



Babcock Neighborhood School Governing Board Meeting

Location: Woodlea Hall
42850 Crescent Loop
Babcock Ranch, FL 33982

Date/Time: Tuesday, February 21, 2017 @ 9:00AM

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

Call to Order

Members Present: Robert Kenny, Amy Biener, Richard Lewis

Others Present: Dorothy Rea is on the phone, Erica Woods, Natalee Burns, Christy Noe, Melissa Gross-Arnold (on the phone)

Approval of minutes from last meeting (1-10-17 and 2-3-17)

Motion to approve minutes from 1-10-17 and 2-3-17. AB. RL Seconded.

Motion Carried 4-0.

Reports

1. Consultant Report
Attachment A
20 min. (Christy)

Action Items

2. New Board Members
Attachment B
15 min. (Richard, Christy, and Erica)

Motion: To accept the board members Jim Gilardi, Sara Spector, Jennifer Languell on the BNS board.

Moved by RL, Seconded AB;

Discussion- All in favor, motion carried.

3. Adopt Enrollment Capacity/Grades/Lottery Dates
Attachment C
10 min. (Christy and Melissa)

Motion to accept recommendation to accept K-6 for first year and enrollment proposed in Attachment C. Capacity of 156 students. *RL Seconded by AB

Discussion: Follow clear process; communicate with parents,

Discussion about if kids move into the community. Discussion about how there is an enrollment preference for Babcock residents once \$10M capital is met.

Motion Carried.

Motion to take students who have applied by the deadline and hold a lottery on Tuesday, May 30th.

Amy Called the Motion, RL seconded. Motion Carried. 3-0.

Lottery date- need to think about hiring teachers who have kids they want to attend the school.

4. Appoint parent representative-person who's contact info is on the website, parents go to this person if they have any issues with the school.

Needs to attend all meetings in person. How their role fits into the board.

Motion: to appoint Amy Biener to become the parent representative.

Called by RL, Seconded by RK, motion carried.

Discussion Items

5. Budget

Attachment D

10 min. (Christy)

6. HR Policy Draft

Attachment E

5 min. (Christy and Melissa)

7. Site Plan

Attachment F

10 min.

Good of the Order

Public Comment-Eva Worden Ph.D. Board Member for Charlotte Academy. Pleasure to observe the formative days for education in Charlotte County.

Questions: 1. When will families need to make commitment to accept admissions. Parents will want to meet Principal so maybe wait to require paperwork after the Principal is hired.

2. Will 6th grade be like elementary school?

Tour of Site

Immediately after conclusion of meeting (Christy)

Public Comment- Motion to adjourn- Robert. Meeting was adjourned at 10:26AM.