

Palmetto Charter School  
Board of Director Meeting  
May 27, 2015

Meeting called to order at 3:25 pm.

Members present:

Dale Price, Bill Eurice, Roxanne Britt, Michael Ameres

**Actions of the Board:**

A motion was made by Dale Price to adopt the minutes from the March 25, 2015 meeting. Second by Roxanne Britt, vote taken and carried 4-0.

\*Excessive tardies/Absences were discussed.

1-Manzano denied ability to return to PCS due to excessive tardies/Absences.

2-Tristan Cline and Emma Phillips were approved to return due to multiple sicknesses. history is not excessive. A motion was made by Michael Ameres , to approve these tardies/absences, with the intent that this will not happen again next school year. Second by Roxanne Britt. Vote taken 4-0.

3-Jordan and Emma are okay to stay, Motion made by Dale Price, second by Bill Eurice. Vote taken 4-0

4-Mattie Baker had 18 absences without Dr. notes. Baker will not be able to return with 20 absences. Motion made by Roxanne Britt, Second by Bill Eurice. Vote taken 4-0

5-Jordan Taylor is being given conditional grace. Motion made by Bill Eurice. Second by Roxanne Britt.

**PCS Purchase Option #4**

- Discussion: Flood Zone issues, Cash Flow, Second Mortgage , lump sum payment due July 1<sup>st</sup>. (\$100,000) FEFP due July 15, Will revisit in June with COTR, will continue to make payments. Motion Made by Michael Ameres, Second by Roxanne Britt. Vote taken 4-0
- Dale Price asked for a list of what needs to be fixed before the purchase is made.
- Board looked over documents (Purchase Agreement, Lease Agreement and Commitment Letter). A decision was made to meet again on 2/13/15. Roxanne wanted assurance from the city that the property would be suitable for future development.

- Budget Approval: 15-16 school year. Motion made by Dale Price to accept budget as it. Second by Roxanne Britt. Vote taken 4-0
- Computer Based Testing discussed.
- Land development was discussed.
- Student government discussed.
- LaManna /Hernandez to continue with our audit. Motion made by Roxanne Britt, second by Dale Price. Vote 4-0
- Transportation change- will have bus for only one more year through the district.
- Late pick up policy discussed. There will be a no tolerance policy.
- Dale Price announced that he is stepping down from his position on the board. The board thanked him for his service to Palmetto Charter School. Ron Witt has accepted the new
- Position on the board. Michael Ameres made motion, Second by Roxanne Britt, vote taken 3-0.

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.

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Bill Eurice, Chairman

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