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January Regular Meeting

Babcock Neighborhood School

43301 Cypress Parkway

Babcock Ranch, FL 33982

Tuesday, January 14th, 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: Jeniffer Languel(JL), Richard Lewis(RL), Tricia Duffy(TD), Angela Katz(AK), Meg Just(MJ)

Staff Present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN), Bill Vander May(BVM), SFS, Kari Lewter(KL)

- 1. Call to Order-1 Minute**
- 2. Additions or corrections-Up to 2 Minutes**

Motion to approve amended agenda made by AK, Seconded by TD

All "Ayes" motion carries

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

Motion to approve the minutes with graph correction made by JL, Seconded by TD

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. Finance-SFS 10 Minutes

Motion to approve the amended budget made by TD, Seconded by JL

All "Ayes" Motion carries

b. Buildings and Grounds-JL 7 minutes

c. Nominating-SS 3 minutes

d. Academic-MJ 2 minutes

e. Advancement-AK 1 minute

f. Audit-RL 1 minute

g. Babcock Ranch Update-BVM 5 minutes

h. Principal-ST 7 minutes

❖ Digital backpack

i. Consultant-CN 3 minutes

6. Consent Agenda

7. Old Business-Up to 5 Minutes

a. Charter Contract Deadlines

8. New Business

a. Best and Brightest-ST 5 minutes

Motion to accept Best and Brightest policy as written in attachment A made by JL seconded by MJ

All "Ayes" Motion carries

b. Modular Lease-2 minutes

Motion to accept Mobile Modular lease as approved by council made by JL seconded by TD

All "Ayes" Motion carries

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, January 14th, 2019@ BNS Conference room 5PM