

# EDGE FOR EDUCATIONAL EXCELLENCE, INC.

## Minutes for May 21, 2015 Board Meeting 951 Moseley Avenue Palatka, FL 32177

**Call to order:** Chairperson Pat Freeman called the meeting to order at 3:30 pm.

**Attendance:** Present: Pat Freeman, John Nelson, Terry Hadaway and Cheryl (Boo) Batteiger. Grace Thomas was absent due to a prior commitment. Ms. Freeman stated that a quorum was present.

**Public Comments:** None

### **Consent Agenda:**

No one asked that any items be pulled for discussion. Mr. Nelson made a motion to approve the Consent Agenda and Ms. Batteiger seconded the motion. The motion was approved.

### **Old Business:**

#### **Updates: CSP Implementation II Grant-**

Ms. Freeman stated that the final budget has been approved by DOE and that we have until July to complete expenditures. Ms. Parson commented that it has been difficult with changes in personnel and processes in Tallahassee.

#### **Financing Renovation of College Road Property**

With Charter School Capital's decision to not start financing projects in Florida this year, Ms. Freeman has contacted Ameris Bank to determine if financing is available from them as our mortgage holder. The bank has asked for documents and information and should make a decision within the next week or so.

### **New Business:**

**Discussion.Action to extend contract with PCSD.** Ms. Freeman asked that this item be added to the Agenda as an Emergency Item. A motion was made by Ms. Batteiger and seconded by Mr. Hadaway to add it to the Agenda. All voted "Yes".

Ms. Freeman commented that Edge only has 3 years remaining on the original contract and that financial institutions would want to see a longer period of time to demonstrate commitment to the school. A motion was made to request an extension of the charter/contract with PCSD for 15 years by Mr. Nelson and seconded by Ms. Batteiger. All voted "Yes". Ms. Freeman will prepare the new contract to obtain approval by the PCSD Board at their June 2<sup>nd</sup> meeting.

**Discussion/Action to have additional staff hours over the summer.**

Ms. Parsons asked that Ms. Crawford be able to continue her full-time hours for the next 2 months to assist with enrollment and other activities for the school. Mr. Hadaway made the motion to approve the request and was seconded by Mr. Nelson. The motion passed unanimously.

**Director's Report:**

Director Parsons reported 89 full time students enrolled with 96 total FTE with part-time students included. 87 students have enrolled for the 2015-2016 school year at this time. Activities are being planned over the summer to encourage enrollment.

Ms. Parsons reported that testing has gone well. Students will going on a field trip on June 1<sup>st</sup>. Board members offered to help cover the cost for some students who could not afford the cost. Ms. Parsons expressed appreciation for this support.

**Overturf Campus/College Road Property Status Update:**

Mr. Nelson stated that there are no issues at this time.

**Board Member Comments:**

Ms. Freeman had reported that Steve Kattel called and said due to a change in staffing at his office, he would be unable to do the audit for this year. An RFP will be distributed to CPA firms to obtain proposals by the June meeting.

Mr. Hadaway reported that the GP contribution to the school should be received in early June.

**Next Meeting Date:** July 16, 2015 at 3:30pm

**Adjournment:** With no further business, the meeting was adjourned at 4:30 pm.