

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

**March 26, 2015**

The Board of Directors of THE VILLAGES CHARTER SCHOOL, INC. ("Corporation") met at the following time, date and place:

Time: 4:00 p.m.  
Date: March 26, 2015  
Place: Conference Room  
Technology Solutions Group  
1026 Canal Street  
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman  
Brian Hudson  
Gary Lester  
Tracy Mathews  
John Wise

Others in attendance were:

Steve Johnson  
Randy McDaniel  
Gina Ritch  
Katia Simmons  
Peggy Irwin  
LeAnne Yerk  
Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on March 26, 2015. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

## **CONSENT ITEMS**

Dr. Lester presented the minutes of the February 26, 2015 and **UPON A MOTION** made by Mr. Borrowman and seconded by Mrs. Mathews and the unanimous consent of all Board members present, the Board approved the minutes of the February 26, 2015 meeting.

## **PUBLIC COMMENTS**

## **INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made no advances to the charter school in the month of February. The Consolidated Statement of Revenue and Expenses shows a net loss of (\$582,313) for the month of February and a year-to-date net income of loss \$351,750 at February 28, 2015.

Donations/Miscellaneous Revenue:

The Charter School received \$20,000 in Dollars for Knowledge donations in February. Dr. McDaniel shared that upon Mr. Steve Drake's upcoming retirement, the Dollars for Knowledge program will continue to be in place. He also expressed words of appreciation for Mr. Drake during his time in the Purchasing Department and all that he has done for the Villages and VCS.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Dept. had a net loss of (\$36,739) for the month of February and a year-to-date net income of \$108,587 (excluding coaching supplements).

Consolidated Entity/Entire Charter School:

As of February 28, 2015, the total expenditures for the charter school as a whole were under budget by 4.4%; therefore reducing the amount of Villages contributions needed.

### **ENROLLMENT UPDATE:**

Dr. McDaniel reported a very steady stream of new applications coming in for the 2015-16 school year. We are sitting pretty close to max as for numbers projected for this current year. Enrollment projections have been turned in for next year and K-8<sup>th</sup> is pretty full; high school is projected to jump up by about 40 students.

### **FACILITIES UPDATE:**

Dr. McDaniel reported that several projects have started. We are moving in with the scoreboard. Concrete has been poured for the storage room. The fence at the middle school is up. Everything should be completed by August 1<sup>st</sup>, 2015.

## **OLD BUSINESS**

### **WELLNES POLICY UPDATE:**

Dr. McDaniel explained that we are we are regularly required to update our Wellness Policy by the Division of Food, Nutrition and Wellness of Florida the Department of Agriculture and Consumer Services. This involves a number of things like offering P.E. and recreation, healthy snacks when having any parties or celebrations, and it has an impact on our food service department which has done a great job. We have a VCS Wellness Committee comprised of teachers, administrators, parents and students who have reviewed and updated and submitted said policy for Board approval.

**UPON A MOTION** by Mr. Wise and seconded by Mrs. Mathews and with the unanimous consent of all Board members present, the Board approved the proposed Wellness Policy Update.

## **NEW BUSINESS**

### **HUMAN RESOURCES**

**HUMAN RESOURCES TRANSACTIONS:** Dr. Lester confirmed everyone had reviewed the personnel transaction report.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

### **BOARD MEMBER REPORTS**

### **BOARD ATTORNEY REPORT** **NONE**

### **OTHER CONSIDERATIONS**

Dr. McDaniel announced several upcoming events like the VHS Art Show at the Savannah Center on May 8<sup>th</sup> and our 15 Years of VCS celebration on May 1<sup>st</sup>, which includes a commemorative 15 Year Anniversary t-shirt to wear on that day on sale for students, parents and staff.

Dr. Lester opened the meeting for public input. Hearing no public input, **UPON A MOTION** by Mr. Wise and seconded by Mr. Hudson the meeting was adjourned at 4:13 p.m.

Respectively submitted,  
Katia Simmons