

**Palmetto Charter School
Board of Directors Meeting
September 19, 2018**

Agenda

- 1. Call to Order and Welcome**
- 2. Adoption of Minutes from 5/16/18 meeting**
- 3. Audit Presentation – James LaManna and Mitch Hernandez**
- 4. Roxanne Britt/Parent Liaison**
- 5. Opening and Enrollment**
- 6. Roxanne Britt’s Resignation**
- 7. Personnel Changes**
 - A. Brittany Gerren – Art Teacher (working on certification)**
 - B. Dianne Charlton – Science Teacher (update)**
 - C. Jill Pike – 2nd Grade**
 - D. Julie Bustle – World History, Gifted, Math**
 - E. Adrienne Lerfald – Long-term Sub (1st semester) Kindergarten**
- 8. Building Update**
 - A. Bid packages were sent to 9 construction firms**
Sinclair, Argo, Element, Burke, CGC, Crowley Services, Half-Acre, Stellar, DeLesline
 - B. Bids are due 10/10**
 - C. Construction Selection Committee will make a recommendation**
 - D. Overview of where we are at**
 - E. Available funds**
 - F. Funds already spent**
 - G. Financing**
 - H. Contingencies**
 - I. Ground breaking ceremony**
- 9. Board Comments**
- 10. Public Comments**
- 11. Adjourn**

**Palmetto Charter School Board of Directors Meeting
September 19, 2018 Meeting Minutes**

<p>Call to Order and Welcome</p>	<p>The meeting was called to order at 3:37pm by Chairperson Billy Eurice with the pledge of allegiance. In attendance were Billy Eurice, Robert Montgomery, Debra Woithe, Ron Witt, and Michael Ameres.</p>
<p>Adoption of Minutes from PREVIOUS meeting</p>	<p>Motion to adopt the minutes from the previous meeting was made by Mr. Eurice and seconded by Michael Ameres. All approved.</p>
<p>Audit Presentation – James LaManna and Mitch Hernandez</p>	<p>The auditors found no disagreements with management, no need to consult with accountant and no problems completing and recording the 2017 audit. They found no instances of non-compliance and no material weaknesses.</p>
<p>Resignation</p>	<p>Roxanne Britt sent her letter of resignation from the Board. Michael Ameres volunteered to become the parent liaison. Mrs. Woithe motioned to approve and Mr. Witt seconded all approved.</p>
<p>School Opening and Enrollment</p>	<p>Mr. Bustle reported that this year has felt like the best start we've ever had. There is a very positive culture being felt all around. As of right now our enrollment is at 360. We will be at 364 by survey.</p>
<p>Personnel Changes</p>	<ul style="list-style-type: none"> • Mrs. Dana Cannon, our Kindergarten teacher, is out on maternity leave for the first semester. Our former 2nd grade teacher, Mrs. Adrienne Lefeld, will be subbing for her. • Mrs. Dianne Charlton, our new science teacher, is having some serious health issues. She will be covered by a sub until we know more. • Mrs. Brittany Gerren is our new art teacher and is working on getting re-certified. • Mrs. Julie Bustle is joining us to teach Middle School math and 6th grade Social Studies. • Mr. Durrance will be taking on an administrative role in the afternoons to help with discipline issues and other tasks.
<p>Building Update</p>	<p>There were 9 bid packages sent out. They were sent to Sinclair, Argo, Element, Burke, CGC, Crowley Services, Half-Acre, Stellar, and Delesline. There was a meeting in our media center last week answering any questions that anyone had. Some things that we are considering as we make our</p>

	<p>decision is that they all be bonded, their availability, can they finish on time, and their reputation in the community. Bids are due 10/10.</p> <p>Construction Committee will make a recommendation a few days after 10/10.</p> <p>Mr. Bustle feels very good about where we are at, but there are a few uncertainties out there i.e., interest rates going up, tariffs on steel, etc.</p> <p>The Board looks forward to seeing where the bids come in on the 10th.</p>
<p>Increase in Salary for Teachers that are Specialists</p>	<p>We have a teacher that is a Specialist in ESE. Teachers are given \$750 increase in salary for a Master's degree but there has never been a motion on what to pay for teachers with a Specialist's degree. A motion to give Specialist's \$1000 in their salary was made by Mr. Montgomery and Mr. Ameres seconded the motion.</p>
<p>Board Comments</p>	<p>Mr. Eurice mentioned that we be sure to include the teacher/staff when the building starts to be outfitted.</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 4:42pm. A motion was made by Mr. Ameres and Mr. Witt seconded the motion.</p>

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


BILLY EURICE, CHAIRMAN

DATE