

**Palmetto Charter School Board of Directors Meeting  
June 23, 2021 Meeting Minutes**

|  |   |
|--|---|
| <b>Call to Order, Pledge to Flag and Welcome</b> | The meeting was called to order at 5:02 p.m. In attendance were Ron Witt, Kelli Douglas, Michael Ameres, Mary Johnson, via Zoom David Fernandez. Debra Woithe joined the meeting at 5:34pm at the beginning of the Principal Evaluation.  |
| <b>Adoption of Previous Meeting Minutes</b>      | Mary Johnson made a motion to approve the minutes as submitted. Mrs. Douglas seconded the motion.   |
| <b>Principal Updates</b>                         | <p>A. Ms. Mallory Johnson was a former Palmetto Charter School student and we have hired her as our new 4<sup>th</sup> grade teacher. Mrs. Patty Wilkening has been hired as our art teacher. She taught Art grades 6-12 in Illinois.</p> <p>B. We are still in need of a bus driver.</p>   |
| <b>Building Project Update</b>                   | <p>Mr. Mikel Sharpe from PNC (formerly BBVA) and Mr. Bily Robey addressed the board with a very detailed update. A motion was made by Kelli Douglas to move ahead with the getting the blueprints, plans and specs together so that Mikel can then get the approval process going and the appraisal ordered. Mr. Fernandez seconded the motion. No discussion. All approved.</p> <p>Mr. Robey revisited the storage concern from the last meeting and he assured them that he revisited the plan and found we could add-on in the future to include additional storage.</p> |
| <b>Principal Evaluation</b>                      | Mrs. Douglas was able to complete Mr. Bustle and Mr. Durrance's evaluations by inputting them in the Florida Consortium of Charter School's program. She shared those final results with the Board. Both Mr. Bustle and Mr. Durrance scored a Highly Effective rating. A motion was made to accept the evaluations as submitted by Mr. Ameres and Mrs. Woithe seconded the motion. All approved.  |
| <b>Board Comments</b>                            | No board comments.  |
| <b>Public Comments</b>                           | No public comments.   |

**Adjourn**

A motion was made by Mr. Ameres and seconded by Debra Woithe. The meeting was adjourned at 5:50pm.

**RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY CHAIRPERSON, RON WITT.**



**RON WITT, CHAIRPERSON**

Recorded by Teri Council, Registrar Palmetto Charter School

\_\_\_\_\_  
**DATE**