



## Board Meeting Agenda

### Babcock Neighborhood School Governing Board Meeting Location:

Babcock Neighborhood School  
43301 Cypress Parkway  
Babcock Ranch, FL 33982

**Date/Time:** Tuesday, July 9th, 2019 @ 5:00PM

### ***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.

### ***Agenda***

#### **1) Call to Order-1 Minute**

*Board members present: Richard Lewis(RL), Meg Just(MJ), Jenniffer Languel(JL), Robert Kenny(RK), Angela Katz(AK), Sarah Spector(SS)*

*Staff present: Shannon Treece(ST), Samantha Caristo(SC), Christie Noe(CN)*

#### **2) Additions or corrections-Up to 2 Minutes**

*add Approval Active assailant and emergency response handbook*

#### **3) Approval of Minutes (6.11.2019)-Up to 3 Minutes (Attachment A)**

*Motion to approve the minutes made by JL, seconded by AK*

*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**

1. Academic-Shannon Treece, Robert Kenny and Megan Just-Up to 10 minutes
2. Buildings and Grounds-Dr. Jennifer Languell-Up to 10 Minutes
  - ❖ 2020-2021 to be moving forward with portables to accommodate students
3. Nominating-Sarah Spector-Up to 5 Minutes
  - a. Motion to postpone board member election for one month, and allow two members rolling off board to remain on for an additional month.

*Motion to approve made by MJ, seconded by AK*

*All "Ayes" Motion carries*

4. Finance-Rafael Mastre and Shannon Treece-Up to 8minutes
5. Advancement-Angela Katz-Up to 3 Minutes
  - ❖ Thanksgiving 5k-Carissa Pierce(Parent)
6. Audit-Richard Lewis-Up to 1 Minute
7. Babcock Ranch Update-Up to 5 Minutes
  - ❖ Approval of storm shelter
8. Principal-Shannon Treece-Up to 8 Minutes (**Attachment B**)
9. Consultant-Dr. Christy Noe-Up to 5 Minutes (**Attachment C**)

**6) Consent Agenda – Up to 5 Minutes**

- A. New hires
- B. Student handbook
- C. Approve PEX card for school purchases
- A. Approve Active assailant and emergency response handbook

*Motion to approve consent agenda RK, Seconded by SS*

*All "Ayes" Motion carries*

**7) Old Business-Up to 5 Minutes**

**8) New Business**

**Comments-As Needed**

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

*Motion to adjourn made by MJ, Seconded by RK*

*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: August 6th, 2019 @ 5:00 PM via teleconference Dial in 515.604.9716 EXT 682700.**