



**Shannon Treece, Principal**  
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### **December Regular Meeting**

Babcock Neighborhood School

43301 Cypress Parkway

Babcock Ranch, FL 33982

**Tuesday, December 10th, 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.*

## **Minutes**

*Members present: Jeniffer Languel(JL), Richard Lewis(RL), Tricia Duffy(TD), Angela Katz(AK)*

*Staff Present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN), Bill Vander May(BVM), SFS*

**1. Call to Order-1 Minute**

**2. Additions or corrections-Up to 2 Minutes**

*Motion to approve amended agenda made by JL, Seconded by TD*

*All "Ayes" motion carries*

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

*Motion to approve the minutes with graph correction made by JL, 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-7 minutes JL
- b. Finance-7 minutes ST, SFS
- c. Nominating- 1 minute
- d. Academic- 1 minute
- e. Advancement- 1 minute
- f. Audit- 1 minute
- g. Babcock Ranch Update- 3 minute
- h. Principal- 5 minute
- l. Consultant- 3 minute

**6. Consent Agenda**

1. Motion to approve new teacher hires: Heidi Churchill 1st, Lisa Ritchie 4th, Leslie Lane K
2. Approve BHS student numbers (57)
3. Motion to approve amended pledge agreements
4. GEPA Plan

*Motion to approve the 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 JL, Seconded by TD.*

*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, December 14th, 2019@ BNS Conference room 5PM**