

Putnam EDGE for Educational Excellence, Inc.
Minutes: February 19, 2015
Putnam EDGE High School
951 Moseley Avenue, Palatka FL 32177

Call to Order: Pat Freeman called the meeting to order at 3:00 PM.

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

Public Comment: None

Consent Agenda: No items were requested to be pulled for discussion. Chairperson Freeman asked for a motion to approve the agenda, Dr. Thomas made the motion and Mr. Nelson seconded it. All board voted "Yes".

Old Business: Director Parsons stated the Employee Handbook is in process of being updated and will be brought to the board for review.

Updates: CSP Implementation II Budget- \$40,000 remains in grant. Director Parsons stated the need for Promethean Boards and fetal pigs for courses. Chairperson Freeman stated EDGE had to June to finalize the expenditures of the grant.

Sick Leave Policy: The DRAFT of the Sick Leave Policy was reviewed by board members which was presented by Director Parsons. After discussion of the details within the DRAFT Chairperson Freeman asked for a motion. Mr. Nelson made the motion to accept the policy as stated in the draft, seconded by Dr. Thomas. All board members voted "Yes"..

New Business: Emergency Item: Chairperson Freeman and Mr. Nelson reported that the demolition of the new school's interior was completed. Would the board consider with the funds left from that be used for mechanical and plumbing design. Permits can not be issued until transfer of ownership is complete, but funds could be used for designing. Chairperson asked for a motion. Mr. Nelson made the first motion and seconded by Mrs. Batteiger. All members voted "Yes".

Second Emergency Item: A chemistry lab is for sale on eBay auction. The deadline for bidding is 10:00 PM, tonight. Discussion of the lab and reviewing the website's pictures, Chairperson Freeman asked for a motion. Mr. Nelson made the motion to bid on the lab with a cap of \$10,000.00, Mr. Hadaway seconded the vote, and all members voted "Yes". Mr. Nelson stated he would place the bid for the board.

Director's Report: Director Parsons stated we have 85 students fulltime; 8 part time; and death of one student.

Teachers: 2 resigned, one Language Arts teacher hired, with one substitute teacher also being hired.

Campus Activities: A new guitar club has started up, eight HOSA students placed in regions and are eligible to attend state competition.

Other: Title II funds used to provide CAR-PD training. New Tech bill is \$4,500.00.

Overturf Campus/College Road Property Status Update: Mr. Nelson reported, that there was no new news. All demolition was complete and Waste Management had removed it.

Board Member Comments: Mrs. Batteiger asked the status of Arts and Science Middle School using EDGE facilities. Mr. Hood stated they were to meet this afternoon to finalize the decision.

Next Meeting Date: Thursday, March 19, 2015 at 3:00 P.M.

Adjournment: Chairperson Freeman asked for a motion, Mrs. Batteiger made the motion to adjourn, with Mr. Nelson seconded the motion, all board members, voted "Yes".