

**EDGE for Educational Excellence, Inc.**  
Board Meeting  
February 5, 2020  
4:30 PM  
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 4:30 p.m.
- II. Pledge of Allegiance
- III. Attendance: Pat Freeman, Shirley Eubanks, Deborah Hess and Julie Pinner.
- IV. Public Comments:
  1. None stated
- V. Consent Agenda
  1. Ms. Pinner made a motion to approve the minutes from the December 19<sup>th</sup> Board Meeting, as presented. Second by Ms. Eubanks. All voted "Yes". Motion passed.
- VI. Old Business
  1. Update on School Improvement Plan - Dr. Swift
    - i. Dr. Swift's final presentation to PCSD Board was January 21<sup>st</sup>.
    - ii. Our projected graduation rate is 69%
    - iii. Our projected grade is a 'C'
  2. PCSD Monitoring Report
    - i. No requirement to return to the PCSD Board in the future.
  3. Update on UniSig Grant
    - i. Dr. Swift says we have exhausted the \$6,000 allotted for Dr. Ohlson. He achieved mid-year compliance and has received the reimbursement for funds spent. The only missing piece at this time is a paraprofessional to assist on M/W/F from 9:30 - 1:00.
- VII. New Business
  1. Discussion/Action on December Financials
    - i. This item was placed on hold as the financials had not been received by all board members.
  2. Discussion/Action on January 2020 Financials
    - i. Ms. Pinner made a motion to accept the financials as submitted with a second from Ms. Eubanks. All voted 'Yes'. Motion passed.
  3. Discussion/Action on Budget Amendments
    - i. Ms. Pinner made a motion to accept the suggested budget amendments with a second from Ms. Hess. All voted 'Yes'. Motion passed.
- VIII. Director's Report
  1. Current enrollment is 65
  2. Staffing
    - i. Registrar and Executive Assistant positions remain open.

3. School Events / Activities

- i. College Tour February 11<sup>th</sup> @ SJR State
- ii. Criminal Justice Class field trip on February 24<sup>th</sup> to PCSO
- iii. Cap and Gown Pictures week of February 10<sup>th</sup>.
- iv. Army recruiters were on campus today recruiting students and giving out U.S. Army swag.
- v. Grad Bash is scheduled for April 17<sup>th</sup>

4. Follow Up on Motivational Mondays

- i. Mental Health requirements will be met next Monday.

IX. Meeting adjourned at 6:05 p.m.