

Edge for Educational Excellence, Inc.
Board Meeting
October 25, 2018 @ 4:30 PM
Location: 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. With all members in attendance, a quorum was present. Also in attendance were Keith Smith, Sandra McCumbers, and William Davis.
- III. Public Comments:
 - a. Reverend John Long from Ed Futures spoke briefly about the services his company Ed Futures provides. He gave all members a packet containing information and asked to return once we had a chance to review the information.
- IV. Consent Agenda:
 - a. Minutes of Board Meeting on October 10, 2018
 - i. Ms. Pinner made a motion to accept the Consent Agenda as presented, with a second by Ms. Hess. All voted 'Yes', motion passed.
- V. Old Business:
 - a. Status update on Unified School Improvement Grant and Capital Outlay Funds
 - i. Final Unified School Improvement Grant disbursement has been received
 - ii. First payment of Capital Outlay Funds has been received
 - b. Status on Rezoning & Conditional Use Permit
 - i. Site Development Plan has been sent to the Planning Director. He responded with a few comments regarding signs other minor items.
 - c. Landscape Plan
 - i. Cindy McKay will be on campus tomorrow.
 - d. Update on Loan Application
 - i. Commitment has been executed by Ms. Freeman and returned to Mr. Small. The bank is currently receiving proposals to provide an appraisal of the building.
 - e. Update on School Security and Safety
 - i. Every day since the position has been available it has been filled. Positive feed back has been received from the teachers.
 - f. Update on Construction
 - i. Punch list needs to be updated. Ms. Pinner will get this completed.
- VI. New Business:
 - a. Discussion/Action related to Financials for September 2018
 - i. Ms. Pinner made a motion to accept the financial report as submitted, with a second from Ms. Eubanks. All voted "Yes", motion passed.

- VII. Director's Report
 - a. Status of enrollment: Total: 95
 - b. Staffing
 - i. All of our EOC classes are still being instructed by teachers that are out of field. Mr. Smith has some teachers in mind that would be certified to teach EOC classes.

- VIII. Next Meeting scheduled for November 29, 2018 at 4:30 pm unless a Call/Emergency Meeting is required before then.

- IX. Adjournment
 - a. Ms. Pinner made a motion to adjourn the meeting at 5:36 pm with a second from Ms. Eubanks. All voted 'Yes', meeting adjourned.