

**Lake Eola Charter School  
Board of Directors  
Minutes  
For May 20, 2009**

**Members Present:** Charles Frederick, Laura Sundberg, , Eric Lindborg, Tim Johnson, Deanna Guiseppi, Mary McCormick, Jenifer Davis, Lisa Early, Ronnie DeNoia

**Absent:** Stacey Cole, Pete Clarke, Jordan Clark

**Visitors:** Ed Langdon, Sharon Morell

Meeting commenced at 5:40 p.m. & adjourned at 6:45 p.m.

Motion to approve April 2009 minutes was unanimous.

Motion to approve May 6, 2009 Special Meeting-Conference Call minutes was unanimous.

**Old Business:**

Building: C.Frederick reported that he & T.Johnson met at Downtown Baptist with some other City officials & conducted a walk through to determine possible issues, will see definitely once plans get back. T.Johnson stated he felt building looked good overall. C.Frederick stated a lease needs to get drafted & thinks we should do it rather than Downtown Baptist. He asked L.Sundberg if there were any attorneys at her firm that would do it for less than the \$1,000 quote he currently has. L.Sundberg replied she would look into it & J.Davis suggested that J.Clark should be involved. L.Sundberg asked about OCPS school closures & L.Early reported that on 5-26-09, the School Board would vote on that issue.

Review/Revision of BOD By-laws: E.Lindberg reported a meeting was held & items reviewed for BOD discussion. He asked BOD how they would like to review the information as it will take some time due to significant changes. BOD responded with a separate meeting.

Strategic Planning Committee: D.Guiseppi reported the committee met & went over the five year plan & will have specifics typed up to present at the June meeting.

Silent Auction: R.DeNoia stated she thought S.Cole brought a challenge to the BOD members to bring 2 donations to the table for the silent auction. Only L.Early, P.Clarke, & D.Guiseppi supplied items for the auction & there was no follow through from the rest of the BOD. C.Frederick asked if it was too late as he thought he could donate a week in a condo in Aspen. R.DeNoia replied there was still time to list items online. C.Frederick said he would nail down the details & would be in touch. L.Sundberg asked if everyone on the BOD is willing to claim an activity to fund & they should pick something for next year & asked R.DeNoia to supply the activity list again & R.DeNoia said she would. L.Early stated the City prefers to give grants to offset expenditures like park fees for a festival. R.DeNoia stated that as a BOD member one of the duties is to raise money. T.Johnson agreed everyone should have a way to be able to supply something. Discussion held. R.DeNoia also stated that the BOD phone calls to the classroom parents still need to be completed by T.Johnson for 1<sup>st</sup> & L.Early for 4<sup>th</sup>.

**New Business:**

Financials: Ed Langdon submitted revised budget which now shows a projected profit of \$53,000, rather than a projected loss of \$25,000. T.Johnson motioned to approve. L.Early

seconded. Vote unanimous. E.Langdon reported nothing unusual in the monthly financials, accounts showing typical figures for this time of year. L.Early motioned to approve the April financials. T.Johnson seconded. Vote unanimous. R.DeNoia brought to the attention of the BOD that the Capital Outlay account has roughly \$355,970 & wanted to make sure the BOD was aware that the money could be used for possible building purchase. T.Johnson asked how the interest was for that account & S.Morell replied it has had a high of between 5%-6% & a low of 2%.

Faculty Report: M.McCormick reported end of the year field trips in full swing. K to Build a Bear, 1<sup>st</sup> to SeaWorld, 2<sup>nd</sup> to KSC, 3<sup>rd</sup> to EPCOT, 5<sup>th</sup> to IOA, & 8<sup>th</sup> to Busch Gardens.

Directors Report:

- Foundation – \$96,000 to date.
- Curriculum – Teachers have turned in class listings, supply lists, & 09/10 report cards.
- FCAT – 3<sup>rd</sup> grade scores are due out tomorrow. 8<sup>th</sup> grade writing second in the county & 4<sup>th</sup> grade writing in the top 10%.
- Summer School – more teachers have offered to teach this summer & we are offering reading, math, writing, & study skills.
- High School – Introduced staff to parents, still accepting applications.
- Promotions – 5<sup>th</sup> is scheduled on June 1<sup>st</sup> at the school & 8<sup>th</sup> on May 29<sup>th</sup> at the Embassy Suites. Both are great days.
- Step-Up – Scheduled for June 2<sup>nd</sup>, students will meet new teachers & get summer work packages.
- Silent Auction Invitations – They went out & event is scheduled for May 30<sup>th</sup>, at FinnHenry's, for the auctioning of the Class Baskets. Please forward the link & invite friends & family.
- Accident – A grandparent fell on the sidewalk at dismissal due to a divot in the concrete & hit her head & possibly broke her ankle.

Fundraising: L.Sundberg reported the committee met & explored a few options such as a fall festival at Lake Eola & a luxury vacation package raffle with another school in the vacation location. Their school would secure accommodations, transportation, experiences, dining, etc., for their location & we would do the same for our location. Tickets would be sold for around \$20 for a chance to win the trip & a limited number would be sold. L.Sundberg referenced another parent at our school has done this type of fundraiser before with another group for a trip to Ireland & it was very successful. Another meeting is scheduled on May 28<sup>th</sup>, to discuss particulars. Parents would need to be involved heavily for both activities to move forward.