

**Palmetto Charter School Board of Directors Meeting
September 27, 2017 Meeting Minutes**

<p>Call to Order and Welcome</p>	<p>The meeting was called to order at 3:38 pm by Chairperson Billy Eurice. In attendance were Billy Eurice, Michael Ameres, Debra Woithe, David Fernandez, Roxanne Britt, and Robert Montgomery.</p>
<p>Adoption of Minutes from August 23rd meeting</p>	<p>Mr. Ameres made a motion to accept the minutes from the previous meeting and Mr. Fernandez seconded the motion. All in favor 6-0</p>
<p>Board Meeting Protocols</p>	<p>Mr. Eurice gave a friendly reminder of protocol of the gallery addressing the Board.</p>
<p>Update on HB 7069/2017-28 Budget (See spreadsheet)</p>	<p>A charter school representative did a breakdown by districts in Florida for what it could be. According to the spreadsheet, it could possibly be \$618/student in Manatee County. That comes out to \$220,000 in additional funding.</p>
<p>Site Work</p>	<p>Because of Hurricane Irma, the site work was pushed back. Mr. Bustle asked the Rex Nelson to come out and inspect the property after all the rain to be sure that everything is still good to go.</p>
<p>Audit Review – LaManna & Hernandez</p>	<p>Mr. Hernandez gave a report on the financial situation and reported that everything was being managed efficiently and effectively. Mr. Montgomery motioned to accept the Audit and Mrs. Woithe seconded the motion. All in favor 6-0.</p>
<p>Transportation Update</p>	<p>Fire retardant seat covers have been installed. There is a Tampa Machinery auction in October. We still need a bus driver. The hours are approximately 2 hours a day. It is roughly \$1700 to put someone through the training. The pay will be around \$14-\$15/hour. Mr. Eurice threw out the idea of having someone on staff for the entire day. Mr. Bustle will begin to look at those options and report back to the Board.</p>
<p>Reading Endorsement Stipend</p>	<p>Some time ago we discussed Reading Endorsement Stipends. Mr. Bustle recommended that each teacher upon acquiring their Reading Endorsement be given \$500 addition to their salary. It compares to the \$750 master's that is provided. Mr. Ameres made a motion to give each teacher with their Reading Endorsement a \$500 increase in their salary. Mr. Fernandez seconded the motion all approved 6-0. <u>Mr. Eurice would like to revisit this in the May meeting.</u></p>

<p>School Calendar Revisions Due to Hurricane Irma</p>	<p>The Manatee County School Board voted last night that Monday and Tuesday of Thanksgiving break are now school days. They also added 10 minutes to the school day for the remainder of the semester. (10/2 – 12/20) They will also have full school days on Wednesdays. Unfortunately, this will mean that we will have many students and teachers absent on those two days. It was pointed out that these were designated as Hurricane Makeup Days.</p> <p>Mr. Bustle recommends that we start 10 minutes earlier starting on Monday. Mrs. Schmidt informed the Board that the district just informed parents that they will be adding the 10 minutes to the END of their days.</p> <p>After much discussion Mrs. Britt made a motion to add the 10 minutes to the beginning of our day. Mr. Ameres seconded the motion. All in favor 6-0.</p>
<p>Personnel Changes</p>	<p>Angela Hull began the year as our Middle School Math Teacher but some certification issues arose and she was unable to obtain a letter of eligibility as of the time of this meeting. She will continue on a part time basis teaching remediation classes and an Algebra 1 support class. She will be designated as a long-term sub as she works through her certification issues. Mr. Laser will be taking over her math classes.</p> <p>The board was supplied with the Out of Field Letter that was sent home at the beginning of this month.</p>
<p>Board Comments</p>	<p>It was asked what our currently enrollment numbers are. Right now it is at 362. We have a new 6th gradestudent starting on Monday. We are still trying to find an 8th grader.</p>
<p>Public Comments</p>	<p>Mr. Kendzior addressed the board regarding the hurricane make-up days. He asked about the half days that the district has that we don't and that it just doesn't add up. Mr. Eurice asked Mr. Bustle to explore it again with the district. Mr. Bustle agreed.</p>
<p>Adjourn</p>	<p>Mr. Ameres made a motion to adjourn and Mrs. Britt seconded the motion. The meeting was adjourned at 4:42pm.</p>
<p>SIDE ITEM</p>	<p>Mr. Eurice asked Mrs. Council to be sure that at future board meetings that Mrs. Schmidt has a place next to Mr. Bustle and is freely part of the Board discussions and that we do the Pledge of Allegiance.</p>

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

BILLY EURICE, CHAIRMAN

Recorded by Teri Council, Registrar Palmetto Charter School

DATE