

**Lake Eola Charter School
Board of Directors
Minutes
For February 17, 2010**

Members Present: Charles Frederick, Pete Clarke, Laura Sundberg, Lisa Early, Jordan Clark, Eric Lindborg, Stacey Cole, Tim Johnson, Mary McCormick, Ronnie DeNoia

Absent: Deanna Guiseppi

Visitors: Ed Langdon, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 6:35 p.m.

Motion to approve January 20, 2010 minutes was unanimous.

Old Business:

Building: C.Frederick reported the lease agreement with DBC is not done yet as there have been many changes & we will not make our lease deadline here. C.Frederick met with Susan Morris & requested a lease extension for 6 months at the same rate we are currently paying, she agreed & C.Frederick advised BOD to proceed with that. C.Frederick stated a couple of the issues with the DBC lease is the timing of the October 1st completion date & waffling on using Ray Scott as the architect. Discussion held. R.DeNoia, C.Frederick, & J.Clark are scheduled to meet with the new pastor, church trustees, & the lawyers on Friday, 2-19. Student drop-off & pick-up using the alleyway will be addressed at that meeting. L.Sundberg motioned to accept & sign the lease extension for our current location. L.Early seconded. Vote unanimous.

Strategic Planning Committee: No report at this time. L.Early asked how the BOD wants to proceed. Discussion held.

Board Members: L.Sundberg stated she asked someone if they might be interested & she will follow-up with them. L.Early, P.Clarke & T.Johnson reported they were looking also.

New Business:

Financials: E.Langdon reported that he made the changes to the field trip accounts as approved at the last meeting. Nothing really out of the ordinary for the month, electric bill was higher, most likely a result of the continued cold weather. Profit is showing for the month as well as year to date. S.Cole motioned to approve the January 2010 financials. T.Johnson seconded. Vote unanimous.

Faculty Report: M.McCormick stated report cards are going home on the 26th, & classes are involved in Black History month activities. Cl#3 will be going to the Holocaust Museum in Maitland next month & 2nd grade have a visit to the History Center planned.

Directors Report:

- Foundation – \$106,850.00, to date.
- FCAT – The writing phase is done & getting ready for round 2 in March.

- ESE – Increasing number of staffed students, our population is reflective of Kaley elementary.
- Electronic Newsletter – Next issue due out tomorrow.
- Retentions – Next wave of letters to go home coming up.
- Rollins College – Handed out Branding Study & reviewed. Discussion held concerning website redesign & should the school website focus be parent driven & the website for the Foundation donor driven. R.DeNoia will email the whole report to BOD.

Fundraising: L.Early reported she would have EolaWeen information at the next meeting.

Drop-off & Pick-up: T.Johnson reported perhaps a friendly reminder should be sent out to parents that if you park on the left side of Palmetto Ave., you must go to the corner to cross as he has witnessed some infractions. R.DeNoia stated she is very frustrated as she has repeatedly communicated this to parents & they do not comply.