

Edge for Educational Excellence
Special Meeting Minutes
January 12, 2021
4pm
Putnam EDGE High School
207 S. 7th Street, Palatka, Florida

- I. The Special Meeting was called to order at 4pm by Ms. Freeman.
- II. Ms. Freeman, Ms. Hess and Ms. Eubanks were in attendance , establishing a quorum.
- III. Agenda: Items:

A. Discuss/take action on an agreement with Bender & Modlin Fire Sprinkler, Inc.

Ms. Hess made a motion to approve the Stipulation Agreement as presented. The motion was seconded by Ms. Eubanks. All voted “Yes” and the motion carried.

B. Discuss/take action related to the presentation by Dr. Alan Hall at the Workshop held earlier today.

Board members agreed that a potential sale of the building could be very positive by eliminating most of the school debt. Edge would then lease space from the for the school. Ms. Hess made a motion to grant authority to Ms. Freeman to identify an attorney to represent Edge in negotiating the sale of the Campbell Building to River City Education Organization, Inc. The motion was seconded by Ms. Eubanks. All voted “Yes” and the motion carried.

There being no further business, the meeting adjourned at 4:35pm.

