

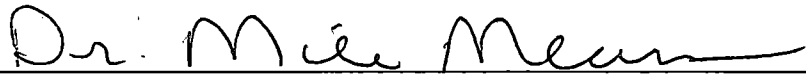
**Palmetto Charter School Board of Directors Meeting
March 22, 2023**

Call to Order, Pledge to Flag and Welcome	The meeting was called to order by Chairperson, Dr. Mike Mears, at 3:32 pm. In attendance were Carly Lambert, Mary Johnson and Jelane Broxson. Debra Woithe joined the meeting during agenda item #5.
Adoption of Previous Meeting Minutes	A motion was made by Mrs. Lambert to approve the previous meetings minutes as submitted. There was no discussion. 3-0. All approved
Resignation – Mr. Fernandez	Mr. Fernandez submitted his resignation to the Board via email. He served PCS for many years and we are all grateful to him for his service and wish him well.
Public Comments	Mrs. Autumn Abbott – thanked the Board and Administration for all they do and asked if they would consider making changes to our lunch service.
Principal Updates	<ul style="list-style-type: none"> a. 2023-2024 Enrollment – Our two Open Houses were very well attended. Over 400 Intent to Enroll forms were received this year. b. Over Spring Break, Mr. Robey's crew was able to begin clearing out the two classrooms in the new building to prepare them for buildout. c. Spring Athletics – Our girls' soccer team won the championship and our boys' team lost by a close margin. d. 8th Grade Trip – We are heading back to Washington D.C. with our 8th graders. Mr. Bustle has been working on the itinerary. e. 7th Grade Trip – Mr. Durrance will be heading back to Tallahassee this year for our Civics students to visit some key state government sites, the Florida Caverns, and site visits to the Florida State University and the University of Florida
Maschio Food Services	We are looking at contracting with a new food service to supply our meals next year. There is an application process that will need to be done in order to move forward with quotes, etc. After much discussion, many felt that it's an important step for us to take. We want to be sure that we are getting better quality, quantity, etc. A motion was made by Mrs. Lambert to begin the process to provide our own food service by contacting the state as the first step. Mrs. Johnson seconded the motion. It was suggested that we ask the

	district for an extension for the 3/31/23 deadline to sign our next year's contract with Palm View. All approved 4-0.
Updated Cash Statement	Mrs. Affolter had no comments to add to the financials. There were no questions or comments.
Security Measures Update	The committee met twice and Mrs. Autumn Abbott made a presentation to the Board. After the presentation, Mrs. Lambert made a motion to approve the purchase and the ongoing annual cost to arm our Guardian, Mr. Planitz, with a long gun. Mrs. Johnson seconded the motion. Discussion included Mrs. Woithe asking if Mr. Planitz has experience with this type of weapon. During his years with the Marines, he trained others to use this type of weapon and said he is well versed with this type of long gun. It was suggested that we use sensitivity with our verbiage as it's communicated to our parents. All approved. 4-0.
Discussion – Changes in Discipline Policy	Mr. Durrance presented to the Board the ideas and discussions that we have had as an Administrative Team to revisit our referral policy and consider revoking a student's privilege as a PCS student if they exceed a certain number in a school year. This was all for discussion purposes to present more at the next meeting.
Building Update	Mr. Robey shared with the Board that the two remaining classrooms being built out began over Spring Break and they were able to frame the rooms in. He is gearing up and acquiring materials and permits so we are ready to go in the fall. Our goal is to move all of our core middle school classes (except for Science) to that building in the fall.
21-CA-4310; Vitale v. PCS, et al.	Mrs. Lambert shared that our Appellate Brief was filed by our attorneys this past week.
Principal Evaluation	Mrs. Council will reach out to Mrs. Douglas and ask her if she is willing to do the principal evaluations again this year.

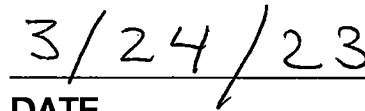
Board Comments	Mrs. Johnson wanted to publicly thank Mr. Planitz, our Guardian, for all he does for the school and appreciates his demeanor and kindness. She thanked all of those involved in the committee for giving a presentation that was thorough.
Adjourn	A motion was made by Mrs. Lambert and second by Mrs. Woithe to adjourn the meeting at 4:45pm. All approved 4-0.

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY, THRESEA COUNCIL, ACTING-SECRETARY FOR KELLI DOUGLAS.



Dr. Mike Mears, CHAIRPERSON

Recorded by Thresea Council, Registrar Palmetto Charter School



DATE