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Regular Meeting

Babcock Neighborhood School
43301 Cypress Parkway
Babcock Ranch, FL 33982
Tuesday, March 12, 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

Members Present: **Dr. Jennifer Languell {JL}, Dr. Richard Lewis {RL}**, Present by phone: **Robert Kenny {RK}, Angela Katz {AK}, Megan Just {MJ}**

Members Absent: **Stacy Lomonaco {SL}, Sarah Spector {SS}**

Staff Present: Dr. Christy Noe {CN}, Shannon Treece (ST)

2. Additions or corrections-Up to 2 Minutes

3. Approval of Minutes (12-11-18)-Up to 3 Minutes (Attachment A)

- **Motion to approve the 2.12.19 agenda was made by RK and seconded AK All “Ayes” motion passes**

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. Finance-Stacy Lomonaco-Up to 8 minutes
- b. Buildings and Grounds-Dr. Jennifer Languell-Up to 10 Minutes
- c. Advancement-Angela Katz-Up to 5 Minutes
- d. Nominating-Sarah Spector-Up to 2 Minutes
- e. Academic-Robert Kenny and Megan Just-Up to 3 minutes
- f. Audit-Richard Lewis-Up to 1 Minute
- g. Babcock Ranch Update-Up to 5 Minutes
- h. Principal-Shannon Treece-Up to 5 Minutes (**Attachment B**)
- i. Consultant-Dr. Christy Noe-Up to 5 Minutes (**Attachment C**)

6. Consent Agenda – Up to 5 Minutes

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines-Dr. Christy Noe

8. New Business

- a. Approve Samantha Caristo to fill Bookkeeper role
- b. Magnify Learning Contract-50% of cost for downpayment (\$5,250)
- c. Motion to approve the Babcock Neighborhood School 2019-2020 Salary Schedule (**Attachment D**)

9. Comments-As Needed

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

Adjourn

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, April 9th, 2019 @ 5:00 PM at Babcock Neighborhood School