



Berkley Accelerated Motions & Minutes

Board of Directors Meeting
Tuesday, June 11, 2024 6:00 pm
5316 Berkley Rd, Auburndale, FL 33823

Call To Order: 6:08

Members Present:

- Cogswell, Burton, Taylor, Everitt, Mole, Clingerman, Mulling, Spencer, Allen, Bolender
- ZOOM: NA
- Staff: Sawyer, Walker, Wilson. Borglund
- Missing- McKenzie-Coley

Welcome: Cogswell

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Minutes from May 2024 Approval -Cogswell

- Motion- Everitt
- Second- Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

2023-2024 Budget Review- Review with Marie; Mulling proposes staff bonus (\$1,000 for staff/\$2,500 for admin)

Staff/admin bonus - \$1,000 per staff/\$2,500 per (3) admin

- Motion- Mulling
- Second- Allen
- All in Favor-Aye
- Opposed-None
- Motion Carries

Conflict of Interest Review- Bolender review policy – a board member must abstain from voting on any matter that there is a conflict of interest.

2024-2025 Contract Approvals - Voting to approve contracts in place with notes

- Bolender review
 - o Fire/burglar alarm company change.
 - o Not changing but signed contract on SLA Food Service Company recently.
 - o No bus or food contracts with Elementary school
- Motion- Spencer
- Second- Mulling
- All in Favor-Aye
- Opposed-None
- Motion Carries



Berkley Accelerated Motions & Minutes

Proposed 2024-2025 Operating Budget Approval - Voting to approve operating fiscal budget 2024/2025

- Motion- Burton
- Second- Clingerman
- All in Favor-Aye
- Opposed-None
- Motion Carries
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HB1473 Progressive Discipline Policy Approval - Bolender Reviewed– we follow the PCSB on code of conduct for students. HB1473 requires each school district to develop a progressive discipline policy for any staff that knowingly violates safety requirements. Vote: Berkley Accelerated BOD will follow PCSB progressive discipline policy.

- Motion- Spencer
- Second- Everitt
- All in Favor-Aye
- Opposed-None
- Motion Carries

Governance

- Elect New Director(s) Stagger 2yr/3yr
 - o Spencer – Will Retain for 2024-2027
 - o Allen – Will Retain for 2024-2027
 - Motion: Mole
 - Second: Everitt
 - All in Favor
 - None Opposed
 - Motion Carries
 - o Garret Boyd -New Board Member 2024-2027
 - Motion: Spencer
 - Second: Burton
 - All in Favor
 - None Opposed
 - Motion Carries
- Elect New Officers (Chairman, Secretary, Treasurer)
 - o Cogswell-Retain Chairman Office
 - o Spencer-Retain Treasurer Office
 - o Burton – Retain Secretary Office
 - Motion: Everitt
 - Second: Mole
 - All In Favor
 - None Opposed
 - Motion Carries



Berkley Accelerated Motions & Minutes

- Set Audit Committee
 - o Mckenzie-Cole, Allen, Spencer, Bolender – Retained
 - o Add Clingerman
 - Motion: Spencer
 - Second: Allen
 - All in Favor
 - None Opposed
 - Motion Carries
- Set BOD Meeting Dates and Audit Committee Meetings 2024-2025 Proposed
 - o Motion: Mulling
 - o Second: Allen
 - o All in Favor
 - o None Opposed
 - o Motion Carries
- Governance Training and Fingerprint Review
 - o Admin will send those expiring the information to renew

Miscellaneous

- **None**

Adjourn -Cogswell: 7:24

- Motion- Burton
- Second- Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

Proposed Next meeting: August 13, 2024 6:30 PM

Board of Director's Current Terms:

2024-2027- Spencer (Treasurer), Allen, Boyd

2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman

2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor

Audit Committee (2024-2025): McKenzie-Coley, Allen, Spencer, Clingerman, Bolender

Draft minutes posted to website- 6-20-2024