

**Edge for Educational Excellence, Inc.**  
**Board Meeting**  
**August 16, 2018 @ 3:30 PM**  
**Location: 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 3:38 pm.
- II. Attendance: Pat Freeman, Deborah Hess, Shirley Eubanks, and Julie Pinner. With all members in attendance, a quorum was present. Also in attendance was Keith Smith.
- III. Public Comments: None stated
- IV. Consent Agenda:
  - a. Minutes of Board Meeting on July 26, 2018
  - b. Minutes of Board Meeting August 8, 2018
  - c. Approve removal of Fixed Assests for 2017/2018
    - i. Ms. Pinner made a motion to accept the minutes as presented with a second from Ms. Eubanks. All voted "Yes", motion passed.
- V. Old Business:
  - a. Status update on Unified School Improvement Grant
    - i. Mr. Smith stated that all receipts have been submitted and the reimbursement should be received next week
  - b. School Grade
    - i. Mr. Smith, Dr. Ohlson and Randy Hedstrom continue to have conversations with the Department of Education regarding the appeal of the 'I' grade. If the appeal is successful, the school grade will be a 'C', up from the 'D' earned last school year.
  - c. Status on Rezoning & Conditional Use Permit
    - i. CUP Hearing August 17<sup>th</sup> @ 4:00
    - ii. Rezoning to be read at two separate City Commission Meetings, Thursday August 23<sup>rd</sup> @ 5:15 and Thursday, August 30<sup>th</sup> @ 6:00.
- VI. New Business:
  - a. Discussion/Action related to End of Year Financials (June 2018)
    - i. Ms. Pinner made a motion to accept the financial report as submitted, with a second from Ms. Hess. All voted "Ye", motion passed.
  - b. Discussion/Action on Proposals/Contracts for Services
    - i. Proposal for boundary survey
      1. Ms. Pinner made a motion to accept Mr. Snyder's proposal to complete the boundary survey, with a second from Ms. Hess. All voted "Yes", motion passed.
    - ii. General Liability Insurance

1. Ms. Pinner made a motion to choose IAT through Reiter Insurance for General Liability coverage with a second from Ms. Eubanks. All voted "Yes", motion passed.

iii. Property Insurance

1. Ms. Pinner made a motion to accept the proposal from Bass Underwriters presented by Bates Hewitt Insurance with a second from Ms. Eubanks. All voted "Yes", motion passed.

iv. Alarm Systems

1. Ms. Pinner made a motion to defer selecting an alarm company until all proposals include the same services, if offered by all companies. Mr. Smith has agreed to contact all alarm companies that submitted proposals to ask them to return to the school to provide a proposal that includes the installation and monitoring of both Burglary and Fire Alarm Systems.

VII. Director's Report

- a. Status of enrollment for 2018-2019: Total: 110
- b. Staffing
  - i. Robin Comuzie has joined the EDGE Team as the Data Clerk.
  - ii. Conducting interviews for the Executive Secretary position.

VIII. Next Meeting scheduled for August 30, 2018 at 4:00 pm unless a Call/Emergency Meeting is required before then.

IX. Adjournment

- a. Ms. Hess made a motion to adjourn the meeting at 5:07 pm with a second from Ms. Eubanks. All voted "Yes", meeting adjourned.