

Edge for Educational Excellence, Inc.
Board Meeting
August 30, 2018 @ 3:30 PM
Location: Putnam EDGE High School
200 South 7th Street, Palatka FL 32177

- I. The meeting was called to order by President Pat Freeman at 3:45 pm.
- II. Attendance: Pat Freeman, Shirley Eubanks, and Julie Pinner. A quorum was present. Also in attendance was Keith Smith, Sandra McCumbers, and William Davis.
- III.
- IV. Public Comments: None
- V. Consent Agenda:
 - a. Minutes of Board Meeting on August 16, 2018
 - i. Ms. Pinner made a motion to accept the minutes as presented with a second from Ms. Eubanks. All voted “Yes”, motion passed.
- VI. Old Business
 - a. Status update on Unified School Improvement Grant – Mr. Smith
 - i. Need to check on reimbursement. Mr. Smith is unsure if the final payment has been received.
 - b. School Grade – Mr. Smith
 - i. The Office of Accountability is reviewing the school grade. Mr. Smith believes we should receive a ‘C’ once the review is complete.
 - c. Status of Rezoning & Conditional Use Permit – Ms. Freeman
 - i. City Commission Meeting August 30th @ 5:15 p.m. – Expect rezoning to be approved as there was no opposition at the first reading.
- VII. New Business
 - a. Discussion/Action Related to Financials for July 2018
 - i. Ms. Pinner made a motion to accept the financials as submitted with a second from Ms. Eubanks. All voted “Yes”, motion passed.
 - b. Discussion/Action Related to New Agreements for Services
 - i. L& D Ceilings – Ms. Pinner made a motion to retain L&D Ceilings to repair/replace acoustical ceiling tiles and grid as needed with a second from Ms. Eubanks. All voted “Yes”, motion passed.
 - ii. Bender & Modlin – Ms. Pinner made a motion to accept Bender & Modlin’s proposal to provide and install fire alarm system with a second from Ms. Eubanks. All voted “Yes”, motion passed.
- VIII. Director’s Report – Mr. Smith
 - a. Status of Enrollment for 2018-2019: Total 106
 - i. Staffing - Mr. Poole has accepted a position at Q.I. Roberts
- IX. Meeting adjourned at 4:28pm.

Julie Pinner, Vice-President/Acting Secretary