

**Lake Eola Charter School  
Board of Directors  
Minutes  
For January 20, 2010**

**Members Present:** Charles Frederick, Pete Clarke, Deanna Guiseppi, Laura Sundberg, Lisa Early, Jordan Clark, Mary McCormick, Ronnie DeNoia

**Absent:** Eric Lindborg, Stacey Cole, Tim Johnson

**Visitors:** Ed Langdon, Sharon Morell

Meeting commenced at 5:43 p.m. & adjourned at 6:55 p.m.

Motion to approve November 18, 2009 minutes was unanimous.

**Old Business:**

Building: C.Frederick reported DBC got approval for financing yesterday & they are getting the leases assembled & calling a meeting of the trustees on Friday to sign. C.Frederick emailed Ray Scott about the construction drawings & he agreed to do them in 2 weeks after he got the go ahead. C.Frederick met with Susan Morris today at her request. She would agree to renew for 1 year only at \$15,000.00, & the offer would be off the table in 2 weeks. C.Frederick said it looks like 7-25-10, if everyday is worked on the renovation & stated he believed we can make the construction deadline. Discussion held concerning penalties & move in times should DBC not meet the 7-1-10 deadline. L.Sundberg asked could we still have penalties in as an option just in case. J.Clark said he saw no harm in leaving in. C.Frederick recommended moving forward to sign on Friday & if we run into problems then go back to S.Morris. BOD in agreement. J.Clark asked at what point would it be obvious deadline is in danger of not being met. C.Frederick went over general timeline.

Strategic Planning Committee: No report at this time.

**New Business:**

Financials: E.Langdon reported no major variances this month & the year to date figures are on target. S.Morell accessed Capital Outlay monies through June 09 & purchased CD's through Morgan Stanley. P.Clarke motioned to approve the December 09 financial statements. L.Early seconded. Vote unanimous. E.Langdon stated that he would like to recommend reallocating how field trip funds & expenses are reported out. These funds are not really revenue or expenses & there are always timing issues between incoming & outgoing. E.Langdon said he would like to begin to book these entries in the Liability account so that it would only be reported on the Balance Statement. L.Early motioned to approve changing how field trip monies are reported out. C.Frederick seconded. Vote unanimous.

Faculty Report: M.McCormick reported the Geography Bee was held & for the 3<sup>rd</sup> year in a row the same student won. Science Fair was held & attendance was good. Also had our annual MLK Silent Read-In & the students were very well behaved. Upcoming events include grades 3-8 attending a screening of the movie "The Lightning Thief", & boxes for change collection for the victims in Haiti have been placed in classrooms as well as a free dress day planned.

Directors Report:

- Foundation – \$106,000.00 to date.
- Rollins College – Would like to present at the next BOD meeting there findings on the Branding project, take about 15 minutes.
- Electronic Newsletter – Up & running with Constant Contact & 1<sup>st</sup> issue features a former student in the service overseas.
- Re-enrollment – Forms home to families & lottery scheduled in March.
- Staff Training – Will be providing for FCAT Writes in February.
- Retention Conferences – Almost completed.
- Science Club – Overnight trip to MOSI in Tampa to prep for Space Sim.

Fundraising: R.DeNoia stated she emailed LECS families about EolaWeen asking parents to join various committees as needed, meeting planned in February. Event date tentatively Saturday, 10-23-10.

Board Members: J.Clark asked about sequencing in new BOD members as a number of members exiting at the end of this school year & he has someone possibly interested. R.DeNoia said she believed if an old BOD member has someone interested they could come to a meeting, submit resume, do interview with BOD & then BOD decides if there is a fit. L.Early suggested specific skill sets like PR, fundraising, etc., should be sought out. L.Sundberg said possibly invite someone that is a major donor & highly connected. She volunteered to investigate possibilities. Discussion held.

BOD Training: L.Sundberg asked about BOD training. R.DeNoia said she is working with Margaret Linnane & she will look into getting it scheduled. L.Sundberg offered the use of her office again for training.