

**Edge for Educational Excellence, Inc.**  
**Board Meeting**  
**August 8, 2018 @ 5:00 PM**  
**Location: 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 5:00 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
- IV. Consent Agenda:
  - a. Minutes of Board Meeting on June 25, 2018
  - b. Delay opening of school to September 4<sup>th</sup> to allow for Conditional Use Permit and Re-Zoning to occur.
    - i. Required hours of instruction missed in the first two weeks will be made up on Mondays until all hours are recovered.
    - ii. Attendance in Skyward is the biggest concern. Ms. France is working on a solution to the problem and is working directly with Mr. Smith.
    - iii. Grading periods – First grading period will be the only one adjusted. Mr. Smith has instructed all teachers that they will have to report 9 weeks worth of grades in 7 weeks.
    - iv. Other items discussed were the arrival time of busses in the afternoons (4:15) and current enrollment (97).
      1. Ms. Pinner made a motion to set the first day of school as September 4<sup>th</sup> with a second from Ms. Eubanks. All voted “Yes”, motion passed.
  - c. Fire Suppression System Proposal from Bender Modlin.
    - i. Ms. Pinner made a motion to accept the proposal as presented by Bender Modline with a second from Ms. Hess. All voted “Yes”, motion passed.
- V. Meeting adjourned at 5:10