



**Shannon Treece, Principal**  
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### **Regular Meeting**

Babcock Neighborhood School

43301 Cypress Parkway

Babcock Ranch, FL 33982

**Tuesday, November 12th, 2019 @ 5:00 PM via teleconference call**

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

## **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: Richard Lewis(RL), Trisha Duffy(TD), Jennifer Languell(JL), Angela Katz(AK)*

*Staff present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN), Miranda Pugh(MP)*

### **1. Call to Order-1 Minute**

## 2. Additions or corrections-Up to 2 Minutes

- Remove pledge agreements
- *Motion to approve amended agenda made by TD, Seconded by JL*

*All "Ayes" motion carries*

## 3. Approval of Minutes ( )-Up to 3 Minutes

- *Motion to approve the minutes made by TD, seconded by JL*

*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-JL 5 minutes
- b. Finance-MP 5 minutes
- c. Nominating-SS 1 minute
- d. Academic-ST 1 minute
- e. Advancement-AK 1 minute
- f. Audit-RL 1 minute

- *Motion to approve King & Walker to conduct the audit and 990 at a rate of 8k per year for the next three years contingent upon legal counsel review made by TD, Seconded by JL*

*All "Ayes" motion carries*

- g. Babcock Ranch Update-BV 5 minutes
- h. Principal-ST 5 minutes
- i. Consultant-CN 5 minutes

## 6. Consent Agenda

- a. Motion to approve school calendar
  - *Motion to approve the consent agenda made by JL, seconded by TD*
  - 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 TD

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, December 10th, 2019 @ 5:00 PM Via teleconference \*\*Dial in  
515.604.9716 Pin# 682700**