

**Palmetto Charter School Board of Directors Meeting
November 15, 2021 Meeting Minutes**

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| Call to Order, Pledge to Flag and Welcome | The meeting was called to order by Chairperson, Ron Witt at 5:35pm. In attendance were Debra Woithe, Evan Guido, Mary Johnson, and via Zoom David Fernandez. |
| Adoption of Previous Meeting Minutes | A motion was made to approve the minutes from the September 29, 2021 meeting by Mr. Guido and seconded by Mrs. Woithe. All approved. Mary Johnson made a motion to ratify the previous meeting minutes for the August 25, 2021 meeting and September 29, 2021 meeting where there was a lapse in the 2-hour refresher course for two board members. Any votes that were made by them were rescinded. This did not affect any items being reversed as they were all unanimously approved. Mr. Guido seconded the motion. All approved. |
| Public Comments | None. |
| Appointment of Board Parent Liaison, Secretary and Treasurer Officer Positions | Mr. Guido made a motion to appoint Kelli Douglas as the Secretary of the Board and Mary Johnson as the Treasurer of the Board. Mrs. Woithe seconded the motion. All approved. Mrs. Johnson made a motion to appoint David Fernandez as our Parent Liaison. Mr. Guido seconded the motion. All approved. |
| Approval of Construction Loan | A motion was made by Mr. Guido affirming the Board's approval to move forward with the \$2.7mil loan and the officers are given the authority to execute the closing documents. Mrs. Woithe seconded the motion. All approved. |
| Board Comments | As the Board considers adding another Board member, Mr. Bustle would like to recommend Dr. Mike Mears for consideration. He is a Grandparent of two of our students. He is retired administrator from Manatee Community College and is well respected in our community. If the Board would take some time to think on this, it would be good to add someone at the December meeting. |
| Adjourn | A motion to adjourn was made by Mr. Guido at 5:42pm. Mrs. Woithe seconded the motion. All approved. |

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY SECRETARY, KELLI DOUGLAS.



RON WITT, CHAIRPERSON

Recorded by Thresea Council, Registrar Palmetto Charter School



DATE