

Palmetto Charter School Board of Directors Meeting
December 15, 2001 Meeting Minutes – REVISED TO REFLECT CHANGE TO ITEM 3.G

<p>Call to Order, Pledge to Flag and Welcome</p>	<p>The meeting was called to order at 3:36pm by David Fernandez, Parent Liaison. In attendance were Evan Guido, and Mary Johnson. Mr. Witt was under the weather and Mrs. Douglas was in a lock-down her school. Mrs. Woithe was not able to attend.</p>
<p>Adoption of Previous Meeting Minutes</p>	<p>Evan Guido made a motion to approve the minutes from the November 18, 2021 meeting. Mary Johnson seconded the motion. There was no discussion and all approved.</p>
<p>Updates from Mr. Bustle</p>	<ul style="list-style-type: none"> A. Enrollment - 364. We may lose a few at the semester but have waiting lists to fill any spots that come open. B. 8th Grade Trip – This year we’re excited that we will be able to experience the Overnight Experience at Kennedy Space Center. Due to safety concerns, we are putting DC on hold another year. C. Groundbreaking/A+ Celebration - Tuesday, December 20. Dignitaries and former Board Members for Groundbreaking ceremony have been invited. For the Celebration we will have bounce houses, sno cones, popcorn, etc. D. Construction Update/Safety Modifications – We received the City of Palmetto Permits today. Rachel Layton with Z&S Engineering has navigated all of the permits and presented Mr. Bustle with an approved set of plans. She expressed her honor and privilege to help the school over the years. We are working on getting some railroad ties down to make the walk-way along the circle drive safer. E. Academy for Positive Learning, Inc. V. Sch Bd of Palm Beach County Outcome - \$10,065.88. This was a lawsuit that has been in place for quite a while. Basically, the courts ruled that there were monies being held back by the districts from charter schools. Therefore, we will receive an additional \$10,065.88. F. ESSIR Grant – we will be replacing A/C units in Middle School and will be making quite a few more health and safety updates. G. Legal Update - Mr. Fernandez addressed the Board regarding our legal issue and stated that since it is a pending legal issue it would not be prudent to comment on it but that if anyone wanted to review what has been made public, it's Case #2021-CA-4310
<p>2021-2022 Budget Updates/Amendments</p>	<p>Mrs. Johnson made a motion to approve the update/amendments as submitted and Mr. Guido seconded the motion. All approved and there was no discussion.</p>

Additional Signer on Bank Accounts	Mary Johnson volunteered to be the additional signer on our accounts. Mr. Guido made a motion to allow Mrs. Johnson to become an additional signer on our accounts. Fernandez seconded the motion. All approved.
Consideration of New Board Member, Dr. Mike Mears	Dr. Mike Mears introduced himself to the Board. Mr. Fernandez made a motion to accept Dr. Mears as our newest Board member. Mrs. Johnson seconded the motion. All approved.
Public Comments	None.
Board Comments	Merry Christmas!
	Mr. Guido made a motion to adjourn the meeting at 3:54pm. Mrs. Johnson seconded the motion. All approved.

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



DAVID FERNANDEZ, STAND-IN CHAIRPERSON
 Recorded by Thresea Council, Registrar Palmetto Charter School



DATE