



Babcock Neighborhood School Governing Board Meeting

Minutes: 11.14.17

Location: Babcock Neighborhood School
41891 Lake Babcock Dr.
Babcock Ranch, FL 33982

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

Meeting was call to order by Chair Lewis at 5:00 PM

Members Present: Richard Lewis (RL), Sarah Spector (SP), Jennifer Languell (JL), Stacy Lomonaco (SL), Jim Gelardi (JG), Robert Kenny (RK)

Present by Phone: Melissa Gross Arnold

Member(s) Absent:

Staff Present: Shannon Arthur (SA), Christy Noe (CN), Shannon Treece (ST) and Rick Severance

2. Additions or corrections

3. Approval of Minutes (10.10.17)

4. Public Comment on Agenda Item

- None

5. Reports-

- Principal (**Attachment A**)-Shannon Treece
Discussion held
- Consultant (**Attachment B**)-Dr. Christy Noe
Discussion held
- Financial (**Attachment C**)-Dr. Christy Noe and Richard Moreno (Building Hope)
Discussion held
- Buildings and Grounds-Dr. Jennifer Languell and Rick Severance
Discussion held
- Nominating Committee-Sarah Spector
 - Motion for nominating committee to seek two additional candidates was made by RK and seconded by JL
Discussion held.
All “Ayes” motion passes
- Advancement-Stacy Lomonaco
Discussion held

6. Consent Agenda

- iBiley Contract- (**Attachment D**)-Shannon Treece

- b. Governing Board Strategic Planning Workshop Agreement (Collaborative Educational Network, INC.)- (**Attachment E**)-Dr. Christy Noe
- c. Professional Consulting Services Agreement (Collaborative Educational Network, INC.) - (**Attachment F**)-Dr. Christy Noe
 - Motion to accept Consent Agenda was made by SL and seconded by SS
 - All "Ayes" motion passes*

7. Old Business

- a. Lease Discussion-Dr. Christy Noe and Melissa Gross Arnold
 - No Updates
- b. Charter Contract Deadlines (**Attachment G**)-Dr. Christy Noe
Discussion held
- c. Strategic Planning Update-Dr. Christy Noe
 - Strategic Planning date will be December 15, 2017 from 9:00 AM to 1:00 PM

8. New Business

- a. School Registration Systems (Lottery)- (**Attachment H**)-Shannon Treece
 - Tabled until next meeting
- b. 200,000.00 Payback to Kitson Foundation-(**Attachment I**)-Dr. Christy Noe
 - Motion to pay back up to \$211,000.00 to Kitson Foundation was made by SL and seconded by RK
 - Discussion held*
 - All "Ayes" motion passes*
- c. Addition of Academic Committee- Dr. Richard Lewis
 - Motion to create Academic Committee and fill with RK was made by SS and seconded by SL
 - Discussion held*
 - All "Ayes" motion passes*
- d. Addition of Audit Coordinator- Dr. Richard Lewis
 - Motion to create Audit Coordinator and fill with RL was made by JL and seconded by SL
 - Discussion held*
 - Five (5) "Ayes"*
 - One (1) "Opposed"*
- e. Memorandum of Understanding from Babcock Ranch Foundation-Dr. Richard Lewis
Discussion held

9. Comments-As Needed

- a. Public
 - Jesyca Virnig is a parent of 3 students at BNS. We face normal challenges as a first year school. People are in it to win it with PBL. Parents true to the vision will last.
- b. Attorney
 - Motion to engage Building Hope's Richard Moreno to be our Registered Municipal Agent (RMS) and represent the school in the bond deal, as long as it doesn't exceed 3% of the total project was made by SS and seconded by JL
 - Discussion held*
 - All "Ayes" motion passes*
- d. Principal
 - Everyone is invited to Exhibition Night Wednesday from 5:30 to 7:00 PM. This is not a parent/teacher conference night but a night for students to showcase their projects.
- e. Board (good of the order)
 - JL is killing it on the Buildings and Grounds committee.

Meeting was adjourned at 7:00 PM.

Public Comment

The public is invited to speak. Comments are limited to 3 minutes. The board may not answer questions during the meeting, but the staff member may answer questions after the meeting.