


**Palmetto Charter School Board of Directors Meeting
June 4, 2019 Meeting Minutes**

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| <p>Call to Order and Welcome</p> | <p>The meeting was called to order by Chairperson, Billy Eurice at 5:02 pm in attendance were Billy Eurice, Michael Ameres, David Fernandez, Ron Witt, and Robert Montgomery.</p> |
| <p>Adoption of Minutes from March 20, 2019 and April 2, 2019 Meetings</p> | <p>A motion was made by Mr. Montgomery and Mr. Fernandez to approve the minutes from the previous two meetings. All approved.</p> |
| <p>Updates by Mr. Bustle</p> | <p>A. 3rd Grade Test Scores – Mrs. Miller and Mrs. Laser were recognized for their 3d grade FSA reading scores. We were 1st in our district and tied for 6th in the state. Mr. Bustle recognized the K-2 teachers as well. This is the 4th time they've finished 1st in the district.</p> <p>B. Transportation – We have a driver for our bus. Sam Byram has a kindergarten son, this would make him an employee. Mr. Bustle has done a business plan and find that we are paying \$43,000 a year for ANS, this would save us close to \$10,000 a year even with buying a second bus and paying the insurance. With board permission, Mr. Bustle would like to go down this route. The board concluded that permission had been given at previous meetings and they look forward to the outcome.</p> <p>C. Enrollment – We made some people happy today by offering spots that have come open.</p> |
| <p>PTO</p> | <p>Mrs. Ameres addressed the board along with Mrs. Spurgeon and Carly Lambert. On behalf of the PTO Board, they presented the Board with an offer of \$30,000 for the new building so the parents and families can put their own thumbprint on some of the necessary items for the new building. The would like it to be something significant that the kids will see and use.</p> |
| <p>What Constitutes "Sibling" Status</p> | <p>This agenda item is returning to the agenda as it was tabled last meeting. There is a provision for hardship cases on State Statute. We are a very difficult school to get into and there are people that have tried to manipulate our system. Mr. Bustle made a recommendation that</p> |

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| | <p>siblings are siblings with the exception of hardships that are presented to the board. Mr. Witt recommends that we put this process in writing and even post it to our website. The process has been suggested that they come before the board to present their hardship case.</p> <p>Mr. Witt has said that he and his team can come up with verbiage for a policy.</p> <p>This is tabled until the policy is developed.</p> |
| <p>Final Drawings for New Facility</p> | <p>We received final drawings for the building. They have been completed and submitted over to the city and are in the review process. Mr. Roby indicated to Mr. Bustle that the end of June they will be approved. Permit fees were waived, which saved us \$60,000!</p> |
| <p>Argo</p> | <p>We signed contract with ARGO to be our construction company. ARGO has decided Florida is a high-risk state and they are pulling out of Florida. They have the ability to assign the project to someone else. ARGO would like to assign the project to Bill Roby. They are bonded up to \$10mil.</p> <p>It was determined that no motion was necessary because it was all in the contract and the bank read the contract and all parties involved would have known that the project could be given to anyone at any time if ARGO pulled out.</p> <p>Mr. Affolter voiced that he feels okay with the situation that we are in. Roby has not asked for a deposit and nothing has changed. Mr. Roby is still honoring all the pricing, etc.</p> |
| <p>2018 – 2019 Budget</p> | <p>The Budget amendments were presented to the board by Tina Affolter. Mr. Witt motioned to approve the amendments; Mr. Fernandez seconded. All approved.</p> |
| <p>2019 – 2020 Budget</p> | <p>Mr. Montgomery made a motion to approve the 2019-2020 budget as presented, Mr. Fernandez seconded the motion. All approved.</p> |
| <p>Consideration of Jim LaManna and Mitch Hernandez for Audit</p> | <p>Mr. Montgomery made a motion to use LaManna and Hernandez are our auditors. Mr. ameres seconded the motion. All approved.</p> |

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| Principal/Assistant Principal Evaluation | <p>Mr. Bustle: The majority of the categories were highly effective or effective. Mr. Bustle was given a Highly Effective rating for this school year. Score was 175 – 200 is the scale. Mr. Bustle was given a 190.</p> <p>Mrs. Schmidt: A lot of positive comments. Overall her score was a 188 out of 200. She was also found to be Highly effective.</p> |
| Appeal(s) | <p>There was an appeal from one parent that they were above the number of absences allowed. This family was invited to come and make an appeal or a written appeal and they did not show up.</p> |
| Public Comments | <p>Mrs. Ameres asked about the possibility of making our own playground. Unfortunately, there is are space issues. Mr. Eurice encouraged everyone to take a look at everything again once the building is completed.</p> |
| Board Comments | <p>None</p> |
| Adjourn | <p>The meeting adjourned at 6:09pm. Michael Ameres Mr. Fernandez seconded. Have a happy summer!</p> |

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


BILLY EURICE, CHAIRMAN

9/18/19
 DATE

Recorded by Teri Council, Registrar Palmetto Charter School