

EDGE for Educational Excellence, Inc.
Board Meeting
February 21, 2019
4:30 PM
Putnam EDGE High School
200 South 7th Street, Palatka, FL 32177

- I. The meeting was called to order by President Pat Freeman at 4:25 p.m.
- II. Pledge of Allegiance
- III. Attendance: Pat Freeman, Deborah Hess, Shirley Eubanks and Julie Pinner. With all members in attendance, a quorum was present. Also in attendance were Emmanuel Swift, Director/Principal and many of the teachers at EDGE.
- IV. Public Comments: None stated
- V. Consent Agenda:
 1. The Consent Agenda was presented for review and comments. Ms. Pinner made the motion to accept the Consent Agenda. Second by Ms. Eubanks. All voted "Yes" and the motion passed.
- VI. Old Business
 1. Status Update on Landscape Plan
 - i. Ms. Pinner stated that the amount needed for the removal of trees and shrubs, new ADA parking signs and labor was approximately \$1,000. The breakdown of cost is as follows:
 1. Labor: \$500
 2. Two (2) red maples to replace existing: \$150 (approximate)
 3. ADA Parking signs and posts: \$250.75
 4. There will also be a small cost for Synergy Construction to remove the existing red maples as the roots must be removed for placement of the new trees.
- VII. New Business
 1. Discussion/Action on January 2019 Financials.
 - i. Ms. Pinner made a motion to accept the financials as submitted. Second by Ms. Hess. All voted "Yes". Motion passed.
- VIII. Update
 1. Bank/USDA backed loan
 - i. The USDA is now requiring a new, second audit. This will have to be placed out for bid by CPA firms. Ms. Freeman is working with Mr. Small regarding this requirement.

2. Governance Training/Sunshine Law Training
 - i. Ms. Freeman has taken the refresher course and all board members are in compliance with certification requirements.
 - ii. Mr. Swift and his executive secretary, when chosen, should also take this course to familiarize themselves with the Sunshine Law requirements.

IX. Director's Report

1. Status of Enrollment
 - i. 93 students
 - ii. Number of students during FTE certification: 99
2. Staffing
 - i. Mr. Swift has posted all positions at EDGE as available for the upcoming school year.
 - ii. The position of Executive Secretary is vacant at this time.
3. School Events/Activities
 - i. Pajama Day/Sleepover being hosted tomorrow night as a fundraiser.
 - ii. Girls Can taking place on March 8th.
 - iii. Great Florida Teach In to take place on April 9th. Mr. Swift is making sure EDGE is registered for this event.
 - iv. Key Club has their annual convention coming up soon.
4. Other
 - i. State EOCs will take place on March 27th & 28th
 - ii. SAT will take place on March 6th.
 - iii. PERT testing took place this week and 7 of the 14 students that tested passed the exam.
 - iv. Classroom Management is still a work in progress. This is something that has not been focused on in the past and more training is required for the teachers.

X. Next Meeting scheduled for March 28, 2019 at 4:30.

XI. Meeting adjourned at 5:45 p.m.