

Lake Eola Charter School
Board of Directors
Minutes
For February 21, 2018

Members Present: Ryan Santurri, Elizabeth Hoffman, Sherri Dixon, Alex Eng, Jeff Bush, Adam McGinnis, Victoria Shade, Lisa Early, John Dierking, Ronnie DeNoia, Joan Roxbury

Absent: David Morillo

Visitors: Ed Langdon, Sharon Morell

Meeting commenced at 5:40 p.m. & adjourned at 6:57 p.m.

Motion to approve January 2018 Minutes was unanimous.

Motion to approve January 2018 Confidential Minutes was unanimous.

Old Business:

School Improvement Plan: S.Dixon waiting on chart from R.DeNoia & then will work with A.McGinnis on format for posting.

Search Committee: L.Hoffman reported the Committee met on 2-7-18 & discussed position description & ad posting. She said they are now ready to move forward with advertising the position & associated costs are roughly \$1,000.00. L.Hoffman asked BOD for budget guidelines for recruitment purposes. R.Santurri asked if everyone approached to serve on the Committee said yes & L.Hoffman responded yes. Discussion held. L.Early motioned to set budget of up to \$1,000.00 for advertising. J.Bush seconded. Discussion held. L.Early rescinded her motion. S.Dixon motioned to allow a budget of \$6,000.00 for Search Committee activities. L.Early seconded. Vote unanimous.

New Business:

Financials: E.Langdon reviewed Balance Sheet & reported assets at \$595,893.00, liabilities at \$47,000.00, & total equity for the month of \$548,677.00. He stated Capital Outlay funding was now being auto-deposited monthly, but still below original funding expectation. E.Langdon said that there is an expected millage payout from OCPS in February of \$65,000.00. R.DeNoia stated that OCPS is contesting by lawsuit the payout of these funds to Charters & has informed the Charters that if successful, they will take back the funding through each school's FTE funding. E.Langdon said nothing unusual concerning the accounts, health insurance high due to catch-up payment, small profit for the month, a small loss year to date. S.Dixon motioned to approve the January 2018 Financial Statements. V.Shade seconded. Vote unanimous.

Director's Report:

- Foundation - \$76,107.00
- Board Donation - Please make if you have not already done so
- Red Soiree – Scheduled for April 28th at FinnHenry's, would love to see BOD there, great cause, good time. R.Santurri stated that the bar tab is graciously donated along with lite appetizers, Class Baskets are auctioned off along with other items, raffles are held, & it is the kick-off of the annual Silent Auction.

New Board Member: R.Santurri welcomed John Dierking to the Board. J.Dierking said that he was happy to be here. R.Santurri asked R.DeNoia if she had heard anything from D.Morillo, if he was still interested in serving. She said she will follow-up with him.

Teacher's Report:

- Pottery is winding up & has been very well received.
- Students working on their Portfolios.
- Almost all the staff went to FETC on the recent Professional Development days & turned key various workshops, great experience.
- Various Cl#2 & Cl#3 students will be going to UF to participate in a science day.
- Disney Dreamers & Doers selection underway in Cl#2 & Cl#3.
- Ying Science Fair awards tomorrow night for Cl#3 students, Mr. Madewell did a great job.
- 8th graders off to Washington next week with S.Morell.
- Field Day is coming up in a couple of weeks, students very excited.
- Cl#3 will be performing their Shakespeare scenes at the Mad Cow theatre.
- Cl#2 going to the Orlando Rep in March.
- Kindergarten has a trip to the Central Florida Zoo scheduled.
- Cl#3 went to a performance about Harriett Tubman.
- 6th & 7th graders will go to see the play, *12th Night*, while the 8th graders are in Washington.

J.Roxbury read a letter to the BOD from Jillian Friedman concerning contract wording as pertains to the accrual & carry over of sick & personal days. R.DeNoia reported that she did some research on Short/Long Term Disability packages & would be turning the information over to the staff. Pricing varies individual to individual based on certain criteria such as health, etc. She also reported that OCPS is self-insured & has over 20,000 employees, so we could never financially offer the same type of "leave bank" that they do. We have to have a cap on carry over days & limit how long they can carry them over due to budget. Discussion held. S.Dixon & A.McGinnis will work on revising the contract language.