

Edge for Educational Excellence, Inc.
Emergency Board Meeting
July 6, 2018 @ 10:00 AM
216A Saint Johns Avenue, Palatka FL 32177

- I. The meeting was called to order by President Pat Freeman at 10:03 am.
- 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. Moving from a lease to a purchase of property for EDGE High School
 - i. Ms. Pinner stated that the Owner of the building currently being considered by the board is not interested in leasing the property, but is interested in selling the property to EDGE and willing to carry the mortgage for 10 years at 5% interest. The Owner being willing to hold the mortgage allows us to continue moving forward in a timely fashion without the delays associated with going through a lender.
 - ii. Ms. Pinner made a motion to move forward with negotiations regarding the purchase of the property. The motion was seconded by Ms. Hess. All voted yes, motion passed.
- V. With no other items on the agenda for discussion/action, Ms. Hess made a motion to adjourn the meeting. Second by Ms. Pinner. Meeting adjourned @ 10:37 am