



Shannon Treece, Principal
Chris Fennell, Assistant Principal

43301 Cypress Parkway v

Babcock Ranch, FL 33982

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Regular Meeting

Babcock Neighborhood School

43301 Cypress Parkway

Babcock Ranch, FL 33982

Tuesday, September 10th, 2019 @ 5:00 PM via teleconference call

****Dial-in 515.604.9716 Pin# 682700**

Mission

The mission of Babcock Neighborhood School is to prepare kindergarten through grade eight students to become independent, creative and compassionate lifelong learners, leaders and problem solvers through an environmentally focused "greenSTEAM" educational program that integrates science, technology, engineering, the arts and mathematics within a thoughtfully prepared holistic learning environment.

Minutes

Board members present: Jennifer Langell (JL), Richard Lewis(RL), Sara Spector(SS), Robert Kenny(RK), Megan Just(MJ),Angela Katz

Staff present: Shannon Treece(ST), Christy Noe(CN), Samantha Caristo(SC), Chris Fennell(CF)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

3. Approval of Minutes ()-Up to 3 Minutes

Motion to approve the minutes made by JL, seconded by MJ

All "Ayes" Motion carries

4. Public Comment on Agenda Item -As Needed

5. Reports-Hold questions until after each presentation

*Below, each Committee is to discuss (if applicable) (i) Dashboard and Monthly Report, (ii) proposed meeting schedule and proposed members, (iii) Strategic Planning Action Items and schedule for finalization, and (iv) propose committee agenda items two weeks in advance

- a. Buildings and Grounds- 5 minutes Jennifer Languell
- b. Nominating-12 minutes Sarah Spector

Motion to approve Richard Lewis and Robert Kenny to serve another term backdated to annual meeting made by JL, seconded by MJ

All "Ayes" Motion carries

Motion to nominate Trisha Duffy to fill the vacancy of Stacy Lomanaco on the board threw the end of her term made by JL, seconded by RK

All "Ayes" motion carries

Motion to carry forward the existing slate of officers made by JL, seconded by RK

All "Ayes" Motion carries

- President, __Richard Lewis _____
- Vice President, __Sara Spector_____
- Treasurer, __Robert Kenny _____
- Secretary, __Meg Just _____

Motion to appoint Jennifer Languell as governing board parent liaison made by RL, seconded by MJ All "Ayes" Motion carries

Motion to carry committee chairs forward made by JL, seconded by MJ

All "Ayes" motion carries

- Buildings and Grounds-Jennifer Languell
- Finance-Robert Kenny
- Academic-Meg Just
- Advancement-Angela Katz
- Audit-Richard Lewis
- Nominating-Sara Spector

- c. Finance-5 minutes Robert Kenny

Motion to approve Aaron Simpson and Bill Vander May to Finance Committee made by JL, seconded by MJ All "Ayes" motion carries

- d. Academic-10 minutes Shannon Treece, Meg Just

*Motion to approve the statement of purpose made by SS, seconded by JL
All "Ayes" motion carries*

*Motion to approve new academic committee members made by RK, seconded by JL
All "Ayes" motion carries*

- o Chris Fennell
- o Kari Lewter
- o Meg Just
- o Jen Vollinger
- o Shannon Treece

- e. Advancement-5 minutes Angela Katz
f. Audit-1 minute Richard Lewis
g. Babcock Ranch Update-5 minutes Bill Vander May
h. Principal-5 minutes Shannon Treece
i. Consultant-5 minutes Christy Noe

6. Consent Agenda

- Strategic Plan Approval

*Motion to approve the consent agenda made by JL, seconded by RK
All "Ayes" motion carries*

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

- Parent Grievance Hearing

Motion to uphold the decision made by Shannon Treece regarding the promotion of a student to the 9th grade was made by RK, and seconded by MJ

Richard Lewis "Aye"

Richard Lewis "Aye"

Sara Spector "Aye"

Meg Just "Aye"

Jennifer Languell "Aye"

Angela Katz "Aye"

All "Ayes" motion carries

10. Comments-As Needed

- a. Public
- c. Attorney
- d. Principal
- e. Board (Good of the Order)

Adjourn

Motion to adjourn made by RK, seconded by MJ

All "Ayes" motion carries

Public Comment

The public is invited to speak. Comments are limited to 3 minutes. The board may not answer questions during the meeting, however, the staff member may answer questions after the meeting.

Next Meeting: Tuesday, October 8th, 2019 @ 5:00 PM @ Babcock Neighborhood School