



Shannon Treece, Principal
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Regular Meeting

Babcock Neighborhood School
43301 Cypress Parkway
Babcock Ranch, FL 33982
Tuesday, April 9, 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

1. Call to Order-1 Minute

Meeting was called to order by Chair Lewis at 5:02 PM

Members Present: Richard Lewis(RL), Angela Katz(AK), Robert Kenny(RK), Raphael Mastery(RM), Sara Spector(SS)

Member(s) Absent: Stacy Lamonaco(SM)

Staff Present: Chris Fennell, Christy Noe (CN), Samantha Caristo

2. Additions or corrections-Up to 2 Minutes

3. Approval of Minutes (12-11-18)-Up to 3 Minutes (Attachment A)

- ❖ *Motion to approve the minutes was made by JL, seconded by AK, with the following additions:*

- *Include line that no votes took place*

All "Ayes" motion carried

4. Public Comment on Agenda Item

- ❖ *None*

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-Dr. Jennifer Languell-Up to 10 Minutes
- b. Nominating-Sarah Spector-Up to 8 Minutes-Motion to add _____ to nominating committee.
- c. Finance-Stacy Lomonaco-Up to 5 minutes
- d. Academic-Robert Kenny and Megan Just-Up to 3 minutes
- e. Advancement-Angela Katz-Up to Minutes-Motion to approve Meg Just
- f. Audit-Richard Lewis-Up to 1 Minute
- g. Babcock Ranch Update-Up to 5 Minutes
- h. Principal-Shannon Treece-Up to 5 Minutes (**Attachment B**)
- i. Consultant-Dr. Christy Noe-Up to 5 Minutes (**Attachment C**)

6. Consent Agenda – Up to 5 Minutes

- a. Approve to fill Bookkeeper role-Samantha Caristo
- b. Approve to fill Data Technician role-Michelle Hendrzak

- ❖ *Motion to approve consent agenda made by JL, seconded by AK.*

All "Ayes" motion carried

7. Old Business-Up to 5 Minutes

- a. Charter Contract Deadlines-Dr. Christy Noe

8. New Business

- a. Motion to amend school capacity to 452

- ❖ *Motion to amend capacity to 463 made by JL, seconded by AK.*

All "Ayes" motion carried

B. Motion board to give permission for ST and MJ to propose a series of questions to students pre-approved by institutional university review board.

- ❖ *Motion to give permission made by RK, seconded by AK.*

All "Ayes" motion passes

C. Motion to approve ratified CSP Grant

- ❖ *Motion to approve ratified CSP made by SS, seconded by RK.*

All "Ayes" motion carried

9. Comments-As Needed

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

❖ *Motion to adjourn meeting was made by RK and seconded by AK @ 5:55pm.*

All "Ayes" motion passes

Adjourn

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, May 14th, 2019 @ 5:00 PM at Babcock Neighborhood School