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Regular Meeting

Babcock Neighborhood School

43301 Cypress Parkway

Babcock Ranch, FL 33982

Tuesday, August 13, 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

Board Members present: Sarah Spector(SS), Jenifer Languell(JL), Richard Kenny(RK), Meg Just(MJ), Richard Lewis(RL)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), CJ McFarlane(CM), Christy Noe(CN)

1. Call to Order-1 Minute

➤ 5:01 pm

2. Additions or corrections-Up to 2 Minutes

Motion to approve corrected agenda made by JL, Seconded by MJ. All “Ayes” motion carries

3. Approval of Minutes (Appendix A)-Up to 3 Minutes

Motion to approve the minutes made by JL, 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**

a. Buildings and Grounds-Up to 5 minutes

→ Motion to approve statement of purpose:Statement of Purpose: The Board of Directors shall appoint a Building & Grounds Committee which will be chaired by the Building & Grounds chair, who is appointed by the Board of Directors. The Building & Grounds Committee will be considered a standing committee. It will prepare an annual audit of the BNS facilities for consideration and approval by the Board and will perform such other duties as identified by the Board. This committee will also oversee and report to the Board of Directors on new construction or major changes to the BNS facilities.

Motion to approve statement of purpose made by RK, seconded by JL. All “Ayes” motion carries

→ Motion to approve committee members: Bill Moore, Bill Vander May, Al Daughtery, Christy Noe, Scott Wellnitz, Shannon Treece, Samantha Caristo, Jennifer Languel(Committee Chair)

Motion to approve committee members made by RL, seconded by SS. All “Ayes” motion carries

→ Jennifer Languel presenting report

b. Nominating-Up to 10 minutes

→ Motion to approve extending Robert Kenny(RK), and Richard Lewis(RL)

Motion to approve one month extension of RK and RL made by JL, seconded by MJ. All “Ayes” motion carries

c. Finance-Up to 10 minutes

→ Shannon Treece presenting report

d. Academic-Up to 3 minutes

→ Meg Just presenting report on research data

e. Advancement-Up to 2 minutes

- f. Audit-Up to 1 minute
- g. Babcock Ranch Update-Up to 2 minutes
- h. Principal-Up to 5 minutes
 - [Principal Report](#)
- i. Consultant-Up to 10 minutes

6. Consent Agenda

- A. District Allergy Policy
- B. Athletic handbook
- C. Emergency Guide
- D. Dr. Stork Work

Motion to approve the consent agenda made by JL, Seconded by MJ. 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 RK. 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, September 10th, 2019 @ 5:00 PM via teleconference call

****Dial in 515.604.9716 Pin# 682700**