

**Palmetto Charter School Board of Directors Meeting
May 27, 2020 Meeting Minutes**

<p>Call to Order and Welcome</p>	<p>The meeting was called to order at 3:34pm by Chairperson Billy Eurice. In attendance were Evan Guido, Debra Woihte, Robert Montgomery, David Fernandez, Billy Eurice, Michael Ameres, Ron Witt, and Mary Johnson.</p>
<p>Adoption of Minutes for March 25, 2020 Meeting</p>	<p>A motion was made to approve the March meeting minutes by Mr. Guido and seconded by Mr. Ameres. All approved.</p>
<p>Updates From Mr. Bustle</p>	<ul style="list-style-type: none"> A. Remote Instruction – This Year and Next: It is unclear of what is happening next year. It's all too early to tell what may or may not happen. Our students and staff have done an amazing job this past quarter with distance learning. Mr. Witt suggested that a meeting take place this summer to update everyone on what situations we may be facing for the upcoming school year. B. Enrollment – We have 300 plus on our waiting list. 90 plus in Kindergarten alone. C. New Facility – We have received our CO this past week. Very exciting! Thank you to all of you that contributed to make this happen. D. Football/Soccer Field – We've irrigated the field and it's coming along very nicely. We will be adding some top soil and seed to the area to the east of the gym. We were given our CO this past week. E. Giving Challenge/Donations – We raised about \$30,000 with the Giving Challenge. We had several people want to contribute to naming the score boards. We had donations to pay for the volleyball standards. We raised an additional \$10,000 with those. The Ameres family generously donated what we needed to get our kitchen operational. Manasota Flooring donated the tile and Billy Eurice donated the labor to lay the tile. F. Computer Hardware Update – Our servers are on their last leg and need to be replaced. We have ordered what is necessary to replace that hardware. We will also be replacing the teacher workstations over the summer and rolling those computers to the computer lab. We also had to purchase a firewall for about \$2,000.
<p>2019 – 2020 Budget</p>	<p>The School District is planning on some reductions, so we incorporated some reductions in our budget. The Consortium for Charter Schools does not foresee much change. Mr. Eurice commended Mr. Bustle, Mr. John Affolter and Mr. Robey on this entire building project and the fact that we kept the project at about 2mil. Mr. Montgomery made a motion to approve the amendments and Mr. Fernandez seconded the motion. All approved.</p>
<p>2020 – 2021 Budget</p>	<p>Mr. Bustle wanted to confirm that we were going to pay for the new bus with cash. It was confirmed by Mr. Ameres that we are going to stick with buying outright.</p>

	Mr. Montgomery made a motion to approve the 2020-2021 Budget and Mr. Fernandez seconded the motion. All approved.
Consideration of CS&L and Mauldin & Jenkins for Audit	Mr. Montgomery felt that both auditors were comparable and qualified. Mr. Witt agreed. Mr. Guido made a motion to accept CS&L Randy Gillingham with the cost not to exceed proposed bid. Mr. Montgomery seconded the motion. All approved.
Conflict of Interest Policy	Each member of the Board was presented with a copy of our Conflict of Interest Policy and asked to sign.
Recognitions	We need the Board's recommendation on how to recognize employees that resign or retire. A motion was made by Mr. Guido that employees that have been with our school for at least 5 years be given a standardized plaque for their service. Mr. Fernandez seconded the motion. All approved. Mr. Bustle and the Board presented a plaque to Mr. Eurice for his dedicated service of 10 years to our Board. He was part of our founding Board and was an integral part of making this school a possibility. He is resigning from the Board. Today is his last meeting as a Board member.
Selection of New Board Chairperson	Mr. Bustle would like to make a recommendation of Mr. Ron Witt becoming the next Board Chairperson. Mr. Ameres made a motion to appoint Mr. Witt as the next Chairperson. Mr. Montgomery seconded the motion. All approved. A motion was made by Mr. Fernandez to nominate Mrs. Woithe as the Vice Chairperson as the spot was vacated by Mr. Witt. Mr. Guido seconded the motion. All approved. Mr. Ameres will continue on as the Parent Liaison for the next school year.
Board Comments	Mrs. Mary Johnson presented to Administration that she thinks it would be helpful to have a packet with the necessary forms and information when going through the initial processes of becoming a Board Member. Mrs. Schmidt will work on getting these together. There was a question about where everything stands with Church On The Rock. Mr. Bustle explained that we are no longer in the \$5,000 lease agreement. We are now in a \$500 a month lease for use of the playground and overflow parking. The City of Palmetto requires that we had overflow parking available.
Public Comments	There were no public comments.
Adjourn	The meeting was adjourned at 4:17pm. A motion was made by Mr. Ameres to adjourn. Mr. Fernandez seconded the motion. All approved.

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



RON WITT, CHAIRPERSON

DATE 7/17/2020

Recorded by Teri Council, Registrar Palmetto Charter School