

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

May 28, 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: May 28, 2015
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Brian Hudson
Gary Lester
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 May 28, 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 March 26, 2015 and **UPON A MOTION** made by Mr. Wise and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the minutes of the March 26, 2015 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: [March] The Villages made no advances to the charter school in the month of March. The Consolidated Statement of Revenue and Expenses shows a net loss of (\$328,043) for the month of March and a year-to-date net income of loss of (\$30,293) at March 31, 2015.

Donations/Miscellaneous Revenue:

There were no significant donations received in March.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Dept. had a net loss of (\$11,018) for the month of March and a year-to-date net income of \$97,569 (excluding coaching supplements).

Consolidated Entity/Entire Charter School:

At March 31, 2015, the total expenditures for the charter school as a whole were under budget by 3.3%; therefore reducing the amount of Villages contributions needed.

[April] The Villages made no advances to the charter school in the month of April. The Consolidated Statement of Revenue and Expenses shows a net income of 139,795 for the month of April and a year-to-date net income of loss \$109,503 at April 30, 2015.

Donations/Miscellaneous Revenue:

The Charter School received Dollars for Knowledge donation in the amount of \$10,000 and proceeds from "Putting for Education" in the amount of \$4,709.85.

Athletics:

The Villages made no contribution to Athletics for the month of April. The Athletics Dept. had a net loss of (\$34,177) for the month of April and a year-to-date net income of \$63,392 (excluding coaching supplements).

Consolidated Entity/Entire Charter School:

At April 30, 2015, the total expenditures for the charter school as a whole were under budget by 3.0%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE:

Mrs. Hinckley explained the enrollment report, which included new enrollment numbers for the upcoming school year; we continue to receive a constant stream of new applications for the 2015-16 school year. We have processed 600 applications thus far and Dr. McDaniel reviewed the numbers for kids to be withdrawn due to loss of enrollment, lack of P.I. hours and those by choice. A new process designed by Dale Borrowman and his team to begin in June to help with new enrollment.

FACILITIES UPDATE:

Dr. McDaniel gave a project updated; bleachers are almost totally done, chorus room, new storage, IT Academy, guidance office, are all underway and expected to be completed and ready by the beginning of school. There are no foreseen delays at this time.

OLD BUSINESS

DISCIPLINE POLICY UPDATE

Dr. McDaniel explained the discipline policy which in essence only crossed out a few lines and only added one word. The revised policy was submitted for Board approval.

UPON A MOTION by Mr. Wise and seconded by Mr. Hudson and with the unanimous consent of all Board members present, the Board approved the updated Discipline Policy.

NEW BUSINESS

2015-2016 BOARD CALENDAR

Dr. McDaniel presented the new board meeting calendar for 2015-2016 school year and mentioned 2 meetings in the month of July, including a leadership cabinet meeting / board workshop on 7/13/15. The calendar was presented for board approval.

UPON A MOTION by Mr. Hudson and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the 2015-2016 Board Calendar.

FACILITIES USAGE AGREEMENTS: Over the course of the past several years, many regular activities have requested use of VCS facilities. These programs are typically coached by our VHS head coaches and include only VHS student-athletes. In this instance we have facilities requests form from the Florida Athletic Coaches Association.

UPON A MOTION by Mr. Hudson and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the facilities usage request by the Florida Athletic Coaches Association.

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Dr. Lester confirmed everyone had reviewed the personnel transaction report and pointed out a typographical error to be corrected.

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

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT

NONE

OHER CONSIDERATIONS

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 4:20 p.m.

Respectively submitted,
Katia Simmons