

Board Meeting Minutes

Babcock Neighborhood School Governing Board Meeting Location:

Babcock Neighborhood School
43301 Cypress Parkway
Babcock Ranch, FL 33982

Date/Time: Tuesday, May 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

1. Call to Order-1 Minute

Board members present: Richard Lewis(RL), Angela Katz(AK), Robert Kenny(RK), Jennifer Languell(JL), Stacy Lomonaco(SL)

Members absent: Megan Just(MJ), Sara Spector(SS)

Staff present: Shannon Treece, Samantha Caristo, Chris Fennell

2. Additions or corrections-Up to 2 Minutes

Motion to approve agenda was made by JL and seconded by RL

All “Ayes” motion passes

3. Approval of Minutes (4.9.2019)-Up to 3 Minutes (Attachment A)

Motion to approve minutes was made by RL and seconded by SL

All “Ayes” motion passes

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-Dr. Jennifer Languell-Up to 8 Minutes
→ *Jennifer Languell discussed expansion options*

- b. Finance-Rafael Mastre-Up to 5 minutes

- c. Advancement-Angela Katz-Up to 3 Minutes
- d. Nominating-Sarah Spector-Up to 2 Minutes
- e. Academic-Robert Kenny and Megan Just-Up to 5 minutes
- f. Audit-Richard Lewis-Up to 1 Minute
- g. Babcock Ranch Update-Up to 5 Minutes
Bill Vander May
- 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 Teacher Hires (See principal report)
- B. Salary Schedule (needs approval)
- C. Approve Pledge Agreement
- D. Field Trip Approval to Proceed (8th Grade)

7. Old Business-Up to 5 Minutes

8. New Business

- a) FHSAA Guidelines (needs approval)
Motion to approve Become members of FHSAA was made by JL and seconded by RK
All "Ayes" motion passes
Motion to follow the guidelines of FHSAA was made by JL and seconded by RK
All "Ayes" motion passes

- b) Board Calendar for 2019-2020 *Committee Reports Quarterly
Motion to approve board calendar for 2019-2020 school year with committee chair recommending and scheduling their committee report dates and being approved by the board at the time of posting was made by RK and seconded by AK.
All "Ayes" motion passes
 - a. August 13
 - b. September 10 (Teleconference)
 - c. October 8
 - d. November 12 (Teleconference)
 - e. December 10
 - f. January 14 (Teleconference)
 - g. February 11
 - h. March 10 (Spring Break) (Teleconference)
 - i. April 14
 - j. May 10 (Teleconference)
 - k. June 9

Comments-As Needed

- a. Public
- a. Attorney

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

Motion to adjourn meeting was made by RL and seconded by JL

All "Ayes" motion passes

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: Special Meeting for Budget Approval May 30 @ 5:00 PM at Babcock Neighborhood School.