

EDGE for Educational Excellence, Inc.
Board Meeting
July 25, 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 4:36 p.m.
- II. Pledge of Allegiance
- III. Attendance: Pat Freeman, Shirley Eubanks, Debbie Hess and Julie Pinner. With all members in attendance, a quorum was present. Also in attendance was Emmanuel Swift, Director/Principal.
- IV. Public Comments:
 1. 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. Hess. All voted "Yes" and the motion passed.
- VI. Old Business
 1. Status Update on Landscape Plan
 - i. ADA parking signs and posts have been installed. When funds are available the replacement trees will be ordered.
 2. Update on USDA Loan
 - i. The USDA is waiting for the latest revisions from the architect on the PAR, which he is submitting today.
 3. Update on School Safety
 - i. Cameras were installed in the common areas over the weekend
 - ii. The doors have been tinted and blinds have been installed.
 - iii. Alarms for doors to be installed before school starts.
 - iv. The mag lock for the front door will be installed soon
- VII. New Business
 1. Discussion/Action on June 2019 Financials.
 - i. Ms. Pinner made a motion to accept the financials as submitted. Second by Ms. Eubanks. All voted "Yes". Motion passed.
 2. Discussion/Action on Adopting the PCSD Academic Calendar for 2019-2020.
 - i. Ms. Pinner made a motion to adopt the calendar with a second from Ms. Hess. All voted "Yes". Motion passed.
 3. Discussion/Action related to school grade and implementation of a School Improvement Plan

- i. Mr. Swift presented the SIP and Ms. Pinner made a motion to accept the plan as submitted with a second from Ms. Eubanks. All voted "Yes". Motion passed.
- ii. As part of the SIP, a proposal from Dr. Ohlson was presented for review. Ms. Pinner made a motion to accept the proposal with a second from Ms. Hess. All voted "Yes". Motion passed.
- iii. The Unisig Grant Application was presented for review. Ms. Pinner made a motion to accept the application as presented with a second from Ms. Eubanks. All voted "Yes". Motion passed.

VIII. Director's Report

1. Status of Enrollment
 - i. 72 students
2. Staffing
 - i. All vacancies are filled with teachers certified in the respective fields.
3. School Events/Activities
 - i. There was an Open House held earlier today and a few applications were received. The next Open House is scheduled for August 10th. Students will be able to meet their teachers on August 12th from 8:30 to 4:30

IX. Next Meeting scheduled for August 29th, 2019 at 4:30.

X. Meeting adjourned at 6:52 p.m.