

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
August 30, 2018

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: August 30, 2018
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Rob Eddy
Gary Lester

Others in attendance were:

Dawn Encarnacion Gina Ritch
Peggy Irwin Leanne Yerk
Steve Johnson Bill Zwick
Randy McDaniel

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on August 30, 2018. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

Mr. John Tucci, a Village resident presented to the Board his views on Multi- Cultural Education.

CONSENT ITEMS

Dr. Lester presented the minutes of the July 26, 2018 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the July 26, 2018 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$1,725,000 to the Charter School and made no contributions in July. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$1,190,784 at July 31, 2018.

Donations/Miscellaneous Revenue:

There were no significant donations received in July.

Athletics:

The Villages made no contribution to Athletics for the month of July. The Athletics Department had a net income of \$94,764 and a net income of \$79,426 after salaries/benefits for the month of July.

Consolidated Entity/Entire Charter School:

At July 31, 2018, the total expenditures for the Charter School as a whole were under budget by 24.6%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported there is a small waiting list in the Middle School. Our numbers are still a little off in Kindergarten and High School as far as the numbers that were projected to the state.

OLD BUSINESS

BUDGET AMENDMENT #2: Ms. Ritch presented to the Board the Budget Amendment #2. The purpose of this amendment is to true up revenue and expenditures for the year to actual.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the Budget Amendment #2.

FOOD SERVICE BUDGET AMENDMENT 2017-2018: Ms. Ritch presented to the Board the Food Service Budget Amendment 2017-2018. The purpose of this amendment is to true up revenue and expenditures for the year to actual in Food Service.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the Food Service Budget Amendment 2017-2018.

ATHLETIC CODE OF CONDUCT: Dr. McDaniel presented to the Board the Athletic Code of Conduct. This is a requirement by the Florida High School Athletic Association (FHSAA). The Villages High School and the Villages Charter Middle School both participate in interscholastic athletic competitions as part of the FHSAA membership.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the Athletic Code of Conduct.

NEW BUSINESS

“OUT OF FIELD” TEACHERS: Dr. McDaniel presented to the Board the teachers that are teaching in a position they are considered “out of field”.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the “Out of Field” teachers.

“ESOL OUT OF FIELD TEACHERS”: Dr. McDaniel presented to the Board the teachers that are teaching ESOL students in a position considered “out of field”.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the “ESOL Out of Field” teachers.

FACILITY USE AGREEMENT: The Girl Scout Troup #43918 and Pride Fastpitch are requesting use of the VCS facilities.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the Facility Use Agreements.

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Dr. Lester confirmed everyone had reviewed the personnel transactions report and approved the rest of the HR transactions.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and with the unanimous consent of all Board

members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

NONE

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman the meeting was adjourned at 4:41 p.m.

Respectively submitted,

Dawn Encarnacion