

**Palmetto Charter School Board of Directors Meeting  
December 13, 2017 Meeting Minutes**

<p><b>Call to Order and Welcome</b></p>	<p>The meeting was called to order by Chairperson, Billy Eurice at 3:35pm. The meeting opened with the Pledge of Allegiance. In attendance were Billy Eurice, Debra Woithe, Michael Ameres, and David Fernandez.</p>
<p><b>Adoption of Minutes from September 27, 2017 meeting.</b></p>	<p>Mr. Fernandez motioned to approve the minutes as submitted. Mr. Ameres second the motion, all approved.</p>
<p><b>Updates from Mr. Bustle</b></p>	<ul style="list-style-type: none"> <li>a. PCS Sports – Our girls basketball team has had a fantastic season and will be playing for the championship. Mr. Eurice asked what we spend on athletics a year. Mr. Bustle thinks it’s \$12,000. We raise funds with the annual Golf Tournament and kids pay \$20 for each sport that they play. We also receive funding from “Safe Schools” grant.</li> <li>b. Enrollment Update – we are currently at 360. We have a kindergartener starting after Christmas. This leaves us with three spots to fill.</li> <li>c. Half percent sales tax – The district is still saying that Charter Schools should not be entitled to these funds if they are to receive the HB7069 monies. This is ongoing.</li> <li>d. There will be a special election in March regarding the property sales tax increase. More information will be shared with the Board as it comes available.</li> <li>e. HB7069 – Mr. Bustle doesn’t think the lawsuit will prevail. The money is supposed to be given to schools in February but won’t be able to be spent until the lawsuit is dismissed.</li> <li>f. Giving Challenge – we earned \$83,000. May 1<sup>st</sup> and 2<sup>nd</sup> is when they are doing it again this year. In January we will have more information and we will establish a committee.</li> <li>g. Teacher Bonus – A+ Recognition funds should be right around \$36,000. The SAC Team’s responsibility is to come up with a plan that has to be agreed upon by the teachers and then we’ll establish divvying up.</li> <li>h. FLDOE Bonuses: Highly effective teachers will be receiving a bonus of \$1200, effective \$800. There is also a Best and Brightest bonus of \$6,000 for one of our teachers that met that criteria.</li> <li>i. December 20<sup>th</sup> will be our A+ Celebration</li> <li>j. Mrs. Schmidt recognized Mrs. Foust who was in the gallery for the news team and also Mrs.</li> </ul>

	<p>Laser for helping one of her students not feel awkward when they got their new glasses.</p>
<p><b>Personnel</b></p>	<p>a. Mrs. Hull Update – she has received her Statement of Eligibility. Her responsibilities will remain the same. She will still be listed as a long-term sub and as Out of Field until she takes the math test in January.</p> <p>b. Mr. Eurice asked if we have any tutoring available. Our challenge is space right now. Our goal we'll be able to establish a homework room/aftercare program once the building is complete. There was quite a bit of discussion revolving around this and will be revisited.</p> <p>c. Mrs. Stover – Teachers receive \$500 if/when they receive their reading endorsement. Mrs. Stover has her Master's in Reading, which has the reading endorsement included in the degree. The question we need answered is should she receive the reading endorsement as well? Mr. Ameres motioned to allow her to receive the \$500, Mr. Fernandez seconded. All in favor.</p>
<p><b>2016-2017 Budget</b></p>	<p>No amendments recommended at this time. The site work may be slightly over budget, but the Giving Challenge should cover any overages that we have.</p>
<p><b>Transportation</b></p>	<p>We have now used the bus for two field trips and it runs well. We are waiting to hear back from A&amp;S as Mr. Bustle reminded them that they previously stated they wouldn't hold us to our contract. Mr. Bustle has received an application from a gentleman that would like to be a driver for us. He is currently a taxi driver. When Mr. Bustle hears back from A&amp;S he will move forward with this gentleman and his training.</p>
<p><b>Building Project and Expansion</b></p>	<p>Mr. Bustle brought up the subject of our building timeline. The plan thus far is to start with the plans in the summer of 2018, break ground summer 2019, kids occupy 2020. We don't have to have it totally built out. Does the board still agree with this timing? Mr. Ameres asked if we have the funds, should it be moved it up. We need to have another discussion about growth in the future. Mr. Bustle still recommends growing by 50%.</p>
<p><b>Road Work</b></p>	<p>Please refer to the quotes from Dana Site regarding creating a one lane road for our bus coming off of 17<sup>th</sup> St. It would be a 12 ft wide road that would come up to the back of the breezeway. The church is willing to let us use it. Mrs. Woithe suggested that we have a conversation with ZNS and the City before we decide anything since it's not in the plans. You have to have their</p>

	<p>permission to have the right away.</p> <p>Mr. Bustle will explore this and start by meeting with the City of Palmetto and Rachel Layton right away.</p>
<b>May 23<sup>rd</sup> Board Meeting Reschedule</b>	D.C. Trip will be during that time. We need to reschedule. Move the meeting to May 16 <sup>th</sup> .
<b>Board Comments</b>	<p>Mr. Bustle took a moment to address the board about the Alzheimer's neighbor. Mr. Bustle does not feel like he is a threat to any of our students, but it is a concern. Mr. Fernandez noted that we are liable once we recognized that he has been wandering around our property. However, all agreed that pursuing harsh protocols to restrain him (arrest, baker act, etc.) is not something that we want to have happen either.</p> <p>Mrs. Woihe suggested having a plan in place if something does happen. For example, how we should notify the police department, family, etc. Mr. Fernandez suggested we start off with a joint conversation with everyone "how can we resolve this" and then document that we had that meeting. It was suggested we include <u>Sherriff Tyler</u>.</p> <p>This will be revisited at the next meeting.</p> <p>No other comments.</p> <p><i>(Wells 3 Chief Tyler)</i> Should read: Sherriff wells + Chief Tyler</p>
<b>Public Comments</b>	No comments.
<b>Adjourn</b>	Mr. Ameres made a motion to adjourn the meeting and Mr. Fernandez seconded the motion. Meeting adjourned at 4:59pm.

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

  
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 BILLY EURICE, CHAIRMAN

3/7/18  
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 DATE