



Berkley Accelerated -Motions & Minutes

Board of Directors Meeting

Wednesday, September 4, 2024 6:00 pm

5316 Berkley Rd, Auburndale, FL 33823

Call To Order: 6:09 pm

Members Present:

- Cogswell, Burton, Everitt, Clingerman, Mulling, Allen, Boyd, Mckenzie-Coley, Bolender
- Absent – Taylor, Mole, Spencer,

Welcome: Cogswell

Minutes from June 2024 Approval: Cogswell

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

Approve 2024-2025 Supplements: Bolender-adding transportation and food service. Current staff doing extra work.

Discussion on Athletic Coaching supplemental pay. Most set by County. Vote to approve supplemental pay as a whole with new additions.

- Motion- Mulling
- Second- McKenzie-Coley
- All in Favor-Aye
- Opposed-None
- Motion Carries

Approve Updated Staffing Plan: Bolender- Addition of full time bus driver/maintenance and update LEA.

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

Approve YE 23/24 Budget final via ZOOM-Date TBD

Approve 2024-25 Salary Increase Allocation Plan: Bolender – voting approved that we are following the template set by the State of Florida.

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

Expansion Plan Review: Mulling

- Had a call with our attorney, architect, engineers to discuss GG Property
 - o Great feedback to come up with site plan and key issues
 - o Entered in to Letter of Intent/gentlemen’s agreement with open ended talking points in regards to purchasing the land
 - o Roadways, well, etc.
- Attorney to work on a purchase agreement/contract
- We have done our diligence. Waiting on the contract that states what we want
- Layout has not been presented to sellers but seem to be on track with what they see



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- Important matter on roadway-turnoff.
- Mulling feels none of the spoken terms seem like they will be contested.
- Additional updates to come with terms that are important to us. Next meeting will have more
 - o We have an “out” -Clause – if anything from either side causes this deal to fall through, the sellers will buy back the land at the same price we paid
- Special meeting reason: New prospective properties south of current location on Berkley Road
 - o Owner has been tied up in contracts that fell through
 - o Main piece (15 Acres) (28 acres total)
 - o Asking price: \$1.2M
 - o Additional piece (different owner) needed for approved turn off of Berkley - \$347.5k
 - o This would be intended for middle school expansion
 - o Timing is imperative. Board approve a 90 day due-diligence period to assess whether this is a feasible venture.
 - o Two contracts signed to take off the market for 60 days
 - 4 parcels 28 acres
 - 1 parcel across for turn off if needed

Approve Executing Berkley Road Parcel(s) 90 Day Contract/Purchase Agreement Reviewed by BAMS Attorney for \$1.2M for Parcel A and \$347k - \$500k for Parcel B with \$25,000 and \$3,500 refundable deposit and \$25,000 to start

Due Diligence

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

Miscellaneous

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Adjourn -Cogswell: 7:39

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

Proposed Next meeting: October 8, 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

President- Bolender (non-voting member)

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

***Sent to board and posted draft on website: 9-10-2024