



Shannon Treece, Principal
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Regular Meeting

Babcock Neighborhood School

43301 Cypress Parkway

Babcock Ranch, FL 33982

Tuesday, October 8th, 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), Meg Just(MJ), Tricia Duffy(TD), Robert Kenny(RK), Angela Katz(AK),

Staff Present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN)

- 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 TD, seconded by RK

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

Welcome new member Trish Duffy

- a. Buildings and Grounds-Up to 3 minutes JL
- b. Finance-Up to 3 minutes RK, SFS
- c. Nominating-Up to 1 minute SS
- d. Academic-Up to 1 minute MJ
- e. Advancement-Up to 1 minute AK

Motion to approve statement of purpose made by RK, seconded by TD

All "Ayes" Motion carries

- f. Audit-Up to 1 minute RL
- g. Babcock Ranch Update-Up to 1 minute BVM
- h. Principal-Up to 7 minute ST
- i. Consultant-Up to 2 minute CN

6. Consent Agenda

- 1. School improvement plan
- 2. Teacher evaluation approval
- 3. Approve out of certification teachers
- 4. Engage with curriculum consultant

Motion to approve consent agenda made by MJ, seconded by RK

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 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, November 12th, 2019 @ 5:00 PM via teleconference call
Dial in 515.604.9716 Pin# 682700