

Minutes

12/8/2020

Members present: Richard Lewis(RL), Robert Kenny(RK), Jennifer Languell(JL), Trish Duffy(TD), Meg Atha(MA)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Amanda Sanford(AS), Christy Noe(CN)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Remove items:

i. Motion to approve updated budget reforecast

ii. Motion to approve new copier lease

Motion made to approve additions and corrections made by TD , Seconded by RK

All "Ayes" motion carries

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

Motion to approve minutes made by MA , seconded by TD

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
- b. Nominating
- c. Finance
- d. Academic
- e. Advancement

Motion to approve new members: Terry Miller, Jeb Bush Jr., Amanda Hillaker, Ashley

Maher made by TD, seconded by JL

All "Ayes" Motion carries

- f. Audit
- g. Babcock Ranch update

- h. Principal
- i. Consultant

6. Consent Agenda

- *Update to employee handbook*
- *Calendar proposal 21/22 School Year update*
- *Spring Ed plan for DOE and Charlotte County*

Motion to approve consent agenda made by TD , seconded by JL
All "Ayes" Motion carries

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines

8. New Business

9. Comments-As Needed

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

Adjourn

Motion to adjourn made by RK , seconded by TD

All "Ayes" motion carries

Public Comment

Next Meeting: Tuesday, January12, 2021 via Zoom

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