

Lake Eola Charter School
Board of Directors
Minutes
For April 20, 2011

Members Present: Deanna Guiseppi, Pete Clarke, Jeff Bush, Jim Craner, Mary McCormick, Ronnie DeNoia

Absent: Victoria Shade, Jordan Clark

Visitors: Cindy Hamilton (PTSA), Sharon Morell

Meeting commenced at 5:33 p.m. & adjourned at 6:38 p.m.

Motion to approve March 2011 minutes was unanimous.

Old Business:

SAC Accreditation: R.DeNoia stated that she would like a Board member or two to go out to dinner on May 3rd with the reaccreditation team. They will want to interview some Board members while they are here on the morning of the 4th for about 30 minutes & will ask questions pertaining to Board responsibilities. They will also interview parents, teachers, students, & administration. P.Clarke asked for a reminder email.

Bylaws: R.DeNoia to forward to BOD the revised Bylaws to review at the next meeting.

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New Business:

Financials: E.Langdon emailed statements out with rundown of accounts & indicated a positive variance for the month & nothing out of the ordinary. D.Guiseppi motioned to approve the March 2011 financial reports. M.McCormick seconded. Vote unanimous.

Director's Report:

- Foundation – \$46,269 balance.
- FCAT – Completed & boxed, teachers & students did an awesome job & there was 100% attendance.
- Online Auction – Our major fundraiser is gearing up, parent Chelsea Sequenzia is running it this year but she is having a hard time getting product & needs things like golf, tennis, restaurants, etc. It is advertising for the donor & tax deductible so please help to secure items.
- Annual Donation – It is that time of year again.
- Oration Competition – School-wide 5th-8th next Tuesday & winners will go on to the next level.

Faculty Report: M.McCormick reported Cluster #1 had taken field trips to the Wooden Park & the Central Florida Zoo. Thank you to the Clark family for sponsoring the student admissions on the Zoo trip & to Laura Sundberg for sponsoring the train ride for the students. The entire school will be going to see the Disney Nature Movie African Cats on Friday in celebration of Earth Day & also a clean-up at Lake Eola Park will take place. Cluster #3 is scheduled to go to Medieval Times later in the month.

Fundraising: S.Morell reported that she has a meeting scheduled with Lisa Early to discuss EolaWeen partnerships & will have more information at the next meeting.

Annual Review: P.Clarke asked R.DeNoia to email her last review to the BOD to look at & maybe have a meeting outside of the regular meeting to go over.

PTSA: C.Hamilton asked what is the process for parents to ask a question of the Board if it isn't a specific issue that they feel needs to be on the Agenda & is that the role of the Parent Representative. P.Clarke asked what type of questions did she mean & C.Hamilton said for example questions concerning R.DeNoia's tenure as it applies to DaVinci, is she leaving & if so, when is she leaving, what type of search would be conducted, would it be a national search, was there anything in place. R.DeNoia replied that when she left she would suggest conducting a national search. However, when she did leave it would be with plenty of notice to advertise for her position & there also is a plan in place for when she does leave & that plan has been discussed with Staff & also at a PTSA meeting. Discussion held. C.Hamilton was informed that all questions to the Board would come through the Agenda format by the parent(s) that wished to ask the question.