

# Edge for Educational Excellence, Inc.

## BOARD MEETING MINUTES

October 24, 2019

Putnam EDGE High School

200 S. 7<sup>th</sup> Street, Palatka, Florida

- I. The meeting was called to order at 4:22 pm by President, Pat Freeman.
- II. Attendee participated in the Pledge of Allegiance and Ms. Eubanks gave the invocation.
- III. Attendance was taken. Ms. Freeman, Ms. Eubanks and Ms. Hess were present. Ms. Pinner was absent due to a prior engagement. A quorum was present.
- IV. There were no public comments made.
- V. Consent Agenda – No items were pulled from the consent agenda. Ms. Eubanks made the Motion to accept the Consent Agenda as presented. Second by Ms. Hess. All voted “Yes” and the motion passed.
- VI. Old Business:
  - (A) Ms. Freeman updated the board on the status of the loan. Mr. Small has remained in contact with the bank and a decision reached before the end of October.
  - (B) Mr. Swift provided an update on the status of School Safety and Security. He reported that an inventory for the Hardening Process went to the state the beginning of October. Not sure yet if more funds will be available to schools.
  - (C) Mr. Swift gave an update on the School Improvement Plan as presented to the PCSD at their Board Meeting on September 17<sup>th</sup>. The FLDOE did a visit on October 10<sup>th</sup> and Dr. Ohlson also visited on October 18<sup>th</sup>. Both reports were very positive and feel that the School is heading in the right direction. Several suggestions were made to have students take on more responsibility and work more independently. The next PCSD Monitoring Report will be given on November 5<sup>th</sup>. The next FLDOE visit is scheduled for Nov. 12<sup>th</sup> and Dr. Ohlson on Nov 15<sup>th</sup>. The Unisig Grant has also been approved by the State.

VII. New Business

(A) September Financials – The financials have a negative balance since we have receiving a larger FTE for an anticipated enrollment of 150 students. Enrollment is currently at 77.

Therefore, we have had an adjustment in our FTE in October. Once the loan is completed, we will have some cushion to get us through the school year. However, we need to take a hard look at our expenses to see where adjustments can be made. Ms. Hess made the motion to accept the financials as presented with a second by Ms. Eubanks. All members voted “YES” and the motion carried.

IX. The next meeting will be held on Thursday, November 21<sup>st</sup> 2019 at 4:30 pm at PEHS. Unless a Call/emergency meeting is needed before then.

X. Adjournment – The meeting adjourned at 5:40 pm.

Submitted by: Pat Freeman, Board President.