



MEETING CALLED TO ORDER BY	Mr. Leo Pacheco, Chairman
SECRETARY	Mrs. Lari Thomas serving as Recorder in lieu of Secretary (Open Position)
ROLL CALL: ATTENDEES	Mr. Leo Pacheco, Dr. William Murry, Mrs. Kelly Thompson, Mrs. Nneka Nwakoby, Mr. Bob Gallagher, Mrs. Debbie Hart, Mrs. Teecy Matthews, Mrs. Lari Thomas
NOT IN ATTENDANCE	All Present
ATTENDING GUESTS	None

### APPROVAL OF AGENDA AND MINUTES

MOTION:	MOVED BY:	SECONDED BY:	ACCEPTED   REJECTED:
TO APPROVE CURRENT MEETING AGENDA	Mrs. Kelly Thompson	Mrs. Nneka Nwakoby	Accepted
TO APPROVE MINUTES FROM PRIOR MEETING	Mrs. Kelly Thompson	Dr. William Murry	Accepted

### AGENDA ITEM #1

AGENDA ITEM	PRESENTER	NOTES
TREASURER'S REPORT	Dr. William Murry, Treasurer	Attached Report

ITEM #	DISCUSSION   CONCLUSIONS
1	Dr. Murry stated that the current Treasurer's Report figures are not exactly accurate due to the fact the Accountant's end-of-month figures are not yet included. They will be updated around the 15 <sup>th</sup> of the month once the Accountant's reconciliation is complete.
2	Dr. Murry suggested updating the budget program and stated he did not propose a change in the budget since he was waiting for FTE changes from the District to provide a better figure.
3	Dr. Murry stated Title I funds are not being shown as spent in QuickBooks and needed to update the program to reflect so.
4	Dr. Murry stated that he had a conversation with Blessed Trinity Catholic School and they are going to donate additional chairs to our school – no date specified.

## AGENDA ITEM #2

AGENDA ITEM	PRESENTER	NOTES
EXECUTIVE DIRECTOR'S REPORT	Mrs. Teecy Matthews	Attached Report

ITEM #	DISCUSSION   CONCLUSIONS
1	Mrs. Matthews shared that the number of students decreased due to some families moving.
2	Florida Standards (FSA) testing has taken place. Students that were absent will make up the test in April. Kona Ice will be on campus this coming Friday for a treat to students that worked diligently on their testing.
3	Mrs. Matthews shared that the FSA Writes scores will roll into the ELA and Math scores, which determine the overall school grade. We are hoping for at least a "C" grade this year, which will be a significant improvement from years past.
4	The school is expecting to grow for the 2018-19 academic year. The school will need to purchase textbooks and furniture to accommodate the growth and give a more uniform appearance.
5	Mrs. Matthews reported to the District the expectation for next year, which includes three 6 <sup>th</sup> -grade classes (and possibly a fourth), three 7 <sup>th</sup> -grade classes, and two 8 <sup>th</sup> grade classes. As a result the school will be at full capacity in our current facilities.

## AGENDA ITEM #3

AGENDA ITEM	PRESENTER	NOTES
PARENT LIAISON REPORT	Mrs. Debbie Hart	N/A

ITEM #	DISCUSSION   CONCLUSIONS
1	Mrs. Hart expressed that she and another parent are planning on doing another used uniform sale for the new school year. Date to be determined.

## AGENDA ITEM #4

AGENDA ITEM	PRESENTER	NOTES
COMMITTEE REPORTS:		
Facilities Committee	Mr. Leo Pacheco, Chair	Nothing to report currently.
By-Laws & Charter Committee	Mrs. Kelly Thompson, Chair	See Below.
Nominating Committee	Mrs. Nneka Nwakoby, Chair	See Below.
Finance Committee		Nothing to report currently.

