



Board of Directors Meeting
Tuesday, November 14, 2023
6:30 pm Board Meeting
5316 Berkley Rd, Auburndale, FL 33823

Minutes and Motions

Call To Order: 6:34

Members Present:

- Mole, McKenzie-Coley, Burton, Clingerman, Cogswell, Mulling, Taylor, Spencer, Allen
- Bolender

Welcome: Cogswell

- Veterans event was wonderfully successful

Minutes from Oct 11, 2023 Approval -Cogswell

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

Expansion Plans

- Possible Property Review
- Development of a Master Plan

Mrs. Bolender presented updates

- Some other properties are possible
 - o Maybe some discounted or donated

Mr. Mulling updates

- Discussing site on East side of town
- Plan: this are to become a gateway to different types of development
 - o Family who is developing wanted a school on this site to anchor the corridor
 - Diligence needs to continue on these plats
 - Who pays for this?
 - Need more time and information on potential development before sitting down for a contract
 - Request an intent to purchase
 - Initial tract is 16 acres

Straughn & Trout Presentation

- o **Tim**
- o Owners flexible on what acres will be available (8-12)
- o Presented 7 page Property Evaluation for a New School
- o Not reviewed with the City of Auburndale
- o Zoned appropriately
- o This area is the "Lakes District"
- o Goal of this area is to have a school as the anchor project
- o Recommends more than 8 acres

- Discussion on making a goal of 1,000 students and working backwards to Phase 1

Motion: Authorize Mrs. Bolender to enter in to a non-binding Letter of Intent for 10+ Acres

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

Miscellaneous: -Cogswell

- Buses will be picked up tomorrow

Adjourn -Cogswell:

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

Proposed Next meeting: January 16, 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

Minutes Shared with board and placed on website: 11-24-2023