

**Palmetto Charter School Board of Directors Meeting
March 23, 2022**

Call to Order, Pledge to Flag and Welcome	The meeting was called to order at 3:34pm by Chairperson, Ron Witt. In attendance were Ron Witt, Mary Johnson, Evan Guido, David Fernandez, Mike Mears and Kelli Douglas. Mrs. Woithe joined the meeting at Agenda Item #4.
Adoption of Previous Meeting Minutes	There was one correction that needed to be made to the meeting minutes from our December 15, 2021 meeting. The case number in Item "3.G" should be reflected as #2021-CA-4310. Mr. Guido made a motion to accept the minutes with that correction. Mr. Fernandez seconded the motion. Approved 6-0.
Beta Club Presentation	Ms. Evans and our Beta Club attended our meeting and gave an update on their most recent convention. It was very successful. They presented their projects and were amazing and congratulated by the Board.
Non-Voting Board Member	The Board had the opportunity to add a staff member as a non-voting member to the Board. Mr. Witt made a recommendation to add Mrs. Jelane Broxson. Mary Johnson made the motion to add Mrs. Broxson as a non-voting member, Mr. Fernandez seconded the motion. No discussion. Approved 7-0.
Principal Updates	<p>Enrollment Update – We received over 300 Intent to Enroll Forms this year. We are adding 90 new students next year with the addition of our K-2 increases.</p> <p>Spring Athletics – We are adding softball and baseball to our athletics program this year.</p> <p>8th Grade Trip – Our 8th graders will experience an overnight stay at Kennedy Space Center this year, visit the capitol and pay a visit to St. Augustine.</p> <p>Giving Challenge – We will participate in the Giving Challenge again this year on April 26 & April 27. More information will be forwarded as it becomes available.</p> <p>Staff Update – Ms. Isham successfully completed the necessary test that was required to put her in an official full-time teacher position.</p> <p>Increase in Florida's Per Pupil Allocation – We should be receiving \$160,930 in additional funding for the next fiscal year.</p>
Updated Cash Statement	Presented with no discussion.

Consideration of Bank OZK & PNC/BBVA Accounts	There was discussion about keeping all of our funds in the same bank or spreading it out. Dr. Mears made a motion to close out PNC/BBVA and transfer those funds to our Bank OZK account and look further into FDIC Limits and staying under those. Mr. Fernandez seconded the motion. There was discussion and all agreed it was acceptable for Tina Affolter to speak on the school's behalf to these banks. All approved 7-0
Building Update	Mr. Robey updated the Board on the progress of the new building. Everything is going well. We are still tracking in the planned budget. His optimistic completion date is the end of October with a window to Thanksgiving.
Gymnasium Rental	Mr. Leavitt presented a Gym Rental Recommendation to the Board regarding outside organizations using our gym. The Board decided to table this until the next meeting. A motion was made by Dr. Mears to table this item. It was seconded by Mr. Fernandez with no discussion. All approved 7-0.
Legal Update	Final hearing is on Friday March 25, 2022 for case #2021-CA-4310.
Principal Evaluations	Kelli Douglas volunteered to conduct the Administrative Evaluations once again this year. She would like to follow the same format as last year and will work with Mrs. Council to get the evaluation surveys out to the staff. A motion was made by Mrs. Woithe to appoint Mrs. Douglas to conduct the Administrative Evaluations for the 2021-2022 school year. The motion was seconded by Dr. Mears. All approved 7-0.
Public Comments	None.
Board Comments	Mrs. Woithe mentioned that she's having a hard time making the Board meetings at 3:30 with her new position.
Adjourn	Mr. Witt thanked everyone for coming. A motion was made to adjourn the meeting at 4:23pm by Mr. Fernandez and Mr. Guido seconded the motion. All approved 7-0.

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



RON WITT, CHAIRPERSON

Recorded by Thresea Council, Registrar Palmetto Charter School

4/5/22

DATE