

**EDGE for Educational Excellence, Inc.**  
Board Meeting  
August 27, 2020  
4:15 PM  
Putnam EDGE High School  
200 South 7<sup>th</sup> Street, Palatka, FL 32177

- I. The meeting was called to order by President Pat Freeman at 4:05 p.m.
- II. Pledge of Allegiance/ Invocation by Ms. Eubanks
- III. Attendance: Pat Freeman, Shirley Eubanks, Julie Pinner and Deborah Hess were all present to have a quorum.
- IV. Consent Agenda

Ms. Freeman asked if anyone wanted any items pulled from the Consent Agenda for discussion. She asked that the Approval of a Line of Credit be removed. Ms. Hess made a motion to pull the Line of Credit from the Consent Agenda. Ms. Pinner seconded the motion. All voted Yes to remove the item from the Consent Agenda. Ms. Pinner made a motion to approve the Consent Agenda as modified. Ms. Eubanks Seconded the motion. All voted Yes and the motion carried.
- I
- V. Old Business
  - A. Status of Grants - Dr. Swift
    1. Unisig Grant - The grant for 20-21 is about \$24,000. \$12,000 more than reported at the last meeting.
    2. CSP Grant has been submitted. Primarily asking for lap tops and storage carts, cameras, communication system. Students will need to have Putnam EDGE email account. Received some questions from the state and awaiting outcome.
    3. Cares/PPP Loan/Grant - All funds have been expended. Will be submitting Information for grant status.
    4. FEMA - Reported that Putnam County will receive about \$30 million for schools.
    5. Title I Funds - We have not received notice from the District regarding the allocation.

VI. New Business

A Financial Reports

Discussion/Action on Financials for June and July 2020

Ms. Pinner made a motion to approve the Financials for June and July as presented. The motion was seconded by Ms. Hess. All voted YES and the motion carried.

- B. Annual Financial Audit for 19-20. Ms. Freeman reported that the final draft should be ready in the next few days. The Board will need to meet when it is completed so we can have it to the District timely.

VII. Director's Report - Dr. Swift

- A. Current enrollment is 66 + 2 new applicants today. Mr. Swift reported that approximately 3,000 students have not reported to school across the District. Edge staff are trying to contact students to determine their status.

1. Recruitment Activities

The school website has been redone. Mr. Swift asked that we review it and share any suggestions with him. A second postcard mailing was done.

- B. Staffing - Changes/Open Positions

The Biology position was reposted and have received several resumes to review.

Teacher Pay Increase - We are awaiting information from the state regarding allocations and impact on the budget.

- C. School Events/Activities - Orientation was held the week of August 17<sup>th</sup>.

- D. School Re-Opening August 24<sup>th</sup>

Dr. Swift reported that about 25 students are coming to school while the others are participating online. Have had some minor issues with online

- VIII. The Next Meeting Date is **Thursday September 24, 2020 at 4:15** at Putnam EDGE High School unless a Call/Emergency Meeting is needed.
  
- X. The meeting adjourned at 5:50 pm.