



## Board Meeting Agenda

### Babcock Neighborhood School Governing Board Meeting Location:

Babcock Neighborhood School  
43301 Cypress Parkway  
Babcock Ranch, FL 33982

**Date/Time:** Tuesday, June 11th, 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: Richard Lewis(RL), Robert Kenny(RK), Stacy Lomonaco(SL), Sarah Spector(SS), Meg Just(MJ), Jennifer Languell(JL), Rafael Mastre(RM), Angela Katz(AK)*

*Staff present: Shannon Treece(ST), Samantha Caristo(SC), Christie Noe(CN)*

**1) Call to Order-1 Minute**

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

**3) Approval of Minutes (5.14.2019)-Up to 3 Minutes (Attachment A)**

*Motion to approve minutes made by RL, approved by RK seconded by MJ*

*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**

1. Finance-Rafael Mastre and Shannon Treece-Up to 10 minutes

a. Motion to accept the annual budget

*Motion made to approve annual budget made by RL, approved by RK seconded by SL*

*All “Ayes” Motion carries.*

2. Nominating-Sarah Spector-Up to 20 Minutes

a. Motion to postpone board member election for one month, and allow two members rolling off board to remain on for an additional month.

*Motion to approve made by SL seconded by RK*

*All “Ayes” Motion carries.*

*Motion to appoint RK to treasurer position made by SL seconded by SS.*

*All "Ayes" Motion carries.*

- b. Motion to approve principal salary

*Motion made to approve salary made by SL seconded by SS*

*All "Ayes" Motion carries.*

- c. Motion to approve principal evaluation

*Motion to approve evaluation made by SL seconded by RK*

*All "Ayes" Motion carries.*

3. Buildings and Grounds-Dr. Jennifer Languell-Up to 4 Minutes
4. Academic-Robert Kenny and Megan Just-Up to 8 minutes  
❖ *Reported on survey update and next steps of analysis.*
5. Advancement-Angela Katz-Up to 2 Minutes
6. Audit-Richard Lewis-Up to 1 Minute
7. Babcock Ranch Update-Up to 5 Minutes
8. Principal-Shannon Treece-Up to 7 Minutes (**Attachment B**)
9. Consultant-Dr. Christy Noe-Up to 3 Minutes (**Attachment C**)

#### **6) Consent Agenda – Up to 5 Minutes**

- Student Acceptable Use Policy for ERATE Requirements
- New Hires

*Motion to approve consent agenda made by SS seconded by RK*

*All "Ayes" Motion carries.*

#### **7) Old Business-Up to 5 Minutes**

#### **8) New Business**

- a. Strategic Plan

#### **Comments-As Needed**

- a. Public
- a. Attorney
- b. Principal
- c. Board (Good of the Order)

*Motion to adjourn made by SL 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: July 9th, 2019 @ 5:00 PM via teleconference Dial in 515.604.9716 EXT 682700.**