

BROOKSVILLE ENGINEERING SCIENCE & TECHNOLOGY ACADEMY
835 SCHOOL STREET, BROOKSVILLE, FL. 34601
BOARD MEETING: June 2018
MEETING LOCATION: BEST ACADEMY

Meeting called to order at 10:07am. Moment of silence recognized.
May meeting minutes reviewed. F. Cook made motion to approve May minutes with necessary corrections; D. Childers 2nd motion. Unanimously approved.

May financials reviewed. P. Laird made motion to approve May financials; F. Cook 2nd motion. Unanimously approved.

Questions regarding graduation money. Money for all 8th grade activities, excluding the location, was raised by 8th grade parents. BEST didn't need to pay for anything else.
Send letter to the parents who pulled everything together. I.e. LeGrand, Knowles, Smith

Principal's Report (V. Black)

- Charter schools are eligible to receive Title I Funds
 - Purchase materials
 - Bring in needed positions
 - Parent Involvement

2018-2019 Student Enrollment Status
Will be updated by the end of the week

2018-2019 Budget
*HCEF School Store (Saturdays)
Questions on 2 Xerox Spots on budget
Science budget missing
Where cuts came from

Election of officers

Chair
Vice Chair
Secretary
Treasurer

Question regarding outside secretary or secretary who serves on the board
Too much for one person; duties to be broken up & disseminated

D. Childers makes motion to have Secretary/Treasurer combine into one position; P. Laird 2nd motion
V. Black makes motion for P. Laird to be Board Vice Chair; Board 2nd motion in favor
D. Childers volunteers to be Board Secretary/Treasurer; Board 2 motion in favor
V. Black volunteered to continue to be Board Chair; Board 2nd motion in favor

Additions to Agenda

Move meetings to the end of the month; 4th Monday. 10:00am stands. Board members asked to call/text/email if they aren't going to be in attendance. Only 3 members needed at each meeting. Next meeting July 23rd.

Questions regarding December meeting coinciding w/ holiday break

Too much foot traffic in front office

Look into getting a bell system

Having Ms. C. Brown QuickBooks Certified; Ms. C. Brown will get back to the Board regarding certification

Secretary will be hired

V. Black makes motion to hire Secretary III to replace Ms. C. Brown; D. Childers 2nd motion

Mr. Buford to check with Teachers to see which one would like to be a representative at the Charter Conference

Recommendations; Katie Frazier

Meeting adjourned 11:42am

BEST Board Chair