

Edge for Educational Excellence, Inc.
Board Meeting
November 29, 2018 @ 4:30 PM
Location: Putnam EDGE High School
200 South 7th Street, Palatka FL 32177

- I. The meeting was called to order by President Pat Freeman at 4:31 pm.
- II. Attendance: Pat Freeman, Debbie Hess, Shirley Eubanks, and Julie Pinner. A quorum was present. Also in attendance were Randy Starling, Keith Smith, Sandra McCumbers, Billie Herrington and William Davis.
- III. Public Comments: None
- IV. Consent Agenda:
 - a. Minutes of Board Meeting on October 25, 2018
 - b. Accept Building Appraisal from Bidder #1
 - i. Ms. Pinner made a motion to accept the consent agenda as presented with a second from Ms. Eubanks. All voted "Yes", motion passed.
- V. Old Business
 - a. Status on Rezoning & Conditional Use Permit
 - i. Site Development Plan – Synergy Construction has revised the plan. Ms. Freeman has submitted the revised plan to the City of Palatka.
 - ii. Landscape Plan – Land Images has completed the Landscape Plan and will be mailing signed and sealed copies to be submitted to the City of Palatka.
 - b. Update on School Security and Safety
 - i. There has been less interest in working at EDGE from local law enforcement officers. They have stated their reason as being a lack of leadership and discipline at the school.
 - c. Status of Construction
 - i. Constructin is on hold until our loan is processed and approved.
 - d. Update on Loan Application
 - i. There has been an increase in the information required at the federal level.
- VI. New Business
 - a. Introduction of Interim School Director Mr. Randy Starling
 - b. Discussion/Action Related to October Financials
 - i. Ms. Pinner made a motion to accept the October financials as submitted with a second from Ms. Hess. All voted "Yes", motion passed.
- VII. Director's Report
 - a. Status of Enrollment for 2018-2019: Total 98
 - b. Staffing
 - i. Total of 11 staff
 - c. School Activities

- i. Key Club is participating in the Porch Fest for the South Side Historic Distric and Golf Tournament for Lee Conlee House.

VIII. December Meeting has been cancelled, unless a call/emergency meeting is needed. Motion by Ms. Eubanks and a second from Ms. Hess. All votes "Yes". Motion passed.

IX. Meeting adjourned at 5:25 (Pinner/Hess)