

**Lake Eola Charter School
Board of Directors
Minutes
For June 19, 2019**

Members Present: John Dierking, Lisa Early, Sherrie Dixon, Elizabeth Hoffman, Alex Eng, Ryan Santurri

Members Absent: none

LECS Staff: Bob Madewell (teacher rep), Sharon Morell

Visitors: Matt Broffman, Ed Langdon

Meeting commenced at 5:36 p.m. & adjourned at 7:45 p.m.

Motion to approve April 2019 Minutes was unanimous.

Old Business

New Board Members:

- Matt Broffman introduced as a potential new Board member
- Discussion held. L.Early motioned to approve Matt Broffman as a new LECS Board Member. L.Hoffman seconded. Vote unanimous. R.Santurri will extend offer to M.Broffman.

New Business

Financials: Reported by E.Langdon

- Financial Statements were reviewed & discussion held
- S.Dixon motioned to approve the May 2019 Financial Statements. J.Dierking seconded. Vote unanimous.

Budgets: Reported by E.Langdon & S.Morell

- 2018-2019 Proposed Budget Amendment was reviewed & discussion held. L.Early motioned to approve the 2018-2019 Proposed Budget Amendment. S.Dixon seconded. Vote unanimous.
- 2019-2020 Proposed Budget was reviewed & discussion held. L.Hoffman motioned to approve the 2019-2020 Proposed Budget. L.Early seconded. Vote unanimous.

LECS 2019-2020 Board Officer Positions

E.Hoffman motioned to appoint to the LECS 2019-2020 Board Officer Positions:

- Ryan Santurri, President
- Alex Eng, Vice-President
- J.Dierking, Secretary/Treasurer

L.Early seconded. Vote unanimous.

2019-2020 Proposed Board Meeting Calendar

- R.Santurri motioned to approve the proposed 2019-2020 Board Meeting Calendar as presented. A.Eng seconded. Vote unanimous.

Director Evaluation

- Discussion held. Board will review various self-surveys & evaluation formats & S.Morell will email all Board members the results of the SAC School Survey. R.Santurri motioned to have S.Morell send & collect a staff survey created by the Board, by email to all staff members. L.Hoffman seconded. Vote unanimous.

Director's Report: Reported by Sharon Morell

- Foundation-\$79,380.00
- Year-End-went well
- FSA/EOC-testing completed with no issues
- Skyward-continued trainings over the summer months
- New Staff-hired a new Kindergarten teacher, a new PE teacher, & a full-time Staffing/Learning Specialist, still interviewing for 4/5 LA position

Teacher's Report: Reported by B.Madewell

- Field Trips-year-end trips went well
- Space Camp-will be held over the summer for 1 week, co-teach with Ms. Thompson
- Tutoring-Ms. Eginton is holding tutoring sessions over the summer
- 3rd grade test-scores were very good