

EDGE for Educational Excellence, Inc.

**Special Board Meeting
September 2, 2015 at 3:30 pm
Location: Putnam EDGE High School
951 Moseley Avenue, Palatka, FL 32177**

Call to Order: At 3:40 pm, Board Chairperson Pat Freeman called meeting to order.

Attendance: All members present

Director Parsons introduced teachers to Board Members

Public Comments: None

Business Items: A. Discussion/Action on Engagement of Capital Resources and Steve Small to apply for USDA Funding for the College Road project on behalf of EDGE. Engagement deposit of \$7,500. Ms. Freeman reviewed the timeline that was discussed at board meeting with Mr. Small and later conversations.

B. Discussion/Action to apply to Florida Community Loan Fund for funding of the College Road Project with Valarie Williams.

After discussion the motion was made by Dr. Thomas to engage Mr. Small and to keep working with Ms. Williams for possible funding. The motion was seconded by Mr. Nelson. The motion was then amended by Dr. Thomas to include the payment of \$7,500 to Mr. Small and continue discussions with Ms. Williams. All board members voted Yes.

Discussion on Transportation for Students: Mr. Nelson stated Ride Solutions is in flux. Director Parsons reviewed an email from Rhonda Odam, PCSB finance officer about readdressing the contract and students not arriving to school on time due to transportation issues.

Discussion related to SJRSC Dual Enrollment: Dir. Parsons and Dr. Brown, stated in order for SJRSC teachers or adjuncts, they must have a minimum of a master's degree. Dual enrollment students get classes that are not filled by community. So, there is concern that EDGE dual enrollment students might not have access to some classes.

Recommended Date for Next Meeting: Next meeting will be Wednesday, September 23, 2015, at 3:00 at EDGE.

Ms. Freeman made motion to adjourn meeting, seconded by Mr. Nelson with all members voting Yes.