

**Lake Eola Charter School  
Board of Directors  
Minutes  
For June 18, 2009**

**Members Present:** Charles Frederick, Laura Sundberg, Jordan Clark, Tim Johnson, Jenifer Davis, Stacey Cole, Pete Clarke, Ronnie DeNoia

**Absent:** Eric Lindborg, Lisa Early, Deanna Guiseppi, Mary McCormick,

**Visitors:** Ed Langdon, Helen Ford, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 7:45 p.m.

Motion to approve May 2009 minutes was unanimous.

Motion to approve May 6, 2009 confidential minutes was unanimous.

**Old Business:**

Building: C.Frederick stated he emailed a copy of the proposed lease for review. Attorney Helen Ford, suggested including a construction schedule timeline to make sure construction is done or a penalty is imposed. L.Sundberg stated concern if construction completion is not on time or punch list items do not get done can we get some kind of rent deduction. Discussion held concerning terms. Members agreed things to be determined include establishing milestones & penalties for not making specific construction dates, move in timeline, parking, insurances & fire safety & sprinkler issues. T.Johnson will contact Charles Anderson with OCPS to do walk-thru to address the fire sprinkler issue. BOD will need something in writing from OCPS if it is waived. J.Clark will review proposed lease & follow-up with H.Ford.

Review/Revision of BOD By-laws: J.Clark handed out several revised copies & will email to everyone for discussion later.

Strategic Planning Committee: No report at this time.

**New Business:**

Financials: Ed Langdon reported that the month looked fine, no surprises & all accounts are expected to even out next month. S.Cole motioned to approve the May financials. P.Clarke seconded. Vote unanimous.

Directors Report:

- Foundation – \$98,000 to date.
- Summer School – Will have one session beginning the middle of July with Mrs. Caney.
- Consultation – Have arranged for Mary Jane Sevick, to come in during pre-planning to work with the teachers.
- Anniversary – M.McCormick celebrated her 10<sup>th</sup> year at LECS, congratulations to her.
- Enrollment – We are fully enrolled for 09/10.
- Cleaning – Annual carpet & tile cleaning are underway.
- PTSA – Annual Back to School Picnic is scheduled for 8-15-09, at Wadeview Park, from 10-2. BOD is invited.
- 09/10 Scheduling – Middle school is done & 4<sup>th</sup>/5<sup>th</sup> is almost complete.
- FCAT – Did really well, school grades are due out tomorrow.

- Susan Morris – Called & asked if there was a signed agreement yet with Downtown Baptist as she would like to know if we would be interested in purchasing our building if she could secure grant funding, which she felt she could. R.DeNoia said she could move forward & see what she could come up with. C.Frederick said he would call S.Morris & see what she was thinking.

Fundraising: L.Sundberg reported a meeting was coming up next week to determine if the Halloween event is viable. Items to discuss include booth rental, activities, etc. Also, the committee is working on the raffle. R.DeNoia reported the Orlando accommodations have already been secured.

Article: C.Frederick stated that he & his father would like the Orlando Sentinel to write an article on how well our school does & they are working towards that goal.

Approval Items: Items presented for approval for the 09/10 school year: Curriculum Outlines, Staff & Board meeting schedule. L.Sundberg motioned to approve. T.Johnson seconded. Vote unanimous.

Rollins: R.DeNoia reported we can apply for a marketing/branding program provided by Rollins & asked for BOD approval to move forward with proposal. T.Johnson motioned to approve. P.Clarke seconded. Vote unanimous.

BOD Terms: C.Frederick stated his term was up. Discussion held. J.Clark motioned to extend C.Frederick's term & position as President for an additional year. P.Clarke seconded. Vote unanimous.