Fundraising Committee	Mrs. Matthews & Mr. Gallagher	See Below.
Library Committee		Nothing to report currently.
Transportation Committee		Nothing to report currently.
Website Committee	Mr. Leo Pacheco, Chair	Nothing to report currently.

ITEM #	DISCUSSION   CONCLUSIONS
1	Mrs. Thompson reported she is continuing to review the current By-Laws and Charter, and plans to have a final draft by early April for review by the Board, along with recommended updates for revision.
2	Mr. Pacheco shared that Mrs. Nwakoby has accepted to Chair the Nominating Committee going forward. He expressed that he and Mrs. Matthews would help her in learning the process and current procedures. Mrs. Nwakoby has a few tentative prospects for consideration. Dr. Murry stated he also had a potential candidate. On-going updates will be presented to the Board.
3	The Committee met to discuss fundraiser ideas. Mrs. Matthews is collecting items to create baskets for the silent auction for the upcoming Bunco Fundraiser. If all tickets are sold to the event, she expects to raise around \$1500.00

## AGENDA ITEM #5

AGENDA ITEM	PRESENTER	NOTES
OLD BUSINESS	Group	

ITEM #	DISCUSSION   CONCLUSIONS
1	In preparation for the 2018-19 school year, Mrs. Matthews met with Legacy Uniform owner, Mr. Pat McBride about doing our uniforms this upcoming year. The school would be given credit by Legacy for the purchase of shirts to sell, then parents would purchase them from the school and the school would pay Legacy after the sale ends. Discussion regarding the pricing of the uniforms and the ability to order online ensued without conclusion.
2	Mr. Pacheco shared that he spoke with French Toast, our former uniform provider, and was told they had corrected all the prior issues we had with them, and stated they wanted to continue to provide uniforms, but he was hesitant to continue that relationship and agreed with Mrs. Matthews pursuing other vendors.

## AGENDA ITEM #5

AGENDA ITEM	PRESENTER	NOTES
NEW BUSINESS	Group	

ITEM #	DISCUSSION   CONCLUSIONS
1	Mr. Pacheco shared that the following people have been asked to be a part of a new School Safety Committee: Elias Posth, Teecy Matthews, Kelly Thompson, and Doug Lombardi. All accepted. The Committee will be chaired by Mr. Pacheco and they will be tasked with

monitoring and implementing new government mandates for school hardening and safety. Mr. Pacheco shared that Florida Governor Rick Scott would be signing a new bill, providing funds and requirements for all schools within days. Once passed by state legislators, a conversation will need to be had with regard to current facilities and whether facilities are adequate for proposed mandates and growth of the school. Mr. Pacheco shared he had been in contact with the Florida Dept. of Education and Marion County Sheriff's Office (MCSO), both of whom do not have a lot of details. However, the expectation is the new law will require an armed Student Resource Officer (SRO) on campus, and to his understanding, the salary will be covered by MCSO and not the school. Additional dollars for security and hardening are expected to be paid through Capital Outlay Funds, according to sources. Mr. Pacheco shared that one of the current requirement to receive Capital Outlay Funds is a "C" or better school grade, but he was unsure if this will remain a condition for the school safety dollars.

**MAIN MOTIONS**

MOTION	MOVED BY	SECONDED BY	ACCEPTED   REJECTED
None			

**RESOLUTIONS**

PRESENTED BY	DESCRIPTION	ACCEPTED   REJECTED
None		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Completion of Charter & By-Laws Draft w/ Recommended Revisions for Board Review	Mrs. Kelly Thompson	April 2018
Board Recruitment & Interviews for Upcoming Fiscal Year	Mrs. Nneka Nwakoby	June 1, 2018

**CONCLUSION**

NEXT MEETING SET FOR	Wednesday, April 11, 2018 – 3:00 PM
ANNOUNCEMENTS	

**MOTION TO ADJOURN**

MOVED BY	SECONDED BY	TIME ADJOURNED
Mrs. Kelly Thompson	Mr. Bob Gallagher	4:03 PM