

CALL TO ORDER

Deb MacKay called the meeting to order at 9:00am; Board Policy and Sect 286.0114 Florida Statute was read to all present as written on the bottom of the agenda ref. Public Comments.

Roll Call was completed – quorum met

Present:

- President Deb MacKay
- Vice President Ralph Smith
- Secretary Jonathan Ward
- Treasurer: absent
- Members at Large: Patty Dodd

Staff : Assistant Principal: Colleen Beals

Public: none

Apologies: Melinda Downing

REVIEW OF PUBLIC NOTICES

The meeting notice was posted on School Website and on school office front door.

Minutes Approval

Jan 2024 minutes were reviewed. Patti made motion to accept as written. Deb seconded. Motion was unanimously approved.

Principal's Report

Report covered summer camp success, pending grade for vPK and K-5, enrollment growth, staffing, plant repairs and opening of 24/25 school year. Board discussed impacts, ways to grow, volunteers, and milestones.

Finance/Budget Discussion.

Board approved Budget as worked on at the Workshop prior. David has for execution in coordination with the Treasurer and Building Hope. Board discussed lease, enrollment, cutting costs, audit prep, and adding board members with business background to the team.

Budget approval motion was made by Jonathan and seconded by Ralph. Motion was unanimously approved.

Meeting Adjourned at 10:20am