

EDGE for Educational Excellence, Inc.

Minutes for September 23, 2015 Board Meeting 95 Moseley Avenue, Palatka, FL 32117

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

Attendance: All present

Public Comments: None

Consent Agenda: Nothing pulled-Ms. Freeman called for a motion , Mr. Nelson made the motion to approve and it was seconded by Dr. Thomas. All board members voted Yes.

Old Business:

- A. Update: Capital Resources and USDA Financing Renovation of College Road Property. Mr. Nelson and Ms. Freeman met with Bob Goodwin. It was reported by Ms. Freeman that Mr. Goodwin has spoken with Mr. Small. Mr. Goodwin will get an agreement ready for the proposed contract. Ms. Freeman reported the paper work is going well and the packet to be submitted is almost ready. Mr. Small has plans to submit the paperwork for USDA within the next couple of weeks.
- B. Update on Annual Audit: None-Stacey still needs the budget.

New Business:

- A. After a brief discussion reviewing the Change to Article V, Section 3.(a) to Bylaws that is needed for the USDA loan, Ms. Freeman called for a motion. Mr. Hadaway made the motion to approve the change to the Bylaws as presented with Mr. Nelson make the second. All board members voted Yes.
- B. Discussion/Action: It was discussed to change the name to School Director on the Organizational Chart. No changes for School Director, Dean of Curriculum and Instruction and Educational Interpreter job descriptions. Ms. Freeman called for a motion. Mr. Nelson made the motion to approve the Organization Chart with the School Director change and approval "as is" the other three positions. Second from Dr. Thomas. All members voted Yes.
- C. Discussion/Action on Proposed Budget for 2015-2016: For funding, keep at 110 students enrolled for planning. Motor Vehicle funding has been an issue with the district because the district did not spend the money. No action was taken on accepting the budget until ledger provides the details needed.

Election of Officers for 2015-2016:

President: Ms. Freeman was nominated for President with Dr. Thomas making the motion, Mr. Nelson seconded the motion, all members voted Yes.

Vice President: Mr. Hadaway was nominated for Vice President with motion made by Dr. Thomas and seconded by Ms. Freeman, all members voted Yes.

Secretary: Dr. Thomas was nominated for Secretary with the motion being made by Ms. Batinger, seconded by Mr. Hadaway, and with all members voting Yes.

Treasure: Mr. Nelson was nominated for Treasure by Dr. Thomas, seconded by Ms. Freeman, all members voted Yes.

Director's Report: Director Parsons reported enrollment is holding steady at 110 students. Teachers-Math teacher resigned and new teacher hired to assist with math and criminal justice. Campus Activities: Clubs are active: 4-H, Prayer at Flag Pole, Girl Club, Book Club, National Honor Society, Student Council, and School Store/Business Club.

Overturf Campus/College Road Property Status Update: Mr. Nelson reported for the Overturf Campus, the portable is up and operational and wall was put up to separate two classrooms to better utilize space. No updates on College Road. Ms. Batinger asked if a no trespassing sign could be put up at College Road Property. Mr. Nelson said he would look into it.

Board Member Comments/Future Agenda Items: Mr. Goodwin will provide the plans for review to Mr. Small for the USDA and be presented at the next board meeting. Mr. Hadaway said a possible topic would be to have the portable toilets removed to go to the dump or appropriate location..

Next Meeting Date will be Thursday, October 15, 2015 at 3:30 pm at EDGE High School.

Adjournment: At 5:00 pm, Dr. Thomas made the motion to adjourn the meeting, Mr. Nelson made the second, and all members voting Yes