

**EDGE for Educational Excellence, Inc.**  
Board Meeting  
June 27, 2019  
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, 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. Eubanks. All voted “Yes” and the motion passed.
- VI. Old Business
  1. Status Update on Landscape Plan
    - i. Mr. Trainor has ordered four (4) ADA parking signs and posts, which will be installed when they are received.
  2. Update on USDA Loan
    - i. Ms. Freeman stated the Feasibility Audit has been completed and was favorable.
    - ii. Architect has completed the drawings for the second floor renovation.
    - iii. All documents have been submitted to the county for permitting.
- VII. New Business
  1. Discussion/Action on May 2019 Financials.
    - i. Ms. Pinner made a motion to accept the financials as submitted. Second by Ms. Hess. All voted “Yes”. Motion passed.
  2. Discussion/Action on Adopting the PCSD School Safety & Emergency Operations Plan for 2019-2020.
    - i. Following some discussion regarding time frames for compliance and requesting more information on a few items included in the Plan, Ms. Pinner made a motion to adopt the plan with a second from Ms. Eubanks. All voted “Yes”. Motion passed.
  3. Discussion on access to Mental Health Services
    - i. We have been in compliance with regulations regarding Mental Health Services and will continue to follow the same plan. Mr. Swift will make contact with PCSO

to inquire about a law enforcement representative to have access to FCIC/NCIC background checks.

4. Title I Budget for 2019-2020
  - i. Parent Involvement - \$376.01
  - ii. Total Allocation - \$26,396.20 (includes Parent Involvement)

VIII. Director's Report

1. Status of Enrollment
  - i. 88 students - includes 2019 seniors.
2. Staffing
  - i. Math and Science positions remain vacant.
3. School Events/Activities
  - i. Informational meeting being held by EdFutures at Mt. Tabor Baptist Church this evening at 6:00.

IX. Next Meeting scheduled for July 25, 2019 at 4:30.

X. Meeting adjourned at 5:30 p.m.