



Minutes and Motions

Board of Directors Meeting
Thursday, April 11, 2024 6:30 pm
5316 Berkley Rd, Auburndale, FL 33823

Call To Order: 6:35 pm

Members Present:

- Cogswell, Burton, Spencer, Mckenzie-Coley, Clingerman, Mole, Taylor, Mulling, Bolender
- ZOOM: - Allen
- Absent- Everitt

Welcome: Cogswell

- Lots of exciting stuff tonight
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Minutes from November 2023 Approval -Cogswell

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

A+ Recognition Vote Acceptance-Received from State. Sent on staff bonuses decided by staff. Plan was to give all staff a bonus and bus and cafeteria workers. Staff votes and board accepts. Staff vote was 100% to approve.

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

Approve Mrs. Walker as the new Parent Liaison – state statue to list on website a parent liaison. Replacing retiree-should be someone at board meetings and familiar with the business of the school.

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

2024-2025 Calendar Approval

- Motion- Spencer
- Second- Mckenzie-Coley
- All in Favor-Aye
- Opposed-None
- Motion Carries

Operating Budget Amendment Approval

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

Expansion Plans-Review LOI – discussion lead by Mulling and Bolender.

Voting: Approve execution of LOI for Gapway Grove 10+/- Acre Parcel

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

Vote: who to sign the LOI:

- Approve President Jill Bolender to sign
- Motion – McKenzie-Coley
- Second – Spencer
- All in Favor- Aye
- Opposed-None
- Motion Carries

Miscellaneous

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Adjourn -Cogswell:

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

Proposed Next meeting: May 14, 2024 6:30PM

Board of Director's Current Terms:

2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman
2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor
2021-2024- Spencer (Treasurer), Allen,
Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender

Sent Draft to Board and Posted to website- April 15, 2024