

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
December 7, 2017

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: December 7, 2017
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

**The Board went into a private session to discuss a student dismissal. **

The following were present for the private session:

Dale Borrowman	Teresa Alvarado
Rob Eddy	Officer Higgins
Brian Hudson	Steve Johnson
Gary Lester	Randy McDaniel
Tracy Mathews	Bill Zwick

The following Directors were present at the meeting:

Dale Borrowman
Rob Eddy
Brian Hudson
Gary Lester
Tracy Matthews

Others in attendance were:

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

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on December 7, 2017. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

NONE

CONSENT ITEMS

Dr. Lester presented the minutes of the October 26, 2017 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 October 26, 2017 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$975,000 to the Charter School in October. The Villages made zero contributions to the charter school in October. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$233,260 for the month of October and a year to date net loss of \$2,590,301 as of October 31, 2017.

Donations/Miscellaneous Revenue:
There were no significant donations received in October.

Athletics:
The Villages made no contribution to Athletics for the month of October. The Athletics Department had a net loss of \$14,414 for the month of October and a year to date net income of \$90,861 before salaries/benefits and net income of \$49,461 after salaries/benefits.

Consolidated Entity/Entire Charter School:
At October 31, 2017, the total expenditures for the charter school as a whole were under budget by 10.2%; therefore reducing the amount of Villages Contributions needed.

ENROLLMENT UPDATE: Mrs. Tatman reported that enrollment is going very strong. We currently have some parents on petitions. We had 300 students apply for the free/reduced lunch that was affected from Hurricane Irma. The state has approved assistance through the rest of the school year for those students. Student count was estimated at 3191 for the 2017-2018 school year and the actual count was 3199.

OLD BUSINESS

NONE

NEW BUSINESS

SCHOOL RECOGNITION PLANS: The Florida School Recognition Program recognizes schools that have demonstrated outstanding achievement and received an A rating or improved at least one letter grade from the previous school year. These are the required plans on how each school has agreed to spend their funds.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Mathews and with the unanimous consent of all Board members present the Board approved the School Recognition Plans.

FACILITY USE AGREEMENTS: The Buffalo Stampedeers are requesting use of the VCS facilities.

UPON A MOTION by Mr. Eddy and seconded by Ms. Mathews and the unanimous consent of all Board members present the Board approved the Facility Use Agreement.

VIDEO STREAMING CONTRACT: The VHS Athletic Department found an online streaming service to broadcast athletic contests over the internet. The agreement is with PlayOn! Sports at no additional cost to the school.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all the Board members present the Board approved the Video Streaming Contract.

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. Eddy and seconded by Ms. Mathews 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 4:47 p.m.

Respectively submitted,
Dawn Encarnacion