

**Palmetto Charter School Board of Directors Meeting
August 23, 2017 Meeting Minutes**

<p>Call to Order and Welcome</p>	<p>The meeting was called to order at 4:32 pm by Chairman Billy Eurice. In attendance were Billy Eurice, Michael Ameres, Ron Witt, Debra Woithe, David Fernandez and Roxanne Britt. (Mrs. Britt joined the meeting after the first two agenda items.)</p>
<p>Adoption of Minutes from 6/15/17 meeting</p>	<p>Ron Witt motioned to accept the minutes as submitted. Michael Ameres seconded. All approved 5-0.</p>
<p>Update on HB 7069/2017-2018 Budget – no news</p>	<p>There is no update on HB 7069. There are several school districts that are suing. Manatee County has opted not to join the lawsuit.</p>
<p>Second Mortgage with Church The Rock – paid off</p>	<p>The second mortgage was paid off to Church On The Rock. This will save us roughly \$2200 a month. Mr. Eurice asked that we receive some kind of mortgage satisfaction from the church. Mr. Bustle will take care of that.</p>
<p>Consideration of site work proposals</p>	<p>Mr. Bustle and Mrs. Woithe reached out to three different excavation companies for the site work that needs to be done. Mariotti Site Development, Dana Site Development and Paving and Gator Grading and Paving. Out of those three, we received proposals from Dana Site Development and Gator Grading. There was a considerable difference in the quotes. Dana came in roughly \$20,000 under Gator.</p> <p>There was much discussion regarding the timing of when the work would start. If we start soon, it would be dry enough yet rainy enough to keep the field from becoming a dust bowl. Mr. Bustle's advisement is that if we cannot get going quickly then we may want to wait until May to begin.</p> <p>Mrs. Britt motioned to accept Dana Site Development and Paving's proposal. Mr. Fernandez seconded the motion. All approved 6-0.</p> <p>Mr. Bustle is working with Andrew Bell who is a specialist in golf course management. We're hoping that he'll be able to advise us regarding irrigation, grass, etc while the site is being developed to prevent dust bowls, etc. As Mr. Bustle receives more information from Dana Site and from Mr. Bell, he will keep the board posted. He is hoping that he will gather enough information that a final decision on when to begin can be made at the September 27 meeting.</p>

Transportation update	<p>As of now, we are still using A&S Transportation. We've had several issues. The Board reviewed some of the complaints that we have documented and reaffirmed the decision to keep looking for a backup bus so that we can provide our own transportation.</p> <p>After discussing our financial outlook, it was decided to go with purchasing a used bus vs. a new bus. The motion was made by Michael Ameres to give Mr. Bustle the go ahead to find a bus up to \$40,000. Mr. Witt seconded the motion. All approved 6-0.</p> <p>At 5:06 pm Mr. Witt excused himself from the meeting.</p>
Board Comments	No comments.
Public Comments	<p>There was a parent asking that another stop be added to our bus route in Terra Ceia. This would add at least 7 minutes to the route. After much discussion no action was taken to change the current bus route and we will revisit the idea again when we expand.</p> <p>A parent brought up her concerns regarding the uniform policy and the board respectfully considered her remarks and explained that we are in a transition year and change can be difficult for some. However, the Board reiterated they all felt a tighter Uniform Policy was necessary.</p>
Adjourn	The meeting was adjourned at 5:19 pm.

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

BILLY EURICE, CHAIRMAN

DATE

Recorded by Teri Council, Registrar Palmetto Charter School