



Board of Directors
Tuesday, June 16 , 2020 6:00 pm
BAMS

ATT: Kevin Mulling, Carlen McKenzie-Coley, Dustin Everitt, Bill Fienga, Bill Allen, April Mole, Jeff Spencer, Simone Miranda

Jill Bolender, Brian Sawyer, Loren Walker, Marie Borglund

Covid 19 Updates - Bolender

- Document sent by state of Florida
- Still reading through the documentation
- Mrs. Bolender is looking at pricing for all of the items that were listed
- Orientation will be revamped so they don't have a large group on campus at one time
- Starting the school year in August with additional precautions
- We will need to meet again soon to talk through Covid requirements as we wait for the formal plan
- July 15 will have more concrete plans
- Virtual or in person school is a local decision

Proposed Amendment 2019/2020 Budget - Borglund

- Use the surplus money and do updates to security at the school
- MOTION: Fienga
- SECOND: McKenzie-Coley
- FOR: ALL
- AGAINST: None
- RESULT: Motion carries

2020/2021 Proposed Staffing Plan – Bole

- Staffing plan
 - Carver is 100% PPCA
 - Samantha and Sidney Gervase both are added
 - Sawyer becomes a 12 month assistant principal role
 - Bruny moved to Orlando
- MOTION: Spencer
- SECOND: Everitt
- FOR: all
- AGAINST: none
- RESULT: Motion carried

2020/2021 Proposed Vendors - Bolender

- **Contracted services are the same as last year**
- MOTION: Spencer
- SECOND: Mole
- FOR: all
- AGAINST: none
- RESULT: motion carried

2020/2021 Proposed Operating Budget Plan - Borglund

- Revenue purposes we are flat
- We will know more when governor signs the Florida budget

- Salaries were budgeted with increases per board approved plan for effective and highly effective or grandfathered salary
- Retirement is proposed to go up in legislation and waiting to hear - this budget accommodates for the new higher proposed percentage
- Budget is built at 4.75% to be safe - currently at 4.25%
- Budget is always done for the worst case scenario to be safe and at the end we amend to correct as needed
- Added supplies and cleaning costs in to cover for Covid compliance requirements
- MOTION: Spencer
- SECOND: Allen
- FOR: all
- AGAINST: none
- RESULT: motion carried

Governance

- Reviewed meeting schedule
- Board members
- No one is up for renewal
- All are re-signed up until summer 2021
- No one needs to do a follow up training
- **No voting needed as we are remaining the same including board members, committees and positions**
- MOTION: Miranda
- SECOND: Everitt
- FOR: all
- AGAINST: none
- RESULT: motion carried

Schedule of meetings as proposed

- MOTION: Everitt
- SECOND: McKenzie-Coley
- FOR: all
- AGAINST: none
- RESULT: motion carried

Adjourn

- MOTION: Fienga
- SECOND: Allen
- FOR: all
- AGAINST: none
- RESULT: motion carried

Minutes taken by Simone Miranda. Posted on Website for review June 17, 2020.

Board of Director's Current Terms:

2019-2022- Mulling (President), Miranda (Secretary), Cogswell, Everitt

2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender