Thomas absence was excused.

**Public Comments:** None

**Consent Agenda:**

Ms. Freeman presented the revised Consent Agenda which added Minutes of the December 19, 2014 meeting and deleted the December 2014 Financials. Mr. Hadaway made the motion to approve the revised Consent Agenda. Mr. Nelson seconded the motion and passed unanimously.

**Old Business**

Ms. Freeman provided an update on the CSP Grant. Edge has a balance of about \$45,000 to spend before the end of June.

Ms. Parsons reported that the policy on Sick Leave is not ready yet.

**New Business**

Ms. Parsons asked the Board to add an emergency addition to the Agenda related to Personnel Issues. The motion was made by Mr. Nelson and seconded by Ms. Batteiger. The motion passed unanimously.

Attorney Services - Mr. Hadaway made the motion to approve the Retainer Agreement with Douglas & Headstrom, P.A. to provide legal services to Edge primarily related the sale and lease back of the College Road Property. Mr. Nelson seconded the motion and passed unanimously.

Personnel Issues: Ms. Parsons presented information related to the resignations of two teachers. She outlined her plan to advertise and cover the teachers' responsibilities.

Interior Demolition of College Road Property: Ms. Freeman requested that the Board approve an initial budget for demolition of up to \$80,000. The motion was seconded by Mr. Nelson. Discussion surrounded identifying any areas of concerns that could lead to additional work and/or cost. The cost of the demolition will be reimbursed by CSC in accordance with the MOU already in place. The motion passed unanimously.

John Dahlberg and Kevin Burgess with CSC were also in attendance after touring the College Road Property and PEHS. Mr. Dahlberg commented that he is looking forward to working with Edge and the school to have the new building ready by the upcoming school year. He appreciated the Board's work and commitment to enhance the educational opportunities in Putnam County.

**Director's Report** – Ms. Parsons reported that we have 100 students at present. Testing is ongoing with End of Course (EOC) exams starting in March. Putnam Edge will have several students inducted into the National Honor Society this year.

**Adjournment:** With no further business, Mr. Hadaway made a motion to adjourn the meeting with a second made by Mr. Nelson. All members of the board voted "Yes."

The next meeting is scheduled for February 19, 2015.

Minutes submitted by Pat Freeman