

Edge for Educational Excellence, Inc.
Board Meeting
September 26, 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 4:30 pm.
- II. Attendance: Pat Freeman, Shirley Eubanks, and Julie Pinner. With three members in attendance, a quorum was present. Also in attendance were Keith Smith, Sandra McCumbers, Billie Herrington, and William Davis.
- III. Public Comments:
 - a. Mr. Davis asked to provide the student that has operated the school store last year, and since school started this year, with a gift card or some type of compensation for his time and efforts. Ms. Pinner made a motion to purchase a \$150 gift card with a second by Ms. Eubanks. After further discuss regarding the student's efforts as well as time and gas spent purchasing items for school stoe, Ms. Pinner amended her motion to \$200. All voted 'Yes', motion passed.
- IV. Consent Agenda:
 - a. Minutes of Board Meeting on August 30, 2018
 - b. Construction Loan
 - i. Ms. Pinner made a motion to accept the Consent Agenda as presented, with a second by Ms. Eubanks. All voted 'Yes', motion passed.
- V. Old Business:
 - a. Status update on Unified School Improvement Grant
 - i. Mr. Smith stated that all receipts have not been submitted. This MUST be done by October 1st if we are to expect reimbursement.
 - b. School Grade
 - i. Mr. Smith stated our school grade is officially a 'C'.
 - c. Status on Rezoning & Conditional Use Permit
 - i. Site Development Plan
 - ii. Landscape Plan
 1. These items will be followed up on presented at a later meeting
- VI. New Business:
 - a. Discussion/Action related to Financials for August 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.
 - b. Capital Outlay Funds
 - i. Disbursement is made the 4th Thursday of every month.
 - c. USDA Loan Application
 - i. Steve Small and Bank Rep were onsite last week. Application has been submitted.

d. Status Update on Construction

- i. Ms. Freeman spoke with Mr. Rawls to get an electrician on site to complete the serving line.
- ii. Punch list on first floor will be completed soon.

VII. Director's Report

a. Status of enrollment: Total: 104

b. Staffing

- i. All of our EOC classes are being instructed by teachers that are out of field. The following teachers/subjects are the only subjects being taught in field:
 1. William Davis – Business
 2. Sandra McCumbers – Spanish I & II
 3. Miles Madison – Physical Education
- ii. All board members present strenuously suggested to Mr. Smith that he begin interviewing and hiring teachers that are certified to teach the subjects they are hired for, especially for subjects that have an EOC.

VIII. Next Meeting scheduled for October 25, 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.