

EDGE for Educational Excellence, Inc.
Meeting Minutes
January 21, 2016
951 Moseley Avenue, Palatka, Florida 32177

I. Call to Order: At 3:30 pm, Chairperson Pat Freeman called the meeting to order.

II. Pledge of Allegiance/Invocation

III. Attendance: Present; Pat Freeman, Terry Hadaway, Cheryl Batteiger and John Nelson. Grace Thomas was excused due to a prior commitment

IV. Public Comments: Employees expressed concern about the cancellation of the life insurance policy and had questions about the financial status of school. After some discussion, it was decided to schedule a special meeting of the Board to address their concerns and answer questions.

V. Consent Agenda: No items were pulled. John Nelson made the motion to accept the consent agenda, seconded by Ms. Freeman. All members present voted "Yes".

VI. Old Business

VI.A. Discussion/ Action Related to PRC Building

Mr. Hadaway reported that meetings with city officials did not indicate support to allowing Putnam EDGE to re-locate to the PRC building. There are also zoning issues for the business park that need to be addressed by the county and city. Premier Development has decided to search for a new buyer for the property.

VI.B. Discussion/Action to Submit Application Loan Application for Refinancing and Renovation of the College Road Property.

Ms. Freeman reported that our consultant, Mr. Small has a verbal loan approval from Florida Capital Bank and is ready to submit the application packet to the USDA. Authorization is needed for Ms. Freeman to finalize that process and sign the necessary documents. The motion providing authorization was made by Mr. Hadaway and seconded by Mr. Nelson. All members voted "Yes".

VI.B. 1 Discussion/Action for Use Permit and Variance Needed.

Mr. Nelson reported that the College Road property will need a variance from the city since the building is located in a restricted flight path. He will determine what the application process will be and proceed.

New Business

VII.A Discussion/action on contract with CRG Architects for College Road Property

Bob Goodwin was present to answer any questions about the contract, given the decision to no longer pursue the PRC property. Mr. Nelson made the motion to approve the Contract with CRG Architects and was seconded by Mr. Hadaway. All members present voted "Yes".

VIII. Director's Report: 116 students enrolled with 112 FTEs.

Ms. Parsons introduced a new teacher for math, Thomas Swenson.

IX. No status update for the the Overturf Campus or College Road property.

X. Board Member Comments/Future Agenda Items

Mr. Hadaway asked that we schedule a special meeting address the teachers' concerns related to the health benefits, life insurance cancellation and late payments. The Board agreed to meet on Monday, February 1, 2016 aty 3:30pm to discuss these specific issues. Ms. Freeman stated that she would ask Cory Booth, our insurance agent to attend.

XI. A special meeting is scheduled for February 1, 2016 with the regular monthly meeting to be held February 18, 2016.

The meeting adjourned at 5:45pm.

Respectfully submitted,

Pat Freeman