

Edge for Educational Excellence, Inc.

Minutes for August 20, 2015 Board Meeting

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

Call to Order: Board Chairperson Pat Freeman called the meeting to order at 3:35 pm.

Attendance: Present: Pat Freeman, John Nelson, Boo Batinger , and Grace Thomas. Terry Hadaway, excused.

Public Comments: None

Consent Agenda: Nothing pulled from packets. Ms. Freeman asked for a motion. Mr. Nelson made the motion to accept agenda as presented. Dr. Thomas seconded the motion.

Old Business: A. Financing Renovation of College Road Property: Business tabled until 4:00 pm today for a conference call with Mr. Small. At 4:00 pm a phone conference was held. The discussion centered around the information that Mr. Small provided in an email dated Tues, 21, July 2015, 11:58 dealing with timeline, consulting fee, loan package information and documents needed from EDGE.

B. Update of Annual Audit: Ms. Freeman stated the process is going well.

New Business: John Nelson and Pat Freeman were reelected to the board. Dr. Thomas made the motion, Ms. Battering seconded it, with all members voting yes. Officers will be selected in September.

Transportation Costs for Students: Mr. Nelson stated he would pay the approximately \$10,000 to PCSD for the 2015 school year. Director Parsons shared the letter from Rodney Symonds, Director of Transportation for PCSD. Ms. Freeman and Dir. Parsons will review the contract and discuss it with Mr. Symonds.

Director's Report: Current enrollment is 111 persons for a total of 108 fulltime students with a goal for 125. Eight-two percent of funds is being allocated to current teaching staff. Also, more funds are needed for a stronger bandwidth.

Overturf Campus/College Road Property Status Update. Mr. Nelson stated none for College Road. For the Overturf Campus, a new wall went up to utilize a space. Ms. Freeman and Mr. Nelson will meet with Valerie Williams from Florida Community Loan Fund On August 26, 2015 for possible funding opportunities. It was discussed a

special Board Meeting at 3:30 pm to discuss Mr. Small and Mrs. Williams funding opportunities.

Next Meeting Date: Thursday, September 23, 2015.

Adjournment: At 5:20 pm, Ms. Battinger made the motion with Mr. Nelson seconded it, with all of board stating Yes.