

Palmetto Charter School Board of Directors Meeting
April 25, 2018 Meeting Minutes

<p>Call to Order and Welcome</p>	<p>In attendance were Chairperson, Billy Eurice, Michael Ameres, Ron Witt, Debra Woithe and via telephone Roxanne Britt.</p> <p>Mr. Witt brought up the concern of making sure we are properly notifying the public.</p>
<p>Adoption of Minutes from 3/7/18 Meeting</p>	<p>Mrs. Woithe motioned to approve the minutes from the previous meeting. Mr. Witt seconded the motion.</p>
<p>Updates from Mr. Bustle</p>	<ul style="list-style-type: none"> a) Millage Increase – used for operating expenses only. b) ½ Percent Sales Tax – the district has agreed to share these funds with charter schools and we would like to be able to use the funds toward our new building. c) Giving Challenge (May 1st and 2nd) – working with Mrs. Woithe to get flyers out to the public and will have a Grandparent Breakfast on the morning of May 2nd. d) Enrollment – 10 new students in Kindergarten, 2 in 4th grade. e) Building Timeline – Have the building ready for the 2019-20 school year. This is the reason to push this meeting through.
<p>Recommendation for Architect</p>	<p>We have a total of 10 submissions and three of them indicated they could meet our expedited time-line. Mrs. Woithe and Mr. Bustle met with several of them and narrowed down to three.</p> <ol style="list-style-type: none"> 1. JD Taylor has done the most with schools. Has done a lot of projects for the school district. 2. Moore and Moore is based in Palmetto and has done a lot of work over his career, but has done less with schools. 3. Zoller Autry was the third. They could do a good job as well. They were part of Bradenton Christian’s latest project. They do a lot of work with ZNS. <p>Mrs. Woithe made the recommendation that we go with J.D. Taylor Studios. She felt that they are the best fit.</p> <p>Mr. Eurice recognized how much work that Mrs. Woithe has done on this and trusts her recommendation.</p>

	<p>Mr. Bustle will go over the business plan at our May meeting.</p> <p>Michael Ameres made a motion to hire J.D. Taylor as our architect for the building project. Roxanne Britt second the motion. All approved.</p>
Search for Construction Manager/Construction Company	<p>It was recommended by Bill Roby and John Affolter that we hire a construction manager. Mr. Bustle suggests and recommends to the board that they work to get a construction manager quickly so that as the architecture moves forward, they are involved in the process from the beginning.</p> <p>The board asked if Bustle could have a manager at the next meeting? Mr. Bustle believes this is doable. Everyone wants to meet with this person.</p> <p>All agrees that Mr. Bustle will pick two and present them to the board.</p>
Principal Evaluation	<p>Due to time constraints, the principal evaluation will be done by Mrs. Woithe this year, rather than Mr. Witt.</p>
Board Comments	<p>Mr. Eurice addressed the board and stressed the importance that all the board members should be involved in this whole process. Mr. Ameres agreed.</p>
Public Comments	<p>John Kendzior asked to speak. He strongly recommended that when hiring the architect that the board we consider that the construction manager be independent. He recommended that we ask the construction company and the architect questions about if/when they've had problems, how did they work through them.</p> <p>Rachel Kendzior asked to speak and voiced her concerns about the incoming students and potential increase in ESE needs. Mrs. Schmidt added that it will be important that we increase our resources, space, etc. in order to accommodate the increase.</p>
Adjourn	<p>Mr. Ameres motioned to adjourn at 6:22 pm and Mr. Witt seconded. All approved.</p>

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY CHAIRMAN, BILLY EURICE.

BILLY EURICE, CHAIRMAN

Recorded by Teri Council, Registrar Palmetto Charter School

5-15-18
DATE