

**EDGE for Educational Excellence, Inc.**  
Board Meeting  
December 17, 2020  
11 AM  
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 11:10a.m.
- II. Pledge of Allegiance/ Invocation by Ms. Eubanks
- III. Attendance: Pat Freeman, Shirley Eubank 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. No items were asked to be pulled from the Consent Agenda.
  - Ms. Eubanks made a motion to approve the Consent Agenda.. Ms. Hess seconded the motion. All voted Yes and the motion carried.
- V. Old Business
  - A. Status of Grants - Dr. Swift
    1. Unisig Grant - Have requested reimbursement for November and December
    2. CSP Grant has been approved. Waiting to receive awards letter from DOE.
    3. Cares/PPP Loan/Grant - All funds have been expended. Will be submitting Information for grant status as soon as information for processing is received.
    4. FEMA - Budget has been approved. Edge will received about \$7,500 for cleaning supplies
    5. Title I Funds - No word from PCSD on when we will receive balance due.
    6. Cares Grant - Reimbursement received & used to cover salaries for about \$32,000.
  - B. Executive Order 20-114/20-52 Section III Reporting Flexibility & Financial Continuity
    - Dr. Swift reported that funding will continue at current level. No adjustments at this time. Only 20 school districts exceeded projections.

VI. New Business

A. Financial Report For November 2020

Mr. Trainor reported that the school has been able to shift a significant amount of expenditures to the Federal funds under the CARES Act as well as Unisig funding. The general fund shows an increase. With no questions Ms. Hess made a motion to accept the financials as presented. Motion was seconded by Ms. Eubanks. All voted YES and motion carried.

B. Status Update on request to amend the Charter Contract to transition the school to a Dropout Prevention Program under Section 1003.53 Florida Statutes.

1. Discussion/Action on MSID Application

Dr. Swift reported that the district will likely support the change for the 21-22 school year.

VII. School Director's Report - Dr. Swift

A. Status of Enrollment for 20-21 - 70 students

Dr. Swift commented that he continues to work with Dr. Hall and the marketing team.

B. Changes/Open Positions - Staffing adjustments have been made. No further Recommendations at this time.

C. School Events/Activities - Students are conducting a food drive.

D. School ReOpening Update -

Dr. Swift reviewed the Spring 2021 Education Plan that was just submitted.

Edge has not had any reported cases of the CVirus to date.

VIII. Next meeting date:

**The update for the Financial CAP will be held on Thursday, January 28<sup>h</sup> in conjunction with the Regular monthly Board Meeting. The meeting will start at 4:30 pm**

Both meetings will be held at the School in the Board Room/Auditorium and open to the public.

With no further business, the meeting adjourned at 12:10 pm