

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
October 24, 2019

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: October 24, 2019
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Greg Laufersky
Gary Lester
Tracy Morse

Others in attendance were:

Dawn Encarnacion	Randy McDaniel
Rob Grant	Helen Painter
Peggy Irwin	Gina Ritch
Steve Johnson	Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on October 24, 2019. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

STUDENT DISMISSAL APPEAL: The parent was not present for the appeal. Dr. McDaniel recommended we deny the student dismissal appeal.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Morse and with the unanimous consent of all Board members present, the Board denied the appeal.

PUBLIC COMMENTS

CONSENT ITEMS

Dr. Lester presented the minutes of the September 26, 2019 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Ms. Morse and the unanimous consent of all Board members present, the Board approved the minutes of the September 26, 2019 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$1,315,000 to the Charter School in September. The Villages made \$516,864 in contributions to the charter school in September. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$282,535 and a year-to-date net loss of \$1,621,318 at September 30, 2019.

Donations/Miscellaneous Revenue:

There were no significant donations made in September.

Athletics:

The Villages made no contribution to Athletics for the month of September. The Athletics Department had a net loss of \$679 for the month of September and a year-to-date net income of \$222,858 excluding salaries/benefits and a year-to-date net income of \$122,371 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At September 30, 2019, the total expenditures for the charter school as a whole were under budget by 14.4%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that we have not had much change from last month in enrollment. We are about 98 students over from what we projected and sent to the state. We have 33 students on a waiting list.

OLD BUSINESS

FACILITY USE AGREEMENT: Dr. McDaniel presented to the Board the Facility Use Agreement for The Villages Soccer Club.

UPON A MOTION by Ms. Morse and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Facility Use Agreement for The Villages Soccer Club.

NEW BUSINESS

2018-2019 AUDIT PRESENTATION: Ms. Helen Painter, from Purvis, Gray & Company, presented to the board the 2018-2019 Audit Presentation. The Charter School received an unqualified (clean) opinion for the year ended June 30, 2019.

UPON A MOTION: by Mr. Borrowman and seconded by Ms. Morse and with the unanimous consent of all Board members present, the Board approved the 2018-2019 Audit.

SCHOOL RECOGNITION PLANS: Dr. McDaniel presented to the board the plans describing how the staff would like to use the funds that the school will receive because of our "A" rating.

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

SCHOOL GUARDIAN PROGRAM: Dr. McDaniel presented to the Board the certificate Tom Jacques has earned to become a School Guardian for The Villages Charter School.

UPON A MOTION: by Ms. Morse and seconded by Mr. Laufersky and with the unanimous consent of all Board members present, the Board approved Mr. Jacques to be our School Guardian.

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 Ms. Morse and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

Dr. Lester said he was disappointed by our decision to have our football team travel to Key West to play football. He felt it was inappropriate from a stewardship standpoint and also because our students were out of school for two days.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Morse the meeting was adjourned at 4:35 p.m.

Respectively submitted,

Dawn Encarnacion