

**Lake Eola Charter School  
Board of Directors  
Minutes  
For May 19, 2010**

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

**Absent:** none

**Visitors:** Victoria Shade, Ed Langdon, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 7:40 p.m.

Motion to approve April 21, 2010 minutes was unanimous with address correction.

Motion to approve April 21, 2010 confidential minutes was unanimous.

**Old Business:**

Building: C.Frederick handed out letter to Downtown Baptist Church for review. He stated the recent PTSA meeting went well & parents seemed alright with the building news update. C.Frederick passed out a listing of buildings to review & discussion held concerning various buildings.

C.Frederick reported he met with a Bond representative & a representative from Regents Bank along with J.Clark, R.DeNoia, & S.Morell about financing options concerning various building purchases.

L.Sundberg asked about money available for a down payment. Discussion held. C.Frederick will move forward with Amelia property investigation.

Strategic Planning Committee: M.McCormick passed out ideas for plan. D.Guiseppi said the State plan is an easy fix & R.DeNoia stated that the committee needs to reconvene & finalize.

**New Business:**

Board Members: L.Early introduced Victoria Shade as a prospective new board member. She discussed her resume, her education & level of experience, which is mostly in the Public sector. L.Early asked Ms. Shade how as a board member she thought she could contribute. Ms. Shade stated that she could help with web & graphic design issues, social media & strategic planning. E.Lindborg asked why she wanted to serve & Ms. Shade replied she loved downtown, misses being involved in education & thinks it would be interesting. R.DeNoia mentioned that mandatory Board training for the High School will be held on June 18 via online & the LECS Board was invited to attend. Ms. Shade asked what role Board members played in fundraising & L.Early said fundraising goes on in various areas & the Board has a responsibility to raise funds. Ms. Shade thanked the Board for their consideration & left. Discussion held concerning her appointment to the Board. E.Lindborg motioned to approve offer to Victoria Shade to become a member of the LECS Board of Directors. D.Guiseppi seconded. Vote unanimous. C.Frederick will notify her. C.Frederick informed the Board that Stacy Cole resigned her position last month from the LECS Board.

Financials: E.Langdon reported that the financials looked good & accounts are on track. He also reported on 3 new compliance requirements concerning notes to monthly financial statements to include other information material to the financial statement, projected enrollment for current school

year & actual enrollment at time statement is submitted. P.Clarke motioned to approve the April 2010 financials. T.Johnson seconded. Vote unanimous.

Faculty Report: M.McCormick reported that 2<sup>nd</sup> grade had 5 Radiant Peace winners that received checks & certificates & her classroom received a check for \$150. School-wide food drive is being held next week. Cluster 3 is doing their Romeo & Juliet performances & students are looking forward to their end of the year trips.

Directors Report:

- Foundation – \$109,594.00, to date.
- Battle of the Books – Thanks to Ms. Friedman & her team for a 4<sup>th</sup> place finish out of 30 schools & they were 1 point away from 3<sup>rd</sup>.
- Oration Competition – Our school winner went on to win First Place at the Regional/County level.
- Step-Up – Teachers have planned for their annual Step-Up for students changing Clusters.
- Graduation – 5<sup>th</sup> & 8<sup>th</sup> grade promotions are planned with 5<sup>th</sup> at LECS & 8<sup>th</sup> again at the Embassy Suites Downtown.
- Board Training – Board is invited to attend the training at LECS on June 18<sup>th</sup>, provided by DaVinci HS.
- Silent Auction – Thank you to the Board members that contributed auction items & especially to the City for the Skybox at the Arena.