

**Lake Eola Charter School  
Board of Directors  
Minutes  
For April 21, 2010**

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

**Absent:** Stacey Cole

**Visitors:** Staci Baker (PTSA President), Ed Langdon, Sharon Morell

Meeting commenced at 5:38 p.m. & adjourned at 7:15 p.m.

Motion to approve February 17, 2010 minutes was unanimous.

**Old Business:**

Building: C.Frederick said DBC Pastor sent him an email saying things had changed & that was why they were not doing the deal & he will give clear indication of that decision later. C.Frederick stated he did not think that DBC handled this properly. Discussion held. Current lease has been extended for six months. R.DeNoia & S.Morell have identified a bldg. at 75 E. Amelia that has 20,000 sq.ft., 4 stories, good location & in good shape, currently owned by The Orlando Sentinel. The initial proposal is for a 10 year lease with about \$200,000 in tenant improvements & total build out costs around \$350-\$400,000. The High School would occupy the 4<sup>th</sup> floor & pay a monthly rent to LECS. If HS were to stay that would be ok, but the HS is anticipating leaving in 3-5 years. LECS Foundation BOD meeting scheduled in May. Discussion held. C.Frederick reported another building located at 710 E. Colonial, 22,000 sq.ft., for sale or lease & there is no debt on the building currently. He thinks it makes more sense to enter a sale situation on this building & thinks it would be around the mid to high 2 million mark & about \$500,000 for tenant build out costs. Discussion held. C.Frederick suggested if nothing is finalized within the next 30 days to extend out the current lease at least through the end of next school year. BOD in agreement.

Strategic Planning Committee: D.Guiseppi asked the BOD if they knew of any training available. R.DeNoia stated she had just received information from OCPS & she would forward to D.Guiseppi.

Board Members: L.Early passed out the resume for prospective new BOD member, Victoria Shade. She works in L.Early's office & part-time in the Mayor's Media department doing website, brochure, event & Twitter work. Basically social media for the City. She stated this would be a good opportunity for Ms. Shade & good for LECS to have someone with her media & technical background. E.Lindborg stated he thought she deserved an interview. L.Early will invite her to the next meeting. C.Frederick stated he also has someone interested & will pursue that.

**New Business:**

Financials: E.Langdon reported that there was nothing of real significance happening with the accounts; net income is on target as is actual vs. budget figures. P.Clarke motioned to approve the March 2010 financials. J.Clark seconded. Vote unanimous.

PTSA: Staci Baker introduced herself to the BOD as the PTSA President & invited them to the last PTSA General Meeting on 5-18, at 5:30, at Fellowship Hall. She stated that parents have tons of questions concerning mainly the building situation as they are anxious. The Fencing & Circus Clubs will be performing & dinner will be served. Some BOD members indicated they would attend.

Faculty Report: M.McCormick reported that the 5<sup>th</sup> & 8<sup>th</sup> grade had great trips to Tallahassee & to Washington. The Science Club is all set for their SIM at the Fashion Square Mall & they have a speaker from NASA for their Launch Dinner. 4 students received awards at the State Science Fair & the Science Olympiad teams did very well at their competition receiving 3 awards out of the 33 that were given. End of the year field trips are scheduled & things in general are going well.

Directors Report:

- Foundation – \$108,394.00, to date.
- SIM – Teams went into the community to teach science labs at various schools such as Nap Ford, Oak Hill & Christ School, in addition to transported some students to the Mall to see the SIM.
- Science Olympiad – Thanks to Mr. Madewell for all his efforts, teams did very well & consisted of 3<sup>rd</sup> through 5<sup>th</sup> graders.
- Earth Day – Sent email home about reducing carbon footprint by biking or walking to school, K-2 went to see the movie “Oceans” & we did some general pick-up at Lake Eola Park.
- SAC – Distributed School Effectiveness Survey, good overall results, the Building & After-school programs always an issue, SAC Board supports 100% the request to DBC to reimburse LECS for legal fees concerning the Lease agreement. Discussion held, T.Johnson motioned to proceed with BOD writing a letter to DBC to ask for reimbursement of legal fees & review said letter prior to sending to DBC. L.Early seconded. 9 in favor, 1 opposed, motion passed. C.Frederick will compose the letter & send for review.
- Silent Auction – Different items coming in then we had last year, will launch first full week in May, a big thank you to Tom Reilly & Ed Langdon for their donations which covered the auction site expense.

Fundraising: S.Morell reported meetings with the Executive Committee & the Committee Chairs for the EolaWeen event were progressing & basic blueprint for the event was being established. The date will be Saturday, October 30, from 10:00-4:00.

BOD Training: R.DeNoia reported that DaVinci HS will offer to LECS BOD members the opportunity to join them for training when they schedule theirs. L.Sundberg stated that any new LECS BOD members should get training sooner rather than later if possible. BOD members thanked R.DeNoia for including them.