

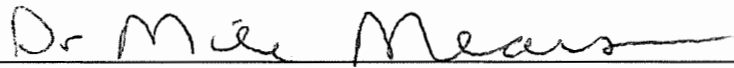
**Palmetto Charter School Board of Directors Meeting  
January 25, 2023**

<p><b>Call to Order, Pledge to Flag and Welcome</b></p>	<p>The meeting was called to order by Chairperson, Dr. Mears, at 3:33pm. In attendance were Dr. Mears, Mary Johnson, Carly Lambert, Evan Guido, Kelli Douglas and Jelane Broxson.</p>
<p><b>Adoption of Previous Meeting Minutes</b></p>	<p>A motion was made by Mr. Guido to accept the September meeting minutes as submitted. Mrs. Lambert seconded the motion. No discussion. All approved 5-0.</p>
<p><b>CARES Act/American Rescue Plan – Michael Simpson</b></p>	<p>Michael Simpson presented to the Board the CARES Act/American Rescue Plan. There was a question if there were stipulations on how monies received can be spent. The answer was no. The Board thanked him for coming. Mrs. Lambert made a motion to move forward with the application process. Mrs. Douglas seconded the motion. No discussion. All approved 5-0.</p>
<p><b>Public Comments</b></p>	<p>Mr. Jason Laser addressed the Board regarding Mr. Planitz obtaining a long gun to increase campus security. Mrs. Matos Gracia addressed the Board regarding the upcoming absences her child is going to incur due to a trip.</p>
<p><b>Principal Updates</b></p>	<ol style="list-style-type: none"> <li>1. Enrollment – We will begin to accept Intent to Enroll Forms February 1. There will be two Open Houses 2/7 and 2/16. Our lottery will be done mid-March.</li> <li>2. New Building Update – We're in! Mr. Bustle would like to take anyone through the building at the end of this meeting if you haven't had a chance to see it yet. Dr. Mears thanked Mr. Bustle for such a nice building dedication on December 19.</li> <li>3. Athletics Update – We are starting our soccer season followed by flag football. Mr. Bustle congratulated Mr. Durrance and the boy's basketball team for winning season PCS's first Boy's Basketball Championship.</li> <li>4. D.C. Trip – Everything is coming together for our 8<sup>th</sup> grade trip in May.</li> <li>5. Our lawn company just stopped coming with no word or reason. The company that services Church On The Rock will now service us.</li> <li>6. In his budget proposal, Governor Desantis has a \$200 million increase for teacher salary increases next year.</li> </ol>

	<p>7. New Special Magistrate Law – Mr. Bustle forwarded the template from Braxton Padgett recommending how we can move forward should we have to engage a Special Magistrate when it comes to potential parent conflict. Mrs. Lambert made a motion to accept the template as provided by our attorney. Mary Johnson seconded the motion. No discussion. All approved 5-0.</p>
<p><b>Revisit Teacher Salaries</b></p>	<p>Hopefully by May we will know more about the Governor's initiatives to increase teacher salaries, expenses related to the new building, and the ongoing lawsuit and its associated fees. Therefore, it was agreed to table this until the May meeting.</p>
<p><b>Revisit Attendance Policy/Petitioning Board</b></p>	<p>In regard to excessive absences and tardies, Mr. Bustle provided a solution to the Board that would allow parents to petition the Board in writing rather than in person. Mary Johnson made a motion to accept the recommendation. Mrs. Lambert seconded the motion. There was some discussion to revisit the attendance/tardy policy for next year. All approved 5-0.</p>
<p><b>2022-2023 Budget Updates/Amendments</b></p>	<p>Mr. Guido made a motion to accept the budget revisions provided by Mrs. Affolter. Mrs. Douglas seconded the motion. No discussion. All approved 5-0.</p>
<p><b>21-CA-4310; Vitale v. Palmetto Charter School, et al.</b></p>	<p>Mrs. Lambert gave an update on the lawsuit that was filed 18 months ago in which we were given a favorable ruling by the judge. An appeal was filed by the plaintiff mid-December. Our attorneys are now preparing our response. She noted that over \$130,000 out of the school's operating account has been used in this lawsuit. We are insured for \$100,000 with a \$5,000 deductible.</p>
<p><b>Consideration of Security Measures</b></p>	<p>Mr. Guido made a motion that we develop a Security Measures Committee to include an administrative staff member, our Guardian, one of our teachers, a Board member, and one or two parents. The purpose of this committee will be to bring recommendations to the Board, including but not limited to, Mr. Planitz being armed with a long gun. Mrs. Johnson seconded the motion. Discussion included Mrs. Johnson asking that issues surrounding certification, insurance, cost, etc be considered and included in the Committee's findings and recommendations. Mrs. Lambert volunteered to be the Board member to serve on the committee. All approved 5-0.</p>

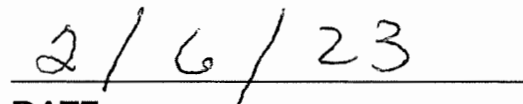
Board Comments	Mr. Guido mentioned there have been complaints about school lunch that is provided by Palm View. Mr. Bustle and Mr. Durrance will look into solutions for next year.
Adjourn	A motion to adjourn was made by Mr. Guido and seconded by Mrs. Lambert. The meeting was adjourned at 5:02pm.

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



Dr. Mike Mears, CHAIRPERSON

Recorded by Thresea Council, Registrar Palmetto Charter School

  
DATE