

EDGE for Educational Excellence, Inc.
Board Meeting
November 11, 2019
4:00 PM
Putnam EDGE High School
200 South 7th Street, Palatka, FL 32177

- I. The meeting was called to order by President Pat Freeman at 4:18 p.m.
- II. Pledge of Allegiance
- III. Attendance: Pat Freeman, Shirley Eubanks, and Julie Pinner.
- IV. Public Comments:
 1. None stated
- V. Old Business
 1. Discussion/Action on School Loan
 - i. Ms. Freeman stated the Drummond Community Bank is still in the approval process for the loan. She will keep all members posted of the status as the progress is made.
- VI. New Business
 1. Discussion/Action Related to Hiring of Attorney
 - i. Ms. Pinner made a motion to retain the attorneys recommended by the board's D&O insurance provider. Second by Ms. Eubanks. All voted "Yes". Motion passed.
 2. Discussion/Action on Short-term Loan
 - i. Ms. Pinner made a motion to approve the loan as presented by Ms. Freeman with a second from Ms. Eubanks. All voted "Yes". Motion passed.
- VII. Next Meeting scheduled for November 21, 2019 at 4:30.
- VIII. Meeting adjourned at 4:53 p.m.